

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

EXECUTIVE COMMITTEE MEETING MINUTES

Via Zoom

FRIDAY, DECEMBER 18, 2020

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

Commissioner Schmeding called the meeting to order at 3:00 p.m.

Commissioners Present: Marcy Adelman, Joaquin Anguera, Betsy Butler, Kimberly Carr, Sedalia Sanders, Ellen Schmeding

Commissioners Absent: Rita Saenz

Staff: Karol Swartzlander, Carol Sewell, Marcella Villanueva

2. Approve Agenda

M/S/C (Carr/Adelman)

TO APPROVE THE DECEMBER 18, 2020 EXECUTIVE COMMITTEE MEETING AGENDA.

APPROVED

3. Approve Minutes of September 23, 2020 Executive Committee Meeting.

M/S/C (Adelman/Sanders)

TO APPROVE THE MINUTES OF THE SEPTEMBER 23, 2020 EXECUTIVE COMMITTEE MEETING.

APPROVED

ABSTENTIONS: Commissioners Anguera and Carr

4. Public Comments for items not on the agenda

None

5. Staff Update

Staff provided a brief update on recent activities. Swartzlander will request a Commission seat on the CDPH COVID-19 Vaccine Advisory Committee.

6. Discussion: Letter of Congratulations and ACL Recommendations to Attorney General Becerra

The Committee discussed sending congratulations to Attorney General Becerra on his nomination for Secretary of the federal Health and Human Services Department and recommending the re-appointment of former Assistant Administrator Kathy Greenlee to head the Administration for Community Living (ACL) under the Biden Administration.

M/S/C (Adelman/Anguera)

**TO SEND A CONGRATULATORY LETTER TO ATTORNEY GENERAL BECERRA AND RECOMMENDING HIS APPOINTMENT OF FORMER ASSISTANT ADMINISTRATOR KATHY GREENLEE TO HEAD THE ADMINISTRATION FOR COMMUNITY LIVING UNDER THE NEW ADMINISTRATION.
APPROVED**

7. January Meeting Discussion

Swartzlander reviewed possible meeting topics.

8. Committee Goals for the Coming Year

Commissioner Schmeding shared draft goals with the Committee for consideration.

9. State Plan on Aging Update

Swartzlander reviewed plans for CCoA's involvement in the State Plan on Aging in 2021. The Commission will co-host two hearings with the Department of Aging; Commissioner Schmeding will co-chair with CDA Director McCoy Wade.

10. Master Plan for Aging Update

Update was postponed due to the delayed release of the Master Plan for Aging.

11. Review Committee Assignments

Commissioner Schmeding reviewed proposed committee assignments for 2021.

12. Recess to Closed Session - Personnel

Closed Session at 4:06 p.m.

13. Reconvene

Meeting reconvened at 4:20 p.m.

14. Adjourn

M/S/C (Sanders/Anguera)

TO ADJOURN MEETING AT 4:21 P.M.