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Executive Director
Sandra Fitzpatrick

GENERAL MEETING MINUTES

November 15-16, 2016

Sheraton Gateway Los Angeles Hotel

TUESDAY, NOVEMBER 15, 2016

I. Call to Order and Pledge of Allegiance

Chair Downey called the meeting to order at 1:10 p.m.
Commissioner Rozanski led the Pledge of Allegiance.

II. Roll Call and Establish Quorum

Commissioners Present: Paul Downey, Donna Benton, Betsy Butler, Steven Castle, Julie Conger, Lucy Fisher, Stuart Greenbaum, Meea Kang, Gail Nickerson, Bob Petty, Kathy Randall, Jane Rozanski, Rita Saenz, Sedalia Sanders, Jean Schuldberg, Ed Walsh
Commissioners Excused: Carmen Reyes

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Villanueva

Guests: Jean Fisher (San Diego), Seong Hinman (Sourcewise), Judy Nguyen (Sourcewise), Bob Blancato (Washington DC)

A quorum was established.

III. Introductions

Commissioners introduced themselves.

IV. Approve Agenda

The November 15-16, 2016 CCoA General Meeting agenda was reviewed.

M/S/C (Rozanski/Benton)

TO APPROVE THE NOVEMBER 15-16, 2016 CCOA GENERAL MEETING AGENDA.

V. Approve Minutes from September 14-15, 2016 meeting

The September 14-15, 2016 CCoA General Meeting minutes were reviewed.

M/S/C (Rozanski/Schuldberg)

TO APPROVE THE SEPTEMBER 14-15, 2016 CCOA GENERAL MEETING MINUTES.

VI. Public Comments

None

VII. Chair's Report

Commissioner Downey discussed the opportunity to raise awareness of the Commission through participating in the C4A Conference and asked members to wear their CCoA name badges.

VIII. Executive Committee Report

Commissioner Downey provided the Executive Committee meeting report.

A. *Aging, Women and Poverty in California*: Policy Brief

Commissioner Downey commented that the *Aging, Women and Poverty in California* Policy Brief would be released the following day at CCoA's informational hearing and by Justice in Aging in Washington D.C. today.

B. Reframing Aging Initiative Update

Commissioner Downey reported on information on the Reframing Aging initiative presented at the Grantmakers In Aging conference. Fitzpatrick reviewed progress of the initiative and discussion with Frameworks about presenting their recommendations to the Commission in 2017.

C. Reschedule June 2017 meeting to coordinate with California Elder Abuse Awareness Month Activities

Commissioner Downey reported that CCoA Executive Committee recommended moving the CCoA's June meeting to coincide with California Elder Abuse Awareness Month activities on set for June 1st & 2nd, 2017.

D. January Legislative Reception

Commissioner Downey reviewed plans for the Legislative Reception at the Capitol on January 10th. Will include a short program, provide CCoA's Aging, Women and Poverty policy brief and other materials from the Commission's work.

M/S/C (Saenz/Nickerson)

TO MOVE THE JUNE MEETING TO June 1 & 2, 2017.

E. Preview November Hearing/Moderator Responsibilities

Downey reviewed the plans for the informational hearing on elder poverty and Commissioner responsibilities moderating table discussions.

IX. Legislative Advocacy Committee Report

A. Status of CCoA positioned legislation

Commissioner Benton provided a summary report of legislation positioned by CCoA.

X. Federal Policy Committee Report

Commissioner Walsh provided the Federal Policy Committee report and provided status updates on the state's Universal Assessment, AARP's national effort to prevent isolation, efforts to strengthen Social Security and to increase Social Security cost of living increases.

A. Strengthening Social Security Act

Commissioner Walsh reported on this proposal to eliminate the payroll tax cap so that higher income people would pay into Social Security based on their entire incomes.

B. Cost of Living Increase for Social Security Inadequate

Commissioner Walsh references a Justice In Aging Alert calling the 0.35 increase in Social Security as “inadequate”.

C. Older Americans Act Funding

Commissioner Walsh reviewed correspondence from n4a advocating for supportive services funding, and protection for SHIP and Community Senior Services Employment program.

