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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES VIA TELECONFERENCE

MONDAY, OCTOBER 23, 2017

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

Chair Paul Downey called the meeting to order at 1:02 p.m.

Commissioners Present: Paul Downey, Betsy Butler (Non-voting Committee Member), Meea Kang, Jane Rozanski, Rita Saenz (Non-voting Committee Member) Jean Schuldberg, Ed Walsh

Staff: Sandi Fitzpatrick, Marcella Villanueva

Guests: None

A quorum was established.

II. Approve Agenda

The October 23, 2017 Executive Committee Teleconference Meeting agenda was reviewed.

M/S/C (Rozanski/Schuldberg)

TO APPROVE THE OCTOBER 23, 2017 EXECUTIVE COMMITTEE TELECONFERENCE MEETING AGENDA.

III. Approve Minutes of September 7, 2017 Meeting

The September 7, 2017 Executive Committee meeting minutes were reviewed.

M/S/C (Rozanski/Schuldberg)

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

IV. Public Comment

None

V. Chair's Comments

Chair Downey deferred comments to later discussion on agenda items.

VI. Information Items

A. Assembly Aging & Long-Term Care Committee Hearings: San Diego, 10/25 and Los Angeles, 11/15

Chair Downey will be the lead presenter at the San Diego hearing on October 25th. The focus will be on affordable housing solutions. Commissioner Kang recommended Chair Downey include reference to AB 74 (signed by the Governor) in his remarks.

Commissioner Walsh and Fitzpatrick will be attending the Los Angeles hearing on November 15th which will focus on federally funded aging programs.

B. Nominating Committee Report

The Nominating Committee met via teleconference on October 16th. The slate has been distributed to Commissioners.

C. Legislative Advocacy Committee Meeting: October 31, 2018

The Legislative Advocacy will meet on October 31st via teleconference.

D. Federal Policy Committee Update

The Federal Policy Committee did not meet. Should there be items that require action at the November meeting, they will be presented under CCoA Chair's comments.

E. ASA Conference (March 2018) – CCoA Presenters

Commissioner Downey, Commissioner Conger, Sewell and Fitzpatrick have been selected to be presenters at the American Society on Aging (ASA) Conference, March 2018 in San Francisco.

VII. Unfinished Business

A. LTSS Workgroup Update

The LTSS Workgroup is currently comprised of 11 state-wide advocacy organizations which meet regularly. The Workgroup developed a LTSS platform previously shared with the Commissioners. The Workgroup has prioritized financing for long-term services and supports as the initial priority. This implies a public funded version of LTC financing along with efforts to make private products more available. It also implies that savings generated should be used to bolster the state's LTSS infrastructure. On another track, Assembly Member Ridley Thomas has indicated he would like to carry legislation consistent with the Workgroup's efforts. To date no language has been provided.

B. Women & Alzheimer's Event (January 2018)

A request has been received from State Alzheimer's Association to co-sponsor a Women and Alzheimer's Event, January 2018 in Sacramento. Potentially, the event will be linked to the CCoA meeting. CCoA staff is part of the planning committee.

M/S/C (Rozanski/Walsh)

FOR CCOA TO BECOME A COSPONSOR OF THE WOMEN AND ALZHEIMERS EVENT.

VIII. New Business

A. CCoA & AARP co-sponsorship of concurrent resolution naming California As an Age-Friendly State

CCoA approached AARP California to co-sponsor a concurrent resolution naming California as an Age Friendly or Livable Community state. AARP's response was an enthusiastic "yes". Together CCoA and AARP will develop language and identify legislators to carry the resolution.

M/S/C (Schuldberg/Walsh)

TO BECOME A CO-SPONSORSHIP OF CONCURRENT RESOLUTION WITH AARP NAMING CALIFORNIA AS AN AGE FRIENDLY OR LIVABLE COMMUNITY STATE.

B. Procedure for Bringing Items to the California Commission on Aging for Consideration and/or Action

The Policy specifies how a member of the Commission or a member of the public and can bring forward items for Commission consideration and/or action.

M/S/C (Rozanski/Kang)

TO RECOMMEND THE “PROCEDURE FOR BRINGING ITEMS TO THE CALIFORNIA COMMISSION ON AGING FOR CONSIDERATION AND/OR ACTION” POLICY.

C. Discussion re: September 8 Motion re: creation of subcommittee

The Committee discussed ways to incorporate a new subcommittee into Commission structure. Commissioner Downey proposed, for now, that the matter reside with the Executive Committee. It was reiterated that Bob Stein will be making a presentation on “reframing aging” to the Commission at the November meeting. Following the presentation there will be time for Commissioner input and discussion.

M/S/C (Walsh/Rozanski)

THE EXECUTIVE COMMITTEE RECOMMENDS THAT THE COMMISSIONERS HEAR FROM BOB STEIN, ASA CEO/PRESIEDNT AND ONE OF THE ARCHITECTS OF REFRAMING AGING AT THE NOVEMBER MEETING. AFTER THE PRESENTATION THE AGENDA WILL ALLOW FOR FACILITATED COMMISSIONER DISCUSSION. ITEMS RAISED WILL BE FORWARDED TO EXECUTIVE COMMITTEE TO DEVELOP RECOMMENDATIONS.

IX. Staff Report

Fitzpatrick provided the staff report.

A. 2018 CCoA Activity List

Staff has developed the preliminary 2018 activity list included in the packet which identifies the various functions performed by staff and the Commission. Commissioner Downey suggested this information be shared with the full Commission at the November meeting.

B. Preview November Meeting

The next meeting will be November 8-9, 2017 in San Diego. Much of the meeting will be hosted by the West Health Institute. Senator Toni Atkins is confirmed to be in attendance.

C. Current Staff Activities: Status Report

There is no new information to add to staff activities report.

X. Adjournment

Meeting adjourned at 2:27 p.m.

M/S/C (Walsh/Schuldberg)

TO ADJOURN MEETING.