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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES VIA TELECONFERENCE

FRIDAY, NOVEMBER 16, 2018

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

Commissioner Butler called the meeting to order at 3:04 p.m.

Commissioners Present: Marcy Adelman, Betsy Butler, Julie Conger, Bill Earley, Ed Walsh

Commissioners Absent: Cheryl Brown, Jean Schuldberg

Staff: Gretchen Zeagler, Sandi Fitzpatrick, Marcella Villanueva

A quorum was present.

II. Approve Agenda

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

M/S/C (Walsh/Adelman)

TO APPROVE THE NOVEMBER 16, 2018 EXECUTIVE COMMITTEE TELECONFERENCE MEETING AGENDA.

III. Approve Minutes of the minutes from October 15, 2018 and October 22, 2018 Meetings-carry forward.

The minutes of October 15 were previously approved. Approval of the Executive Committee Meeting Minutes of October 22, 2018 will be carried forward.

IV. Public Comment for items not on the agenda

None

V. Chair's Comments

No comments

VI. Action Items

A. Public Charge Proposal: Proposed Updates to Federal Immigration Policy

Zeagler provided an overview on the public charge proposal. One option would be to ask to sign on to a letter – signatory with a partner(s) letter. The other option would be for the Commission to write a separate, stand-alone letter.

Chair Butler requested that the Commission send a separate, stand-alone letter and that the letter be submitted to the Executive Committee by December 7th. Commissioners Conger and Earley volunteered to do a review and work with Zeagler to create a recommendation about what a letter from CCoA might include.

Zeagler will prepare an Executive Committee Teleconference meeting agenda for December 7th. Commissioners Adelman, Butler, Earley and Walsh confirmed availability to attend and Executive Committee Teleconference Meeting on Friday -December 7, 2018 from 11:00 a.m.-1:00p.m.

B. Medicare and Medicaid Programs: Regulatory Provisions to Promote Program Efficiency, Transparency, and Burden Reduction

Zeagler provided an overview of the Regulatory Provisions and discussed the draft letter to Administrator Seema Verma with the Center for Medicare and Medicaid Services regarding changes to CMS-3346-P Annual Emergency Preparedness Testing.

M/S/C (Walsh/Earley)

TO APPROVE A LETTER THAT INCLUDES CHAIR BUTLER'S EDITS, AND THAT THE LETTER BE SENT TO THE CENTER FOR MEDICARE AND MEDICAID SERVICES REGARDING CMS-3346-P ANNUAL EMERGENCY PREPAREDNESS TESTING.

The letter is due on Monday therefore; Zeagler will make the edits and submit the letter by close of business today.

VII. Staff Report

Zeagler will be on vacation and out of the office next week. There is nothing else to report since last week's meeting.

Chair Butler requested updates on the January meeting. Per Fitzpatrick there are no new updates since last week's meeting.

VIII. Adjournment

M/S/C (Walsh/Adelman)

TO ADJOURN THE MEETING

Meeting adjourned at 3:33 p.m.