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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES VIA TELECONFERENCE

THURSDAY, MAY 3, 2018

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

Commissioner Walsh called the meeting to order at 10:00 a.m.

Commissioners present: Edward Walsh, Betsy Butler, Paul Downey, Meea Kang, Jane Rozanski, Rita Saenz, Jean Schulberg

Staff: Sandi Fitzpatrick, Carol Sewell

II. Approve Agenda

The May 3, 2018 Executive Committee meeting agenda was reviewed.

M/S/C (Saenz/Downey)

TO APPROVE THE MAY 3, 2018 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes of April 3, 2018 Meeting

The April 3, 2018 Executive Committee minutes were reviewed.

M/S/C (Rozanski/Kang)

TO APPROVE THE APRIL 3, 2018 EXECUTIVE COMMITTEE MEETING MINUTES.

IV. Public Comment for items not on the agenda

None

V. Chair's Comments

Commissioner Walsh commented on ACL Assistant Secretary Lance Robertson's Older Americans Month blog.

VI. New Business

A. Hollywood Takes On Aging – Follow-up

1. Policy for Bringing Items to the CCoA for Consideration and/or Action

Staff provided a refresher on policy for bringing initiatives to the CCoA's attention.

2. Initial Hollywood Takes on Aging Initiative (HTOA)

The Committee reviewed the initiative summary and noted that the initiative and action steps were not formally adopted by the Commission.

3. News Advisory

The committee reviewed Commissioner Greenbaum's published news advisory on the HTOA session.

4. Future Activities Proposed by Commissioner Greenbaum

The Committee reviewed revised 'next steps' already in progress by Commissioner Greenbaum and agreed the Commission's role in the initiative was complete and Commissioner Greenbaum will be encouraged to continue his efforts independent of his position on the Commission.

The Executive Committee acknowledged the efforts of Commissioner Greenbaum to develop the concept and framework of the HTOA session and in working with staff to plan a very successful event that served to showcase this important topic.

M/S/C (Saenz/Rozanski)

THAT THE CALIFORNIA COMMISSION ON AGING CONCLUDE ITS EFFORTS ON THE HOLLYWOOD TAKES ON AGING INITIATIVE AND ENCOURAGE INDEPENDENT PURSUIT OF FOLLOW-UP ACTIVITIES.

VII. Information Items

A. LTSS Coalition

Fitzpatrick reviewed handouts on the Long-Term Service and Supports Exploratory Coalition's work. A Coalition leader will be invited to report at the upcoming CCoA meeting.

1. Final Platform (April 4th)

The Committee reviewed the Coalition's platform.

2. Draft Talking Points

The Committee reviewed the Coalition's draft talking point.

VIII. Staff Report

A. Senior Rally 2018

Fitzpatrick reported on preparations for the May 8th Senior Rally.

B. Commissioner Transition

Fitzpatrick reported on that confirmation of Commissioner Butler's re-appointment was pending. No replacements named for Commissioners Reyes and Castle.

Fitzpatrick reported on the possibility that legislation to amend the Older Californians Act may be introduced next year. She recommended that CCoA explore changes to delete obsolete provisions and to clarify the Commission's advisory role.

IX. Adjournment

M/S/C (Downey/Kang)

TO ADJOURN AT 11:02 A.M.