

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 VIA TELECONFERENCE

TUESDAY, AUGUST 8, 2017

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

Commissioner Downey called the meeting to order at 8:02 a.m.

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

Commissioners Absent: Rita Saenz

Guests: Stuart Greenbaum, Meea Kang (Non-voting Committee member)

Staff: Sandi Fitzpatrick, Carol Sewell

A quorum was established.

II. Approve Agenda

The Executive Committee Meeting Agenda for August 8, 2017 was reviewed.

M/S/C (Schuldberg/Walsh)

TO APPROVE THE AUGUST 8, 2017 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes of May 31, 2017 Meeting

The minutes of the May 31, 2017 Executive Committee meeting were reviewed.

M/S/C (Walsh/Schuldberg)

TO APPROVE THE MINUTES OF THE MAY 31, 2017 EXECUTIVE COMMITTEE MEETING.

IV. Public Comment

None

V. Information Item

A. Cheers to the Age of Sharing by Commissioner Greenbaum

The committee reviewed Commissioner Greenbaum's recent op-ed piece in AgeWatch.

B. California Foundation on Aging – Administrative fee

Fitzpatrick provided an update on California Foundation on Aging annual administrative fees.

VI. Unfinished Business

A. Voluntary Tax Checkoff Update

Problems with the online system for tax check-off contributions have been resolved.

B. Proposed Meeting Schedule

Executive Committee reviewed proposed CCoA meeting schedule and activities for 2018.

M/S/C (Walsh/Rozanski)

TO APPROVE THE CCOA 2018 MEETING SCHEDULE.

C. Website update

Fitzpatrick provided updates on the CCoA website.

D. State Budget Analysis

Fitzpatrick reviewed state budget outcomes.

E. Seniors Count Coalition: Senior Rally and Beyond

Fitzpatrick reported Senior Rally will be May 8th. Some organizers want to expand the Coalition focus beyond the production of a Rally.

VII. New Business

A. Long-Term Care System Change Workgroup

1. System Change Platform

Fitzpatrick reported on the work of a coalition of state-wide advocacy and provider organizations (formed under the auspices of the Assembly Aging and Long-Term Care Committee). The workgroup is developing a legislative platform to ensure older Californians and those with disabilities have access to a robust system of long-term services and supports.

2. Infographic

Fitzpatrick referenced an infographic that describes the work of the Long Term Care System Change Workgroup.

B. USA-Japan Memorandum of Cooperation re: Housing and Community Development

Fitzpatrick reported on the memorandum and noted that the Administration for Community Living was not included.

M/S/C (Rozanski/Walsh)

TO SEND A LETTER REQUESTING THE ADMINISTRATION FOR COMMUNITY LIVING BECOME A PARTNER IN THE EFFORT WITH US DEPARTMENT OF HEALTH AND URBAN DEVELOPMENT.

C. Federal 2017-28 Budget and Comparison Chart

1. Straight Talk for Seniors

Fitzpatrick presented a blog from NCOA that described negative effects from the Administration's proposed budget.

2. NCOA Comparison Chart

Executive Committee members reviewed information that compared current year federal budget with the Administration's proposed budget and budget recommendations adopted by the House of Representatives. Commissioner Downey noted the House version proposed elimination of all funding for SHIP, \$100 million from SCSEP, and included cuts to SNAP, Social Security, Medicare, and Medicaid. Fitzpatrick proposed posting a statement opposing the cuts on the CCoA website and sending a letter to Budget Committee members.

M/S/C (Rozanski/Walsh)

WHEN A TIMELY RESPONSE IS REQUIRED THE EXECUTIVE DIRECTOR IS AUTHORIZED TO RESPOND TO FEDERAL BUDGET MATTERS THAT COULD HARM OR BENEFIT OLDER ADULTS THROUGH WEB POSTINGS, LETTERS, OR AGEWATCH.

VIII. Staff Report

A. Preview September Meeting and visit to Whistlestop

Fitzpatrick reported on plans for the September meeting in Marin County.

IX. Adjournment

M/S/C (Butler/Schuldberg)

TO ADJOURN THE MEETING AT 9:20 A.M.