

California Commission on Aging

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GAVIN NEWSOM,
Governor

Executive Director
Karol Swartzlander

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Tuesday, March 24, 2020
10:00 a.m. -11:00 a.m.

Via Teleconference
(888) 363-4735 Access Code 2071674

California Commission on Aging
1300 National Drive, Suite 173
Sacramento, CA 95834
(916) 419-7591 for directions

Location of Commissioner Adelman
689 Kansas Street
San Francisco, CA 94107

Location of Commissioner Butler
360 N. Pacific Coast Highway, Suite 2070
El Segundo, CA 90245

Location of Commissioner Sanders
349 Eucalyptus Avenue
El Centro, CA 92243

Location of Commissioner Schuldberg
7 Moraga Drive
Chico, CA 95926

Location of Commissioner Schmeding
St. Paul's Senior Services
328 Maple Street
San Diego, CA 92103

Location of Commissioner Walsh
53 La Cerra Drive
Rancho Mirage, CA 92270

PROPOSED AGENDA

Betsy Butler, Chair

COMMITTEE MEMBERS

Jean Schuldberg, Vice Chair, Marcy Adelman, Rita Saenz, Sedalia Sanders, Ellen Schmeding, Ed Walsh

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act.

1. Call to Order, Roll Call and Establish Quorum
2. Approve Agenda
3. Approve Minutes of January 7, 2020 and the January 17, 2020 Executive Committee Meetings [Minutes can be found on the CCoA website at www.ccoa.ca.gov]
4. Public Comment

The Commission may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Commission requests that speakers limit their comments to no more than 3 minutes.

5. Ratify Legislative Advocacy Committee position regarding possible co-sponsorship opportunity: AB 2952 (Nazarian) California Department of Community Living
6. Ratify Legislative Advocacy Committee positions on new bills
 - a. AB 1853 (Frazier) Health care: medical goods: reuse and redistribution
 - b. AB 2047 (Aguiar-Curry & Limón) Alzheimer's disease diagnosis and treatment: train-the-trainer toolkit.
 - c. AB 2048 (Limón & Aguiar-Curry) Alzheimer's disease: patient informational tool.
 - d. AB 2136 (Petrie-Norris) Personal income taxes: credit: family caregiver
 - e. AB 2302 (Arambula) Elder and dependent adults.
 - f. AB 2409 (Kalra) Medi-Cal: Assisted Living Waiver Program
 - g. AB 2515 (Nazarian) Continuing medical education; geriatric medicine.

- h. AB 2739 (Weber) Medi-Cal: monthly maintenance amount: personal and incidental needs.
- i. ACR 163 (Maienschein) Adult day services: intergenerational programs

7. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, or if you need directions to a teleconference location, please contact the Commission office at (916) 419-7591 or ccoa@ccoa.ca.gov at least five days prior to the meeting date.