

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.CCoA.ca.gov



Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES VIA TELECONFERENCE

MONDAY, JULY 16, 2018

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

Commissioner Walsh called the meeting to order at 2:35 p.m.

Commissioners Present: Ed Walsh, Betsy Butler, Paul Downey, Jane Rozanski

Commissioners Absent: Rita Saenz

Guests: Meea Kang, Jean Schuldberg

Staff: Sandi Fitzpatrick, Carol Sewell

A quorum was present.

II. Approve Agenda

The July 16, 2018 Executive Committee Teleconference meeting agenda was reviewed.

M/S/C (Butler/Rozanski)

TO APPROVE THE JULY 16, 2018 CCOA EXECUTIVE COMMITTEE AGENDA.

III. Approve Minutes of May 23, 2018 Meeting

The May 23, 2018 Executive Committee meeting minutes were reviewed.

M/S/C (Butler/Downey)

TO APPROVE THE MAY 23, 2018 EXECUTIVE COMMITTEE MINUTES.

IV. Public Comment for items not on the agenda

None

V. Chair's Comments

Commissioner Walsh noted the Commission's transitional status and the items to be addressed later in the meeting. He thanked members and staff for their advocacy work on SB 1004.

VI. Information Items

A. LTSS Coalition – now known as California Aging and Disability Alliance

Fitzpatrick provided an update on the name change and work of the California Aging and Disability Alliance (CADA).

B. Elder & Dependent Adult Abuse Awareness Month Kick Off

Commissioner Schuldberg reported on successful Elder & Dependent Adult Abuse Month event and multi-media contest. Commissioner Schuldberg helped to organize an awards ceremony in Chico for Paradise High School contest winners; a variety of organizations won awards at the Sacramento event.

C. We Stand With Seniors Briefing

Commissioner Downey reported on the status of the We Stand With Seniors Campaign. Successful Capitol briefing was held in June for release of new polling data. The current effort is on a San Diego gubernatorial debate in October with senior focus. Further briefings are planned for both candidates.

D. Progress Report: Workforce Informational Hearing

CCoA is working with CCGG on plans for an informational hearing on Workforce. CCoA helped the organization connect with Assembly Committee on Jobs, Economic Development and the Economy, which is very interested in the effort.

E. California Family Caregiver Task Force Final Meeting

Fitzpatrick reported on the release of the Family Caregiver Task Force Final Report. The final meeting and informational hearing are scheduled later this week at USC. The Assembly Aging & Long-Term Care Committee is sponsoring – Commissioner Brown will present, along with panel of experts. The next step is to identify how to move the recommendations forward once the Task Force is concluded.

VII. Staff Report

Fitzpatrick referenced the handout on the CCoA's Welfare & Institutions Code and chart on the variety of structures and roles of aging commissions across the nation. The material was provided for Executive Committee's review prior to the August meeting's discussion about possible Older Californians Act legislation.

A. Commissioner Transition

Fitzpatrick noted the Senate's appointment of Bill Earley to replace Carmen Reyes; still waiting for appointment for three remaining vacancies (one Governor's/two Assembly).

VIII. Closed Session

The Executive Committee went into closed session at 3:08 p.m.

IX. Adjournment

The meeting adjourned at 3:20 p.m.