



Minutes of CalPACE Board Meeting

August 04, 2020

Zoom Meeting

Attendees

Board members:

Arnold Possick, Brandman Centers for Senior Care
Cheryl Wilson, St. Paul's PACE
Eileen Kunz, On Lok Lifeways
Julie Erdmann, Sutter SeniorCare PACE
Kevin Mattson, San Diego PACE
Maria Zamora, AltaMed PACE
Melissa Hooven, Redwood Coast PACE
Phil Tsunoda, Fresno PACE
Tim Lash, Gary and Mary West PACE
Tony Weber, Central Valley PACE

CalPACE staff:

Peter Hansel, Chief Executive Officer
Jennifer Blankenship, Vice President of Operations
Lucas Evensen, Public Policy Analyst
Fred Main, CalPACE Counsel

Other CalPACE Officers:

Bing Isenberg, Center for Elders' Independence

Guests:

Barbara LaHaie, Redwood Coast PACE
Bev Dahan, InnovAge
Carol Hubbard, St. Paul's PACE
Cindy Ward, LeadingAge California
Jackie Mark, CalOptima PACE
Jay West, Central Valley PACE
Jeff Gering, Family Health Centers of San Diego
Karli Holkko, WelbeHealth
Maria Lozzano, InnovAge
Pamela Ansley, Sutter SeniorCare PACE
Renata Smith, Gary and Mary West PACE
Rosana Scolari, San Diego PACE
Sharon Melancon, Fresno PACE
Susie Fishenfeld, Brandman Centers for Senior Care

Board members absent:

Elizabeth Carty, WelbeHealth
Elizabeth Lee, CalOptima PACE
Fran Butler Cohen, Family Health Centers of San Diego
Linda Trowbridge, Center for Elders' Independence

Note: These minutes are confidential and privileged and should not be circulated outside of the CalPACE Board.

Board Secretary Eileen Kunz convened the meeting at 3:05 P.M.

DECISIONS

Minutes of May 12, 2020 board meeting. The minutes of the May 12, 2020 board meeting were approved on a 10-0 vote (Mattson/Erdmann).

Neighborhood HealthCare Associate Membership Application. The application was approved on a 10-0 vote (Mattson/Zamora).

2019-20 year-end financials. Leading Age CA VP for Finance Cindy Ward presented updated CalPACE financial statements through June 30, 2020. The statement of financial position shows an increase in net assets to \$238,846. The statement of activities shows an increase over budgeted levels for membership and non-membership revenues as well as savings in several categories of expenses due to reductions in travel and meeting expenses due to COVID-19 and delays in implementation of several planned initiatives. Net budget surplus for fiscal year was \$25,329. A motion to adopt the financials was adopted on a 10-0 vote (Wilson/Weber).

2021 annual retreat and 2020-21 events. In light of the current public health crisis, Jennifer Blankenship reviewed general options for holding the annual retreat, Day in the Capitol/District, and Affiliate Meet & Greet. There was consensus to plan for an in-person retreat, possibly in Santa Barbara. Attendance at the retreat should be limited to two people per organization, considering inclusion of virtual technology, and utilizing a large ballroom to accommodate social distancing protocols. The Day in the Capitol event will transition to a Day in the District week. CalPACE will work with Fred Main to prepare talking points, handouts, and hold a briefing via Zoom ahead of the Day in the District. Fred Main noted that there has been a shift in the original purpose of Day in the Capitol from demonstrating the viability and establishment of association to now promoting the positions of the association, which can be achieved more effectively in district. The Affiliate Meet and Greet will tentatively be held in late May, public health crisis conditions permitting, at an outdoor venue with ample spacing and PPE.

DISCUSSION

Positions on legislation: SB 275 and AB 683. Fred Main, CalPACE counsel and advocate, informed the board that AB 683 (Carrillo) dealing with Medi-Cal eligibility is not moving in the current session and therefore CalPACE does not need to take a position on it. He noted that CalPACE has disseminated a letter of concerns with SB 275 (Pan), which requires health care providers to maintain a 90 day supply of personal protective equipment. The bill has been amended to phase in the 90 day stockpile requirement but faces oppose unless amended positions from several organizations, including the California Hospital Association, California Primary Care Association, and Leading Age CA. Several board members indicated that they have deep concerns about their ability to meet the requirements in the bill.

Retirement of Molly Forrest. Susie Fishenfeld shared that Molly Forrest, longtime CEO of LA Jewish Home, will be retiring soon and will take over leadership of the organization's foundation. Dale Surowitz, CEO of Providence Cedars-Sinai Tarzana Medical Center will be assuming the role of CEO.

The meeting adjourned at 3:50 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Eileen Kunz".

Eileen Kunz, Secretary

Prepared by: Peter Hansel, Chief Executive Officer
Jennifer Blankenship, Vice President of Operations