

# California Commission on Aging

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GAVIN NEWSOM,  
Governor

Executive Director  
Karol Swartzlander

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING MINUTES

**TUESDAY, MARCH 24, 2020**

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

Chair Butler called the meeting to order at 10:03 a.m.

**Commissioners Present:** Betsy Butler, Rita Saenz, Sedalia Sanders, Ellen Schmeding, Jean Schuldberg, Ed Walsh

**Commissioners Absent:** Marcy Adelman

**Staff:** Karol Swartzlander, Carol Sewell, Marcella Villanueva

### **2. Approve Agenda**

M/S/C (Saenz/Schuldberg)

**TO APPROVE THE MARCH 24, 2020 EXECUTIVE COMMITTEE MEETING AGENDA.**

### **3. Approve Minutes of January 7, 2020 and the January 17, 2020 Executive Committee Meetings**

M/S/C (Schuldberg/Schmeding)

**TO APPROVE THE JANUARY 7, 2020 EXECUTIVE COMMITTEE MEETING MINUTES.**

**Sanders Abstained**

### **4. Public Comment**

None

### **5. Ratify Legislative Advocacy Committee position regarding possible co-sponsorship opportunity: AB 2952 (Nazarian) California Department of Community Living**

Executive Committee discussed postponing action until further information was available.

M/S/C (Butler/Sanders)

**TO POSTPONE ACTION ON AB 2952 PENDING FURTHER INFORMATION.**

### **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**

M/S/C (Schuldberg/Saenz)

**TO APPROVE THE LEGISLATIVE COMMITTEE RECOMMENDATIONS TO SUPPORT ACR 163, AB 2048, AB 2047, AB 2136, AB 2302, AB 2409, AB 2515, AB 2739, AND TO SUPPORT AB 1853 CONTINGENT UPON THE ASSURANCE THAT ALL REFURBISHED AND REDISTRIBUTED DURABLE MEDICAL EQUIPMENT WILL NOT JEOPARDIZE THE HEALTH, SAFETY, AND WELL-BEING OF THE RECIPIENT.**

Commissioner Sanders abstained from supporting AB 1853.

Committee members discussed the possibility of rescheduling the Commission's May meeting due to growing concern over the Coronavirus pandemic.

## **7. Adjourn**

The meeting adjourned at 11:06 a.m.