

California Commission on Aging

1300 National Drive, Suite 173 | Sacramento, CA 95834

(916) 419-7591 | ccoa@ccoa.ca.gov | www.ccoa.ca.gov

GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

EXECUTIVE COMMITTEE EMERGENCY MEETING MINUTES VIA TELECONFERENCE

WEDNESDAY, APRIL 29, 2020

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

Chair Butler called the meeting to order at 11:02 a.m.

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

Staff: Karol Swartzlander, Carol Sewell, Marcella Villanueva

Guests: None

A quorum was established.

2. Approve Agenda

M/S/C (Adelman/Schmeding)

TO APPROVE THE APRIL 29, 2020 EXECUTIVE COMMITTEE MEETING AGENDA.

3. Approve Minutes of April 21, 2020 Executive Committee Meeting

M/S/C (Adelman/Saenz)

TO APPROVE THE APRIL 21, 2020 EXECUTIVE COMMITTEE MEETING MINUTES.

4. Public Comment

None

5. Determination of Need for Emergency Action

M/S/C (Saenz/Adelman)

TO DECLARE A NEED TO TAKE EMERGENCY ACTION TO RESPOND TO THE ALZHEIMER'S ASSOCIATION REQUEST.

6. Urgent Request from the Alzheimer's Association for CCoA Action: AB 2047 (Aguiar-Curry)

The committee discussed changes proposed for the bill and the implications of the amendments.

M/S/C (Saenz/Adelman)

TO SEND A LETTER BASED ON THE REQUEST FROM THE ALZHEIMER'S ASSOCIATION.

7. Discussion: Issues Related to the State's COVID-19 Response

Swartzlander discussed issues of concern with the guidelines and the opportunity for the Commission to comment.

M/S/C (Saenz/Adelman)

TO DIRECT THE EXECUTIVE DIRECTOR TO RESEARCH DEVELOPMENT OF THE COVID-19 CRISIS CARE GUIDELINES AND DEVELOP THE COMMISSION'S RESPONSE.

Swartzlander noted the California Department of Public Health (CDPH) is now posting numbers on skilled nursing COVID-19 infection and deaths. Resident deaths represent 32% state's COVID deaths. Executive Committee directed Swartzlander to draft a letter regarding need for testing and reducing infection rates in Skilled Nursing Facilities (SNFs).

CCoA Meeting Dates:

Consensus to have Zoom meetings May 20th from 9:00 a.m.-1:00 p.m. and June 3rd, 9:00 a.m.-12:00 p.m., and begin planning for a possible in-person meeting August 18-19, in Grass Valley; staff was also directed to research options for August, including a possible abbreviated in-person meeting in Sacramento and/or videoconferencing. There was no consensus on the October meeting.

8. Adjourn

M/S/C (Saenz/Adelman)

TO ADJOURN MEETING AT 12:06 P.M.