Commissioner Castle commented that coordinating with federal advocacy organizations might be a good approach.

M/S/C (Saenz/Rozanski)

TO REVIEW AND PROVIDE AN ANALYSIS OF ANY ELEMENTS OF MEDICARE AFFECTED BY ACA AND REFER THE RESPONSIBILITY OF THIS TASK TO THE FEDERAL POLICY COMMITTEE.

XI. Staff Report

A. Staff Activity Report

Fitzpatrick provided the staff activity report.

B. Fair Political Practices Commission (FPPC) Form 700 Reports now require electronic submission

Villanueva reviewed the FPPC’s new eDisclosure process for filing Form 700’s.

XII. Unfinished Business

A. Aging, Women and Poverty: Next Steps

Commissioner Butler discussed next steps for the Aging, Women and Poverty initiative. The policy brief will be released at the Legislative Reception in January; both partner organizations to help with distribution. Partners are planning an informational hearing in February or March.

B. California Task Force on Family Caregiving

Commissioner Benton reported on the first meeting of the California Task Force on Family Caregiving in October. The effort is funded by AARP and the Archstone Foundation.

XIII. New Business

A. CCoA Policy Areas for 2017-2019

Commissioners Downey and Benton reviewed the CCoA Policy areas for 2017-2019.

**California Commission on Aging
2017-19 Policy Areas**

Healthcare	Denti-Cal; Medicare; Medi-Cal; Behavioral Health; Long-Term Services and Supports; Dementia
Community Living	Housing; Transportation; Caregiving; Senior/Community Centers; Age Friendly Communities
Elder Protection	APS funding; LTC Ombudsman Funding; Victim Compensation
Poverty	Food security; SSI; gender inequities; definition of need

M/S/C (Saenz/Rozanski)

TO APPROVE CCoA PRIORITY AREAS FOR 2017-2019

XIV. Nominating Committee Report

Commissioner Benton thanked Nominating Committee members for their work and presented the following slate of officer nominees: Paul Downey, Chair; Ed Walsh, Vice Chair, and Betsy Butler, Rita Saenz, Meea Kang, Jane Rozanski and Jean Schuldberg as members-at-large.

XV. Executive Committee Elections

The chair called for nominations from the floor for CCoA chair.

M/S/C (Sanders/Saenz)

TO CLOSE NOMINATIONS FOR CHAIR.

M/S/C (Benton/Sanders)

TO ELECT PAUL DOWNEY CCOA CHAIR BY ACCLAMATION.

The chair called for nominations from the floor for Vice Chair.

M/S/C (Sanders/Saenz)

TO CLOSE NOMINATIONS FOR VICE CHAIR.

M/S/C (BENTON/SANDERS)

TO ELECT ED WALSH AS CCOA VICE CHAIR.

The chair called for nominations from the floor for Member-at-Large:

M/S/C (Sanders/Benton)

TO CLOSE NOMINATIONS FOR MEMBER-AT-LARGE.

M/S/C (Benton/Walsh)

TO ELECT THE SLATE BY ACCLAMATION.

XVI. Next Meeting: January 10-11, 2017 in Sacramento

The next CCoA meeting will be January 10-11, 2017 at the Residence Inn Marriott Downtown Sacramento. Fitzpatrick reviewed preliminary meeting plans, including committee meetings and a Legislative Reception.

XVII. Adjourn to Informational Hearing tomorrow

The meeting recessed at 4:20 p.m. and will reconvene in the morning.

WEDNESDAY, NOVEMBER 16, 2016

The meeting reconvened at 8:03 a.m. Commissioners introduced themselves.

**XVIII. SPECIAL PRESENTATION: *The national election is finally over
What will the results mean for older Californians?***

**Presenter: Bob Blancato, President, Matz, Blancato & Associates;
National Coordinator of the Elder Justice Coalition; President, American
Society on Aging; and Executive Director, National Association of Nutrition
and Aging Services Programs**

Mr. Blancato discussed implications of the recent elections on federal programs for the aged and healthcare.

The CCoA meeting was adjourned at 9:15 a.m.

Commissioners attended the “Working Together to Solve Older Adult Poverty” informational hearing.