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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES VIA TELECONFERENCE

THURSDAY, DECEMBER 14, 2017

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

Chair Walsh called the meeting to order at 1:04 p.m.

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

Commissioners Absent: Meea Kang

Staff Present: Sandi Fitzpatrick, Carol Sewell, Marcella Villanueva

Guests: None

A quorum was established.

II. Approve Agenda

The December 14, 2017 Executive Committee Teleconference Meeting agenda was reviewed.

M/S/C (Rozanski/Downey)

TO APPROVE AGENDA FOR DECEMBER 14, 2017 EXECUTIVE COMMITTEE MEETING.

III. Approve Minutes of October 23, 2017 Meeting

The October 23, 2017, Executive Meeting minutes were reviewed.

M/S/C (Downey/Schuldberg)

TO APPROVE MINUTES FROM OCTOBER 23, 2017 EXECUTIVE COMMITTEE MEETING.

IV. Public Comment for items not on the agenda

None

V. Chair's Comments

Chair Walsh mentioned that Commissioner Kang met with Senator Atkins' staff and recommended that the Senator establish a Senate Select Committee on Aging and Long-Term Care.

VI. Information Items

A. Assembly Aging & Long-Term Care Committee Hearings

The third and final Assembly Committee hearing was held in November in Los Angeles. The hearing focused on federal policy issues that could impact older adult services. Fitzpatrick and Commissioners Walsh and Butler attended the hearing.

B. Hollywood Takes on Aging Event

Dr. Stacey Smith from USC School for Communication and Journalism is confirmed to speak at the roundtable. Invitations are being sent to two other presenters and to Paul Peterson, a child actor from the Donna Reed Show, who might serve as moderator.

C. Legislative Update

Sewell thanked Commissioners Butler and Adelman for outreach to Senator Weiner, who is considering carrying CCoA's Victim Compensation bill. Staff is also waiting for CWDA to finalize a budget request for the Home Safe Program. Commissioner Downey spoke with Shirley Webber regarding senior nutrition.

VII. Unfinished Business

A. Update: LTSS Workgroup now known as the Universal LTC Coalition

The LTSS Workgroup has a new name: LTSS Exploratory Coalition.

Work continues on all aspects previously described including messaging to gubernatorial candidates, budget asks to fund data collection and the specifics of an eventual long-term care product.

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

CCoA is a cosponsor for this event. The tentative keynote/moderator is Liz Hernandez from Access Hollywood. Heather Young, UC Davis School of Nursing, will speak about workforce issues. Also looking for a family member to speak. The CCoA meeting will end by 4:15 p.m. The event runs from 5:00 p.m.-7:00 p.m.

C. Reframing Aging Activities

Fitzpatrick asked for clarification and guidance from the Executive Committee regarding the creation of a subcommittee. Would like to see CCoA lend our name to others through partnership since Commission resources are limited. Commissioners Saenz and Downey agreed that CCoA should collaborate with others if there are opportunities and capacity to do so. Commissioner Downey suggested the Committee take no action at this time with regard to media.

M/S/C (Saenz/Rozanski)

THAT THE EXECUTIVE COMMITTEE CONTINUE TO ACT AS THE COMMITTEE ON THE REFRAMING AGING ISSUE AND PURSUE PARTNERSHIPS WITH ORGANIZATIONS ALREADY RESPONDING TO REFRAMING AGING. THE ITEM SHOULD BE KEPT ON THE EXECUTIVE COMMITTEE AGENDA.

D. West Health Gubernatorial Candidate Engagement (Commissioner Downey)

West Health has released their survey and will be collecting data this month. The plan is to roll out a media release in January. The Commissioners will be given the opportunity to participate in some fashion but West Health is still formulating what that will look like.

E. CCoA-AARP Legislative Resolution

Fitzpatrick met with Blanca Castro, Advocacy Manager, AARP. CCoA and AARP will co-sponsor a resolution similar to one by AARP-New York, naming California as an age-friendly state. Author has not yet been identified.

VIII. New Business

A. Commissioner Anguera's offer to create a PowerPoint presentation on Reframing Aging – refer to Operational Procedures & Bylaws Committee

Commissioner Anguera offered to create and share a PowerPoint on reframing aging that commissioners could use.

B. August Meeting Suggestions

The August 2018 meeting will be a joint effort between the CCoA and Triple-A Council of California. Tentatively the forum will be to explore some aspect(s) of wellness and/or prevention, models that promote longevity. Looking to find models in the community around those topics – highlight the model that could be replicated around the state. The two groups will meet separately for one day and together for half day.

IX. Staff Report

A. Preview Upcoming Meetings

Fitzpatrick previewed CCoA 2018 meetings.

B. Current Staff Activities: Status Report

A TACC member was injured at the December TACC meeting and a Worker's Compensation Claim has been filed.

X. Adjournment

Meeting adjourned at 2:17 p.m.