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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES VIA TELECONFERENCE

MONDAY, OCTOBER 22, 2018

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

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

Commissioners Absent: Meea Kang

Guests: Gretchen Zeagler

Staff: Sandi Fitzpatrick, Carol Sewell

Commissioner Walsh called the meeting to order at 2:01 p.m.

A quorum was established.

II. Approve Agenda

The October 22, 2018 Executive Committee Teleconference Meeting agenda was reviewed.

M/S/C (Downey/Butler)

**TO APPROVE THE OCTOBER 22, 2018 EXECUTIVE COMMITTEE
TELECONFERENCE MEETING AGENDA.**

III. Approve Minutes of October 15, 2018 Meeting

The minutes of the October 15, 2018 Executive Committee meeting were reviewed.

M/S/C (Butler/Downey)

**TO APPROVE THE OCTOBER 15, 2018 EXECUTIVE COMMITTEE MEETING
MINUTES.**

IV. Public Comment for items not on the agenda

Gretchen Zeagler thanked the Commission for the opportunities that lie ahead.

V. Chair's Comments

Commissioner Walsh thanked Commissioner Downey for heading the Executive Director Search Committee.

VI. Action Items

A. Mental Health Planning Council – CCoA representative

Fitzpatrick announced the CCoA vacancy on the Mental Health Planning Council. A poll of Commissioners found that none are able to take the seat at this time.

B. Older Californians Act Modernization

1. Assembly Member Kalra's information hearing on 11/7/18

CDA Director Connolly will present comments on CCoA's behalf.

2. CCoA Proposed Language

Fitzpatrick reviewed possible amendment language to CCoA's statutes for inclusion in a possible Older Californians Act modernization bill. The Executive Committee will continue discussion of further changes to the CCoA provisions.

C. January 2019 Meeting: January 22-23

Fitzpatrick reviewed plans for the January meeting, including a Legislative Breakfast Reception at the Capitol.

D. Senior Rally 2019

Fitzpatrick reported that regional rallies are being proposed instead of a larger event at the Capitol. Commissioner Brown is concerned at losing the visibility of the Capitol event; another organization may be interested in coordinating the 2019 Sacramento event.

M/S/C (Downey/Saenz)

TO AFFIRM THAT CCOA IS UNABLE TO TAKE THE LEAD ON A SENIOR RALLY IN 2019 DUE TO STAFFING TRANSITIONS, BUT WILL SUPPORT OTHER ORGANIZATIONS IN THEIR EFFORTS TO CONVENE A SUCCESSFUL 2019 EVENT.

E. Update: California Family Caregiver Task Force

1. AARP Strategic Planning Session

Fitzpatrick discussed the final work of the Family Caregiver Task Force. AARP will convene a meeting October 30th to review next steps and potential legislative action.

2. Potential Role for CCoA

Fitzpatrick reported receiving significant pressure for CCoA to continue work of the Family Caregiver Task Force. Funding for the initial effort has sunset. Given transition, CCoA not in a position to lead continuing efforts of the Family Caregiver Task Force.

VII. Information Items

A. Progress Report: Workforce Informational Hearing

Sewell reported on plans by the California Council for Geriatrics and Gerontology in Education (CCGG) and the Assembly Committee on Jobs & the Economy for a January 2019 legislative hearing on workforce.

B. Aging Master Plan Informational Hearing

Sewell reported on an upcoming Senate Budget Subcommittee on Health and Human Services hearing to review long-range planning for state services for the aging in order to address demographic changes.

C. Executive Director Transition

Fitzpatrick reported on preparations for the Executive Director transition.

VIII. Staff Report

Fitzpatrick provided the staff report.

A. Commissioner Transition

Fitzpatrick discussed pending appointments by the Governor's office and Assembly Speaker.

B. Sierra Health Event: A Policy Conversation on Family Caregivers

Sewell summarized the Sierra Health Foundation event which was co-sponsored by CCoA.

C. CCoA Travel Expense Summary FY 2017-18

Fitzpatrick reviewed the travel expense summary.

D. Reframing Aging Activities – Final Report

Fitzpatrick reviewed the final report of the CCoA Reframing Aging Activities.

M/S/C (Saenz/Rozanski)

TO MOVE INTO CLOSED SESSION.

IX. Closed Session

X. Adjournment

Meeting adjourned at 3:15 p.m.