

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
Gretchen Zeagler

EXECUTIVE COMMITTEE MEETING MINUTES

Residence Inn Marriott, Sacramento

MONDAY, MARCH 25, 2019

1. **Call to Order, Roll Call and Establish Quorum**

Chair Butler called the meeting to order at 11:28 a.m.

Commissioners Present: Betsy Butler, Jean Schuldberg, Marcy Adelman, Cheryl Brown, Julie Conger, Bill Earley, Ed Walsh

Staff: Gretchen Zeagler, Carol Sewell, Marcella Villanueva

Guests: Ellen Schmeding, Debbie Meador, Joe Cislowski

A quorum was established.

2. **Approve Agenda**

The March 25, 2019 Executive Committee meeting agenda was reviewed.

M/S/C (Brown/Adelman)

TO APPROVE THE MARCH 25, 2019 EXECUTIVE COMMITTEE MEETING AGENDA.

3. **Approve Minutes from January 22, 2019, Meeting and the March 19, 2019, Meeting**

The minutes of the January 22, 2019 and March 19, 2019 Executive Committee meetings were reviewed.

M/S/C (Earley/Adelman)

TO APPROVE THE JANUARY 22, 2019 AND MARCH 19, 2019 EXECUTIVE COMMITTEE MEETINGS.

4. **Public Comments for items not on the agenda**

None

5. **Comments from the Chair**

Chair Butler welcomed new Commissioner Meador and announced Commissioner Earley's plan to resign from the Commission in April as he and his family relocate to South Dakota in May.

Chair Butler reminded Commissioners of the vacant CCoA seat on the California Behavioral Health Planning Council and invited new members to consider filling the position.

6. **Action Items**

a. Master Plan on Aging Special Committee, Work and Schedule

Chair Butler reviewed Commission input on the Master Plan on Aging. The Special Committee on the Master Plan will meet by phone the first week of April.

7. **Information Items**

a. Senate Human Services Informational Hearing on Caregiving

Chair Butler reported on the Senate hearing, which provided an overview of caregiving, the impacts on family members, and a review of available resources.

b. June meeting dates and remaining 2019 meeting dates

Zeagler confirmed the June 18-19, 2019 meeting date for Ventura.

Chair Butler announced the September meeting dates will be the 17th and 18th in San Francisco, pending hotel availability. The November meeting will be the 19th and 20th in Los Angeles.

8. **Closed Session Performance and Personnel Discussion (Information)**

Closed session was postponed until the following day.

9. **Adjourn**

Meeting adjourned at 11:50 a.m.