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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES VIA TELECONFERENCE

TUESDAY, APRIL 3, 2018

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

Commissioner Walsh called the meeting to order at 10:34 a.m.

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

Staff: Sandi Fitzpatrick, Carol Sewell

Guests: None

A quorum was established.

II. Approve Agenda

The April 3, 2018 CCoA Executive Committee Teleconference Meeting Agenda was reviewed.

M/S/C (Saenz/Rozanski)

TO APPROVE THE APRIL 3, 2018 EXECUTIVE COMMITTEE AGENDA.

III. Approve Minutes of February 28, 2018 Meeting

The February 28, 2018 Executive Committee meeting minutes were reviewed.

M/S/C (Rozanski/Downey)

TO APPROVE THE MINUTES OF THE FEBRUARY 28, 2018 EXECUTIVE COMMITTEE MEETING.

IV. Public Comment for items not on the agenda

None

V. Chair's Comments

Commissioner Walsh thanked members for a successful event at the prior meeting and said he looks forward to an upcoming meeting with Sierra Health Foundation.

VI. New Business – Position Legislation upon recommendation from Legislative Advocacy Committee

A. AB 2132, Levine- Building permit fees: waiver.

Legislative Advocacy Committee recommendation: Support if Amended to limit the fee waiver to individuals over age 60 with incomes at or below the area median income.

B. AB-2140, Maienschein - Home health agencies: waiver program: nurses.

Legislative Advocacy Committee recommendation: Watch

C. AB 2233, Kalra -- Medi-Cal: Assisted Living Waiver program.

Legislative Advocacy Committee recommendation: Support

D. AB 2295, Voepel -- Medi-Cal: veterans: home- and community-based services.

No Action

E. AB 2324, Rubio - Elder or dependent adult abuse: public shaming.

Legislative Advocacy Committee recommendation: Support

F. AB 2430, Arambula - Medi-Cal: program for aged and disabled persons.

Legislative Advocacy Committee recommendation: Support

G. AB 2500, Kalra – Consumer loans: charges.

Legislative Advocacy Committee recommendation: Support

H. AB 2719, Irwin – Aging.

Legislative Advocacy Committee recommendation: Support

I. AB 2850, Rubio – Nurse assistant training programs: geriatric medication technician.

Legislative Advocacy Committee recommendation: Support

J. AB 3200, Kalra – Public social services: SSI/SSP.

Legislative Advocacy Committee recommendation: Support

K. SB 969, Dodd – Automatic garage door openers: backup batteries.

Legislative Advocacy Committee recommendation: Support

L. SB 1152, Hernandez – Hospital patient discharge process: homeless patients.

Legislative Advocacy Committee recommendation: Support

M. SB 1191, Hueso - Crimes: elder and dependent adult abuse: investigations.

Legislative Advocacy Committee recommendation: Watch

N. SB 1288, Leyva --Health and Care Facilities: inspections.

Legislative Advocacy Committee recommendation: Support

O. SB 1320, Stern -- Elder or dependent adult abuse: victim confidentiality.

Legislative Advocacy Committee recommendation: Support

The Committee reviewed the recommendations from the Legislative Advocacy Committee's April 2, 2018 meeting.

M/S/C (Downey/Rozanski)

TO ADOPT THE RECOMMENDATIONS OF THE LEGISLATIVE ADVOCACY COMMITTEE'S APRIL 2, 2018 MEETING.

VII. Information Items

A. Commissioner Update

Fitzpatrick reviewed the Commissioner Appointment grid and the schedule of terms ending over the next year.

VIII. Unfinished Business

A. CCoA-AARP Legislative Resolution: Age Friendly California

Fitzpatrick reported that AARP proposes waiting until a new Governor is in place and working at that time to get a Governor's proclamation or executive order on Age Friendly California.

B. West Health Polling Results & "We Stand with Seniors" Campaign

The Committee discussed the results of the West Health poll and the limited press coverage.

IX. Staff Report

No report.

X. Adjournment

Meeting adjourned at 11:00 a.m.