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Executive Director
Sandra Fitzpatrick

GENERAL MEETINGS MINUTES

November 7 -8, 2017
San Diego, CA

TUESDAY, NOVEMBER 7, 2017

I. Call to Order and Pledge of Allegiance

Chair Downey called the meeting to order at 9:03 a.m. Commissioner Greenbaum led the Pledge of Allegiance.

II. Roll Call and Establish Quorum

Commissioners and West Health staff to introduced themselves.

Commissioners Present: Paul Downey, Marcy Adelman, Joaquin Anguera, Cheryl Brown, Betsy Butler, Steven Castle, Julie Conger, Stuart Greenbaum, Meea Kang, Gail Nickerson, Bob Petty, Kathy Randall, Carmen Reyes, Jane Rozanski, Rita Saenz, Sedalia Sanders, Jean Schuldberg, Ed Walsh

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Villanueva

Guests: Shelley Lyford, Tim Lash, Zia Agha, other West Health staff, Burton Disner, Albert Sanders, Cassie Perry, Rosemarie Bahmani, Carol Castillon, Bob Stein, Senator Toni Atkins, Ruchika Rastogi, Karen Becerra, Eli Arnoff-Spencer

A quorum was established.

III. Introductions

Commissioners introduced themselves.

IV. Approve Agenda

The November 7-8, 2017 General Meeting agenda was reviewed.

M/S/C (Rozanski/Reyes)

TO APPROVE THE NOVEMBER 7-8, 2017 GENERAL MEETING AGENDA

V. Approve Minutes and Addendum from September 7-8, 2017 meeting

The September 7-8, 2017 General Meeting minutes and addendum were reviewed.

M/S/C (Conger/Rozanski)

TO APPROVE THE SEPTEMBER 7-8, 2017 GENERAL MEETING MINUTES AND ADDENDUM.

Commissioner Sanders abstained.

VI. Public Comments for items not on the agenda
None

VII. Chair's Comments

Commissioner Downey thanked Shelley Lyford for hosting the Commission meeting and thanked Commissioner Anguera for hosting last night's dinner. Commissioner Downey introduced Shelley Lyford, President and CEO of West Health and reviewed the organization's collaboration on Gary and Mary West Health Center and dental clinic.

VIII. Presentation: *An Introduction to the Work of West Health/Outcomes-Based Philanthropy*

Presenter: Shelley Lyford, President and CEO, West Health, welcomed the Commission and reviewed the Institute's mission of successful aging.

IX. Presentation: *How West Health Institute's Applied Medical Research Efforts Translates to Learnings*

Highlighted Research: The Gary and Mary West Senior Emergency Care Unit at UC San Diego Health

Zia Agha, MD, MS, Chief Medical Officer and Executive Vice President of Clinical Research, discussed the Institute's work around innovative and replicable models of acute and emergent care.

X. Presentation: *Policy and Advocacy Efforts/Healthcare Costs*

Presenter: Tim Lash, MBA, Chief Strategy Officer and Executive Vice President of Successful Aging, West Health Policy Center

Mr. Lash discussed the Center's initiatives around federal policy advocacy and health care costs. His center has focused on policy from a long-term perspective and discussed the need for bold efforts toward more providing more holistic care.

XI. Presentation: *West Health Models of Excellence*

A. *Gary and Mary West PACE*

Presenter: Ruchika Rastogi, MBA

Ms. Rastogi discussed her role in launching West Health's PACE program and plans to open a second PACE in San Marcos that will serve clients both in the center and in clients' homes.

B. *Gary and Mary West Senior Dental Center*

Presenters: Karen Becerra, DDS, MPH, CEO and Dental Director and Eli Aronoff-Spencer, MD, PhD, UC San Diego

Dr. Becerra reviewed the dental center's efforts to analyze impacts of care for presentation to policymakers to make recommendations. Dr. Aronoff-Spencer discussed clinical research focused on identifying replicable service models rather than replicable facilities.

XII. West Health Closing Remarks

Shelley Lyford, President and CEO, West Health gave closing remarks.

Working lunch from 12:30 p.m-1:15 p.m. with discussion on advocacy efforts led by West Health staff.

