

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



**Executive Director**  
Sandra Fitzpatrick

## EXECUTIVE COMMITTEE MEETING MINUTES

AARP Conference Room  
Sacramento, CA

**MONDAY, JANUARY 9, 2017**

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

Chair Downey called the meeting to order at 3:47 p.m.

**Commissioners Present:** Paul Downey, Betsy Butler, Meea Kang, Jane Rozanski, Rita Saenz, Jean Schulberg, Ed Walsh

**Staff:** Sandi Fitzpatrick, Carol Sewell

**Guests:** Brenda Anderson

A quorum was established.

### **II. Approve Agenda**

The January 9, 2017 Executive Committee agenda was reviewed.

M/S/C (Kang/Butler)

**TO APPROVE THE JANUARY 9, 2017 EXECUTIVE COMMITTEE MEETING AGENDA.**

### **III. Approve Minutes of November 8, 2016**

The November 8, 2016 Executive Committee Teleconference meeting minutes were reviewed.

M/S/C (Kang/Schulberg)

**TO APPROVE THE NOVEMBER 8, 2016 EXECUTIVE COMMITTEE TELECONFERENCE MEETING MINUTES.**

### **IV. Public Comment**

Ms. Anderson discussed concerns regarding unlicensed care homes and the issue of protecting elderly and disabled residents. There is a need for legislation to assure protections. There is no oversight from CCL when homes are unlicensed. Commissioner Downey noted that CCoA priorities include elder protection and community living and the Commission will look for ways to address these concerns.

## **V. Comments from the CCoA Chair**

### **A. Announcement of newly appointed Commissioner Cheryl Brown**

Commissioner Downey discussed the appointment of former Assemblymember Cheryl Brown to fill a vacancy that will be created by Commissioner Donna Benton's term ending.

## **VI. Unfinished Business**

### **A. Aging, Women & Poverty Forum Recommendations**

Commissioner Butler found a number of edits to the report that need to be made. The edits will be incorporated into the online version and into a revised print version if another printing is done.

### **B. CCoA's MOU with the California Foundation on Aging**

Commissioner Downey reported the California Foundation on Aging (CFoA) approved a 5-year MOU. Commissioner Downey proposed amending the CCoA approval from a 2-year MOU to a 5-year MOU.

M/S/C (Saenz/Butler)

**TO RECOMMEND THE FULL COMMISSION APPROVE A 5-YEAR MOU WITH CFOA.**

### **C. California Task Force on Family Caregiving**

Fitzpatrick reported on meeting and interim report to the Legislature on the Task Force's work to date.

### **D. FrameWorks Institute**

Commissioner Downey reported no new information on the FrameWorks Institute. Anticipate the release of recommendations on messaging this spring.

### **E. Summary of November's Informational Hearing**

Commissioner Downey referenced the meeting summary from the November meeting. Broad themes were identified from the small group work. Commissioner Saenz suggested changing terminology from "resistance" to "reluctance."

### **F. Assembly Aging and Long-Term Care Committee and Senate Select Committee on Aging and Long-Term Care Update**

Commissioner Butler has discussed legislative proposals with various members of the Legislature. There have been ongoing discussions regarding the Senate Select Committee. The new Assembly Aging and Long-Term Care Committee chair is Ash Kalra.

## **VII. New Business**

### **A. State Plan on Aging 2017-2021**

Commissioner Walsh will take the lead on oversight of CCoA's involvement on the State Plan on Aging. The Sacramento hearing will be May 10. There will also be one hearing held in Los Angeles and one in Fresno. All Area Agencies on Aging have submitted their plans; the state will build their plan using that information. A draft will be out in advance of the first hearing. Hearings provide an opportunity for the public to provide input. Additional dates and a review and discussion of the draft will be shared with Commissioners.

**B. January 11<sup>th</sup> Activities Review: Legislative Briefing/Press Conference/Media Availability/ Office Visits**

Commissioner Downey reviewed plans for the Legislative Breakfast. There is a tentative commitment from Ash Kalra to attend; Commissioner Downey will provide opening remarks; Commissioner Butler will review the Aging Women and Poverty recommendations.

**C. Senior Rally 2017**

Senior rally will be held May 11, 2017. This date was chosen by the California Senior Legislature (CSL).

**D. California Foundation on Aging Call for Board Member Nominations**

Commissioner Downey discussed the need to recruit new members for CFoA. Barbara Mitchell has accepted a new position; we anticipate two additional openings.

**E. California Collaborative for Long-Term Services and Supports' Legislative Briefing**

The Legislative Briefing will be held on January 27; Fitzpatrick and Sewell will attend. There is no CCoA role.

**VIII. Staff Report**

**A. Gerontology Graduate Student Intern: Wendi Labban**

Fitzpatrick reported on CCoA's new student intern Wendi Labban who will be attending tomorrow's meeting.

**B. American River College Gerontology Program Advisory Board**

Fitzpatrick reported on the meeting.

**C. Preview of March Meeting in Modesto**

Fitzpatrick reviewed the plans for March CCoA meeting in Modesto.

**D. Meeting Calendar January – June 2017**

Fitzpatrick reviewed the 2017 meeting and activity schedule.

**E. iVOW (Voices of Women)**

Sewell provided information on iVOW, an organization that interviews elders who make a difference.

**IX. Next Meeting: February 17, 2017 via teleconference**

The next Executive Committee meeting will be held via teleconference at 10:00 a.m.

**X. Adjourn**

Meeting adjourned at 4:49 p.m.

M/S/C (Rozanski/Saenz)

**TO ADJOURN THE MEETING.**