

1300 National Drive, Suite 173  
Sacramento, CA 95834

Telephone: 916-419-7591  
Fax: 916-419-7596  
E-Mail: CCoA@cco.ca.gov  
Web Site: www.ccoa.ca.gov



**Note: This EXECUTIVE COMMITTEE MEETING MINUTES**  
Sheraton Grand Sacramento Hotel, Sacramento

**TUESDAY, JANUARY 22, 2019**

**I. Call to Order, Roll Call and Establish a Quorum**

Chair Butler called the meeting to order at 10:18 a.m.

**Commissioners Present:** Betsy Butler, Jean Schuldberg, Marcy Adelman, Cheryl Brown, Julie Conger, Bill Earley, Ed Walsh

**Staff:** Gretchen Zeagler, Carol Sewell, Marcella Villanueva

**Guests:** Joe Cislowski, Stuart Greenbaum, Gail Nickerson, Jane Rozanski, Rita Saenz, Ellen Schmeding

A quorum was established.

**II. Approve Agenda**

The January 22, 2019 Executive Committee meeting agenda was reviewed.

M/S/C (Schuldberg/Earley)

**TO APPROVE THE JANUARY 22, 2019 EXECUTIVE COMMITTEE MEETING AGENDA.**

One abstention (Commissioner Conger)

**APPROVED**

**III. Approve Minutes of December 7, 2018 Meeting**

The December 7, 2018 Executive Committee Teleconference meeting minutes were reviewed.

M/S/C (Earley/Adelman)

**TO APPROVE THE DECEMBER 7, 2018 EXECUTIVE COMMITTEE TELECONFERENCE MEETING MINUTES.**

**APPROVED**

**IV. Public Comment for Items Not on the Agenda**

None

## **V. Chair's Comments**

Chair Butler announced Elder Justice Committee name change to Elder Justice and Caregiving Committee. September meeting will likely be in San Francisco possibly invite representatives from the OnLok PACE program. Economic Security forum in November will be discussed during general meeting.

## **VI. Action Items**

### **A. 2019 Proposed Meeting Schedule**

Commissioner Butler reviewed the proposed schedule and Commissioners discussed presenters for the various locations.

M/S/C (Earley/Adelman)

**TO APPROVE PROPOSED 2019 MEETING SCHEDULE.**

**APPROVED**

## **VII. Information Items**

### **A. Centers for Medicare and Medicaid Services Annual Emergency Preparedness Testing Comment Letter from CCoA**

Zeagler reported CCoA's comments on the proposed federal rule-making on emergency preparedness had been submitted.

### **B. U.S. Department of Homeland Security Inadmissibility on Public Charge Grounds Comment Letter from CCoA**

Zeagler reported CCoA's comment letter on the Public Charge rule change was also submitted. Commissioner Butler waiting to see if response is received from comment. Commissioner Butler thanked Commissioners Earley and Schuldberg for their work on the letter.

### **C. California Behavioral Health Planning Council**

Zeagler announced the Behavioral Health Planning Council still has an open seat for a member of CCoA. Commissioner Adelman requested additional information.

### **D. C4A California Community Living Act Proposal**

Commissioner Butler noted that C4A's Legislative Committee Co-Chair Clay Kempf will discuss the California Community Living Act at tomorrow's general meeting.

### **E. 2018-2020 Operational Plan Update (Vice Chair Schuldberg)**

Commissioner Schuldberg reviewed the 2018-2020 Operational Plan and the intent to revisit its goals during the March meeting. The Committee will meet via teleconference in February to evaluate the plan's status, current cultural concerns and the plan's focus on the Commission's mandates.

## **VIII. Staff Report**

Zeagler discussed plans for the March 25-26 meeting in Sacramento and reported on activities since the November meeting.

**IX. Adjournment**

Meeting adjourned at 11:20 a.m.