XIII. Discussion/Presentation on Advocacy Efforts – led by West Health Institute staff

Cassie Perry reviewed West Health’s campaign to educate gubernatorial candidates on senior issues and surveyed Commission members on their top issues areas. Top 3 issue areas will be used to design questions for a public survey and promotional materials to influence the 2018 election.

XIV. Special Presentation: Senator Toni Atkins

Senator Atkins presented outgoing Chair Paul Downey with a resolution honoring him for his work on the Commission and on behalf of vulnerable elders in San Diego.

XV. Welcome from Aging & Independence Services (AIS)

- **Carol Castillon (Acting Director) representing Chuck Matthews**, Interim Director, Aging & Independence Services, welcomed the Commission to Diego. AIS is working on age-friendly city initiative Live-Well San Diego and incorporating data to meet age-friendly goals.
- **Rosemarie Bahmani**, Chair, AIS Advisory Council, offered the Council’s welcome and discussed the group’s focus on dementia care in addition to its regular committee work.

XVI. Nominating Committee Report

Commissioner Conger provided the Nominating Committee Report. The slate of officer nominees are as follows: Edward Walsh, Chair; Betsy Butler, Vice Chair, and Rita Saenz, Meea Kang, Jane Rozanski and Jean Schuldberg as Members-at-Large. Commissioner Downey will remain an Executive Committee member as Immediate Past Chair.

XVII. Election of Officers

The chair called for nominations from the floor for CCoA chair.

M/S/C (Sanders/Brown)

TO CLOSE NOMINATIONS FOR CHAIR.

M/S/C (Brown/Saenz)

TO ELECT ED WALLSH CCOA CHAIR.

The chair called for nominations from the floor for Vice Chair.

M/S/C (Sanders/Rozanski)

TO CLOSE NOMINATIONS FOR VICE CHAIR.

M/S/C (Rozanski/Saenz)

TO ELECT BETSY BUTLER AS CCOA VICE CHAIR.

The chair called for nominations from the floor for Member-at-Large:

M/S/C (Sanders/Saenz)

TO CLOSE NOMINATIONS FOR MEMBER-AT-LARGE.

M/S/C (Randall/Reyes)

TO ELECT THE SLATE BY ACCLAMATION.

XVIII. Incoming Chair's Remarks

Commissioner Walsh thanked the Commissioners for their support and expressed appreciation for the ongoing presence of Commissioner Downey on the Committee. He noted the range of issues discussed early in the day and the need to stay diligent on those issues in the future.

XIX. Legislative Advocacy Committee Report

Commissioners Reyes and Saenz provided the Legislative Advocacy Committee report.

A. Potential Legislative Co-sponsorship

1. Home Safe Homeless Prevention Grant Program: Budget Request

Recommendation to co-sponsor the Home Safe Homeless Prevention Grant Program budget request.

M/S/C (Saenz/Rozanski)

TO CO-SPONSOR THE HOME SAFE HOMELESS PREVENTION GRANT PROGRAM BUDGET REQUEST.

B. New Proposal: Medi-Cal Assisted Living Waiver Expansion

No proposal available for consideration.

C. Elder Financial Abuse Victims Compensation: Options for Consideration

Committee is considering moving pilot project to San Francisco; Commissioner Butler will discuss possible authorship with Senator Wiener.

D. Status Update on Positioned Bills

Commissioner Saenz noted CCoA supported 49 bills and tracked numerous others. Commissioners were asked to follow-up with Sewell for questions on specific bills.

XX. Unfinished Business

A. Federal Budget Update

Fitzpatrick reported on impacts of the proposed continuing budget resolution and the federal tax bill. Specific issues of concern include cuts to energy assistance and home delivered meals and to affordable housing. There was a consensus to authorize the Executive Director to respond to threats as deemed appropriate.

XXI. New Business

A. Assembly Aging & Long-Term Care Committee Hearings: San Diego (Oct 25th) and Los Angeles (November 15th)

Commissioner Downey testified at the San Diego hearing on housing and services for seniors at home. Fitzpatrick and Commissioners Walsh and Butler will attend the hearing in Los Angeles.

XXII. Executive Committee Report

A. Co-sponsor a concurrent resolution with AARP California naming California as an age-friendly or livable community state.

Fitzpatrick is working with AARP to develop a legislative resolution naming California as an age-friendly state. The resolution's goal is to draw the Legislature's attention to the value of being an "age-friendly" state.

