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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES VIA TELECONFERENCE

FRIDAY, MARCH 24, 2017

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

Chair Downey called the meeting to order at 3:00 p.m.

Commissioners Present: Paul Downey, Betsy Butler, Jane Rozanski, Rita Saenz, Jean Schuldberg, Ed Walsh

Staff: Sandi Fitzpatrick, Carol Sewell

Commissioners Absent: Meea Kang

A quorum was established

II. Approve Agenda

The March 24, 2017 Executive Committee meeting agenda was reviewed.

M/S/C (Rozanski/Schuldberg)

TO APPROVE THE MARCH 24, 2017 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes of February 17, 2017

The February 17, 2017 Executive Committee meeting minutes were reviewed.

M/S/C (Walsh/Rozanski)

TO APPROVE THE FEBRUARY 17, 2017 EXECUTIVE COMMITTEE MEETING MINUTES.

IV. Public Comment

None

V. Unfinished Business

A. Affordable Care Act Letter

CCoA letter sent to California congressional members included as information.

B. Telehealth Policy Convening

Commissioner Schuldberg reported that the telehealth policy convening set for March 29th has been cancelled. More information will be provided when a new date is set.

C. Elder Abuse Awareness Month

Sewell provided an update on plans for the June 1 Elder Abuse Awareness Month event.

D. Senior Rally Update

Fitzpatrick reported on the Senior Rally scheduled for May 11, 2017 at the State Capitol. CCoA is handling online registration plus assisting with assorted planning details.

E. State Plan on Aging Hearings

Executive Committee discussed plans for the State Plan on Aging hearings. Commissioner Walsh will serve as CCoA liaison to the California Department of Aging (CDA) for State Plan hearing process. Hearings are set for May 10th in Sacramento; May 18th in Los Angeles; and May 22nd in Fresno.

VI. New Business

A. Congress of California Seniors Legislative Reception

Fitzpatrick reported the Congress of California Seniors is tentatively planning a legislative reception to honor Assemblymember Kalra on April 19th.

B. National Compassion Holiday Proclamation

Constituent has requested CCoA assistance in securing a Governor's proclamation to establish a National Compassion Holiday in California.

M/S/C (Rozanski/Saenz)

TO PURSUE A GOVERNOR'S PROCLAMATION ON NATIONAL COMPASSION HOLIDAY ALONG WITH CONSIDERING PASSING A CCOA RESOLUTION IF THE GOVERNOR DECLINES.

VII. Committee Updates

A. Federal Policy

Fitzpatrick reported that Federal Policy Committee met via teleconference and will be bringing one action item to the Commission requesting CCoA issue a statement opposing the American Healthcare Act. Executive Committee suggested postponing action given recent changes in Congressional plans to replace the Affordable Care Act (ACA).

Commissioner Downey reported on federal advocacy efforts coming out of American Society on Aging (ASA).

B. Elder Justice

Commissioner Schuldberg reviewed activities of the Elder Justice Committee.

C. Legislative Advocacy

Commissioner Saenz reported on activities of the Legislative Advocacy Committee.

D. Operational Procedures & Bylaws

Commissioner Walsh reported the Operational Procedures and Bylaws Committee met via teleconference to review the draft operational plan for January 2018 through December

2020. The draft will be included in Commissioners' meeting packet for comment. CCoA action scheduled for the June 2017 meeting.

VIII. Staff Report

Fitzpatrick reported on website updates and review of future changes to the CCoA website.

A. Workgroup Letter re: 2017-18 Budget and California's Coordinated Care Initiative

Fitzpatrick reviewed letter to both Senate and Assembly Budget Committees related to the proposed 17-18 budget and California's Coordinated Care Initiative. Letter was received favorably by Committees. Next steps would be for partners to work on developing trailer bill language.

B. June meeting preview – Executive Committee Meeting 5/31/17 at 3:45 p.m.

Fitzpatrick previewed the June 2017 CCoA meeting.

IX. Adjournment

Meeting adjourned at 3:57 p.m.