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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Embassy Suites by Hilton San Rafael
Marin County, CA

THURSDAY, SEPTEMBER 7, 2017

I. Call to Order, Roll Call and Establish Quorum

Chair Downey called the meeting to order at 8:35 a.m.

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

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Villanueva

Guests: Stuart Greenbaum, Ellie Bloch, Terri Dowling

A quorum was established.

II. Approve Agenda

The September 7, 2017 Executive Committee Meeting Agenda was reviewed.

M/S/C (Butler/Schuldberg)

TO APPROVE THE SEPTEMBER 7, 2017 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes of the August 8, 2017 Meeting

The minutes of the August 8, 2017 Executive Committee meeting were reviewed.

M/S/C (Butler/Schuldberg)

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

Commissioner Saenz abstained.

IV. Public Comment for items not on the agenda

None

V. Comments from the CCoA Chair

Chair Downey reserved comments for later.

VI. Unfinished Business

A. LTSS Workgroup Follow Up

Fitzpatrick provided an update on positive developments and Workgroup recommendations for long-term services and supports reform.

B. 2018 Schedule

Commissioner Downey reviewed the proposed meeting schedule and asked the Executive Committee for input. Fitzpatrick said a meeting in Palm Springs will likely be November 8-9, 2018.

M/S/C (Saenz/Kang)

TO APPROVE THE 2018 CCOA MEETING SCHEDULE.

C. Telehealth Policy Coalition

Commissioner Schulberg reported on the work of the Telehealth Policy Coalition. She noted that the Assembly Select Committee on Rural Economic Development recently met to discuss telehealth access for rural parts of the state.

D. Senior Rally - May 8 – Theme: Housing

Commissioner Downey reported that the Seniors Count Coalition continues planning the 2018 Senior Rally.

VII. New Business

A. United Domestic Workers (UDW) Care Agenda

Commissioner Downey and Fitzpatrick reviewed the UDW care agenda proposal. Staff was directed to research supporters of the proposal and to consider further involvement.

VIII. Staff Report

Fitzpatrick provided the staff report.

A. AgeWatch

Fitzpatrick reported on research into options for developing a web-based newsletter. Staff has begun implementing changes to the website to include current events on the homepage. Commissioner Downey discussed the development of social media, possibly a twitter account to send out our news updates.

B. Preview of November 2017 meeting in San Diego

Fitzpatrick reviewed plans for the November meeting in San Diego. Fitzpatrick previewed a request from the Alzheimer's Association to partner in an event to recognize the Legislative Women's Caucus and the potential to build on CCoA's work on older women and poverty.

IX. Next Meeting: TBD

The next Executive Committee meeting will be a teleconference in October.

X. Adjourn

The meeting adjourned at 9:28 a.m.

M/S/C (Kang/Schulberg)

TO ADJOURN MEETING.