M/S/C (Sanders/Saenz)

TO RATIFY THE EXECUTIVE COMMITTEE'S RECOMMENDATION TO CO-SPONSOR WITH AARP A LEGISLATIVE RESOLUTION CALLING ON CALIFORNIA TO BECOME AN AGE-FRIENDLY STATE.

B. Policy for bringing items to the California Commission on Aging for consideration and/or action

M/S (Sanders/Rozanski)

TO RATIFY EXECUTIVE COMMITTEE'S RECOMMENDATION TO APPROVE THE POLICY FOR BRINGING ITEMS TO THE CALIFORNIA COMMISSION ON AGING FOR CONSIDERATION AND/OR ACTION.

Amendment

M/S/C (Petty/Rozanski)

TO MAKE THE WORD "RESPONSE" ON PAGE 8 OF THE DOCUMENT PLURAL AND CHANGE TO "RESPONSES."

C. Reframing Aging Next Steps

Executive Committee arranged for Bob Stein of ASA to present on Reframing at tomorrow's Commission meeting. Following discussion, the issue will be taken back to Executive Committee to determine an appropriate level of action.

D. Women and Alzheimer's Event

Fitzpatrick referenced the Women and Alzheimer's Event flyer and fact sheet in Commission packets. Event will be January 8, 2018 as part of the January CCoA meeting.

XXIII. Recess

Commissioner Downey reviewed logistics for tomorrow's meeting.

Meeting recessed at 3:30 p.m.

WEDNESDAY, NOVEMBER 8, 2017

Meeting reconvened at 8:15 a.m.

XXIV. Dental Clinic Tour

Commissioners toured the dental clinic at Serving Seniors.

XXV. Staff Report

Fitzpatrick provided the staff report.

A. LTSS Workgroup Update

Fitzpatrick provided an update on the efforts of the Long Term Services and Supports workgroup.

1. System Change Platform Executive Summary

The System Change Platform looks at service delivery; infrastructure in rural and urban areas, and financing. Goal is to pursue a focused campaign to secure long-term care financing across the spectrum of the current system for low-income Californians as well as the services needed by the middle class.

2. Platform Infographic

Fitzpatrick referenced the Three-Pronged Long-Term Services and Supports Solution infographic.

3. A New Vision for Long-term Services and Supports Executive Summary (Refer to full report included in mailing)

The coalition will propose a budget request for data collection to support the long-term care goal. Parallel efforts are underway with the Partnership for Long-Term Care Task Force and others.

B. ASA Conference (March 2018) – CCoA Presenters

Sewell and Commissioner Conger will present a workshop on elder abuse with CEJC. Fitzpatrick and Commissioner Downey will also be presenting.

C. CCoA Activity List for 2018

Fitzpatrick reviewed the activity list.

D. Staff Update

Fitzpatrick provided the staff update. There will be an Executive Committee meeting in December to discuss West Health's gubernatorial campaign messaging and Reframing Aging presentation.

XXVI. Next Meeting Overview: January 8-9, 2018 (Sheraton Grand Hotel – Sacramento)

Fitzpatrick reviewed the January 2018 Meeting Directions handout. The next CCoA meeting will be January 8-9 in Sacramento at the Sheraton Grand Sacramento Hotel. The Women and Alzheimer's event will be Monday the evening of January 8th.

XXVII. Presentation: *What's Next for Reframing Aging*

Presenter: Robert Stein, President & CEO, American Society on Aging

Mr. Stein presented an overview of Reframing Aging project history; the meaning of framing and reframing; and the value. ASA's vision is to cultivate leadership, advance knowledge and strengthen the skills of those who are working with and on behalf of older adults.

Mr. Stein referenced the Aging in America Conference in San Francisco next March and the many free web seminars available to the public at www.asaging.org/web-seminars.

The ASA, www.asaging.org and Frameworks Institute, www.Frameworksinstitute.org links can also be found on the CCoA website.

XXVIII. Commissioner Comments

Commissioners commented on the overall meeting and provided suggestions to promote reframing such as training, use of educational videos, tool kits and PowerPoint presentations.

XXIX. Outgoing Chair's Comments

Commissioners thanked Commissioner Downey for his leadership as chair. Commissioners also thanked Commissioner Anguera for hosting dinner.

XXX. Adjourn

Meeting adjourned at 11:00 a.m.