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**Executive Director**  
Sandra Fitzpatrick

## **EXECUTIVE COMMITTEE MEETING MINUTES**

Residence Inn, Marriott Sacramento Downtown at Capitol Park  
Sacramento, CA

**WEDNESDAY, MAY 23, 2018**

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

Chair Walsh called the meeting to order at 11:07 a.m.

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

**Commissioners absent:** Rita Saenz

**Staff:** Sandi Fitzpatrick, Carol Sewell, Marcella Villanueva

**Guests:** Brenda Anderson, Gail Nickerson

A quorum was established.

### **II. Approve Agenda**

The May 23, 2018 Executive Committee Meeting agenda was reviewed.

M/S/C (Downey/Kang)

**TO APPROVE THE MAY 23, 2018 EXECUTIVE COMMITTEE MEETING AGENDA.**

### **III. Approve Minutes of May 3, 2018 Meeting**

The May 3, 2018 Executive Committee Teleconference Meeting minutes were reviewed.

M/S/C (Rozanski/Downey)

**TO APPROVE THE MAY 3, 2018 EXECUTIVE COMMITTEE TELECONFERENCE MEETING MINUTES.**

### **IV. Public Comment for items not on the agenda**

Ms. Brenda Anderson reminded the CCoA of the problem of vulnerable seniors in unlicensed facilities and her advocacy to require licensure for all residential facilities.

### **V. Chair's Comments**

Commissioner Walsh shared a supplemental to the local Palm Springs newspaper on the Desert Aids Project Commissioners will visit during the November 2018 meeting.

He commented on the important work the Desert Aids Project does in the community as well as the good work of CCoA staff and the Commissioner members.

Commissioner Walsh announced Commissioner Randall's resignation from the Commission and the recent death of Commissioner Carmen Reyes' mother.

## **VI. Information Items**

### **A. Senior Rally 2018**

Fitzpatrick reported on this year's senior rally; there were 600 people in attendance.

### **B. Reframing Aging Activities**

Fitzpatrick reviewed origins of the reframing issue and additional actions added to the initiative progress reports. Fitzpatrick commented on Commissioner Greenbaum's ongoing efforts to move the initiative forward independently and the Executive Committee's support for his efforts.

### **C. Commissioner Transition**

Fitzpatrick reviewed upcoming changes in Commission membership. Commissioner Butler was reappointed; interviews are underway for Commissioner Reyes vacancy. Appointment from the Governor's office and Speaker's office are still pending.

### **D. Elder and Dependent Adult Abuse Awareness Month "Kick Off"**

Sewell reported that Elder and Dependent Adult Abuse Awareness month kick-off plans are being finalized.

### **E. California Family Caregiver Task Force**

Fitzpatrick reported the California Family Caregiver Task Force will hold a July 19th hearing at USC on final recommendations.

## **VII. Unfinished Business**

None

## **VIII. New Business**

### **A. May Budget Revision**

There is little to report from the May Revise other than inclusion of Home Safe project.

### **B. Older Californians Act**

Fitzpatrick provided summary of Older Californians Act (OCA) and its provisions. Clean-up bill could be possible next year; C4A is working on possible update to make changes to the roles of the AAAs. Fitzpatrick feels we could look at possible changes to CCoA's statute. Commissioner Walsh commented on the scope of

making meaningful changes throughout the statute and noted that many community based programs provided additional flexibility through use of state dollars that are no longer flowing.

M/S/C (Downey/Rozanski)

**TO HOLD A DISCUSSION IN AUGUST TO CONSIDER IDEAS FOR POSSIBLE CHANGES TO THE Older Californians Act.**

**IX. Staff Report**

**A. Preview Upcoming Meeting**

Fitzpatrick previewed the upcoming meeting in August in Placerville in El Dorado County.

**B. CCoA Procurement Manual**

Fitzpatrick reported on Villanueva's months' long effort to secure the Commission's purchasing authority.

**C. Current Staff Activities**

Fitzpatrick referred members to the activity report in the meeting packets.

**X. Adjournment**

M/S/C (Downey/Kang)

**TO ADJOURN AT 11:59 a.m.**