CALIFORNIA COMMISSION ON AGING

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Sandra Fitzpatrick, Executive Director

EXECUTIVE COMMITTEE MEETING MINUTES
The L.A. Hotel Downtown
Los Angeles, CA

WEDNESDAY, FEBRUARY 28, 2018

I.   Call to Order, Roll Call and Establish a Quorum
Chair Walsh called the meeting to order at 11:05 a.m.
Commissioners Present: Ed Walsh, Betsy Butler, Paul Downey, Meea Kang, Jane
Rozanski, Rita Saenz, Jean Schuldberg
Staff: Sandi Fitzpatrick, Carol Sewell
Guests: Stuart Greenbaum

A quorum was established.

II.   Approve Agenda
The February 28, 2018 Executive Committee Meeting Agenda was reviewed.

M/S/C (Downey/Saenz)
**TO APPROVE THE FEBRUARY 28, 2018 EXECUTIVE COMMITTEE MEETING
AGENDA.**

III.   Approve Minutes of December 14, 2017 Meeting
The minutes of the December 14, 2017 Executive Committee meeting were reviewed.

M/S/C (Downey/Saenz)
**TO APPROVE THE DECEMBER 14, 2017 EXECUTIVE COMMITTEE MEETING
MINUTES.**

IV.   Public Comment for items not on the agenda
None

V.   Chair's Comments
Commissioner Walsh complimented staff on the amount of work involved in meeting
planning. He also noted that a number of older adult programs could be impacted if the
federal budget isn't resolved.

VI. Information Items

A. Exploratory LTSS Coalition
Fitzpatrick reported the Coalition continues to work on creating LTSS services with financing in the state. The group is working to design a proposal for a system change as well as a budget request to finance data collection that will support the larger initiative being developed.

VII. New Business

A. Request from California Council on Gerontology and Geriatrics (CCGG) To co-sponsor an informational hearing on workforce preparedness
Fitzpatrick reported on a CCGG request for CCoA to co-sponsor an informational hearing on workforce issues. CCGG has asked the Aging and Long-Term Care Committee to sponsor. Commissioner Walsh suggested the planning group include Jan Lee Wong from NASW and Commissioner Saenz suggested also reaching out to CalSWEC.

M/S/C (Downey/Rozanski)
TO DIRECT STAFF TO PURSUE THE EFFORT UNLESS WORKLOAD ISSUES OR OTHER FACTORS MAKE IT REASONABLE TO PULL OUT.

VIII. Unfinished Business

A. West Health Gubernatorial Candidate Engagement
Commissioner Downey reported the West Health California poll to be released on March 12th. He was confidentially briefed on the poll (stratified poll of 1000 people; 3.1% margin of error). Supermajorities think state doesn't do enough for older adults. Results will be useful when talking to elected officials to demonstrate the benefits of supporting aging issues. West Health and Perry Communications believe the Commission's involvement is meaningful. The SCAN Foundation is part of the effort. There will be a public information campaign.

B. Hollywood Takes on Aging Roundtable
Fitzpatrick previewed the Roundtable presenters. The goal is more authentic representation of older adults, additionally the opportunities for partnering with USC's Inclusion Initiative and the Milken Center for the Future of Aging. Fitzpatrick reported on anticipated attendance.

C. Reframing Aging Activities
Fitzpatrick noted the Commission's plan to have the Executive Committee follow this issue for the remainder of the year. The Hollywood Takes on Aging Roundtable is completed. Commissioner Walsh noted that Laura Trejo's Purposeful Aging initiative presentation and the Aging Into the Future conference event should be added to the activity list.

IX.   New Business
New business reported above.

X.   Staff Report

   A.   Preview Upcoming Meeting
   The May Commission meeting will include co-sponsorship of a forum with Sierra Health Foundation. The broad focus will be housing. The theme will be Portrait of an Aging California: Housing and Neighborhoods.

   B.   Current Staff Activities
   Included in minutes above.

XI.   Adjournment
Meeting adjourned at 12:05 p.m.

Note: This document has been modified to meet accessibility standards. Information contained in the document has not changed.