

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING MINUTES

TUESDAY, APRIL 21, 2020

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

Chair Butler called the meeting to order at 9:05 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: Kim McCoy Wade

A quorum was established.

2. Approve Agenda

M/S/C (Sanders/Schuldberg)

TO APPROVE THE APRIL 21, 2020 CCOA EXECUTIVE COMMITTEE MEETING AGENDA.

3. Approve Minutes of March 24, 2020 Executive Committee Meeting

M/S/C (Saenz/Adelman)

TO APPROVE THE CCOA EXECUTIVE COMMITTEE MINUTES OF MARCH 24, 2020.

4. Public Comment

None

5. Legislative Schedule Changes

The Executive Committee reviewed the Legislature's revised schedule and discussed new information regarding Legislative and budget activity due to the COVID-19 stay-at-home orders.

6. Future CCoA Meetings

Chair Butler discussed proposed changes to the Commission's meeting schedule and the possibility of holding a video-conference meeting in place of the May 2020 meeting.

Staff will poll Executive Committee for availability for video-conference meetings on May 29th and June 3rd.

7. Approval of CCoA sign-on to California Elder Justice Coalition skilled nursing facility: COVID 19 Letter

Sewell reviewed a letter by California Elder Justice Coalition (CEJC) the Commission signed onto requesting the Newsom Administration take immediate action to protect nursing home residents from COVID-19 transmission.

M/S/C (Walsh/Schuldberg)

TO RATIFY THE ACTION TAKEN ON BY THE CHAIR TO SIGN-ON TO CEJC'S LETTER REQUESTING THE NEWSOME ADMINISTRATION TAKE ACTION TO PROTECT NURSING HOME RESIDENTS FROM COVID-19 TRANSMISSION.

8. Ratification of Legislative Advocacy Committee's February 14 recommendations

- a. **AB 890 (Wood) Nurse practitioners: scope of practice: practice without standardized procedures**
- b. **AB 1993 (Kamlager) Unemployment insurance: benefits (IHSS Family members)**
- c. **AB 2001 (Nazarian) Alzheimer's Disease and Dementia pilot project**
- d. **SB 596 (Stern) IHSS: additional higher energy allowance.**
- e. **SB 653 (Chang) Dental Hygienists: scope of practice**
- f. **SB 753 (Stern) Public Social Services: emergency notification**

Executive Committee chose not to act on new legislation pending the Legislature's return from the COVID-19 stay-at-home orders and the potential shift in policy focus for the remainder of the Legislative Session.

9. New bills

- a. **AB 2064 (Patterson) Emergency preparedness: access and functional needs. Best practices provisions.**
- b. **AB 2213 (Limón) Office of Emergency Services: Model guidelines**
- c. **AB 2428 (Fong) Emergency Services; emergency and natural disaster preparedness: access and functional needs**
- d. **AB 3216 (Kalra) Employee leave: authorization: coronavirus (COVID-19)**
- e. **SB 939 (Wiener) Emergencies: COVID-19: evictions**
- f. **SB 1207 (Jackson) Skilled Nursing Facilities; back-up power systems**

g. SB 1292 (Jackson) Senior affordable housing: nursing pilot program

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10. Update from California Department of Aging Director, Kim McCoy Wade

Director Wade provided an update on the Master Plan for Aging (MPA) and shared information regarding the State Budget and Legislative schedule changes, MPA timeline, and developing plans to begin opening the State. The Administration is working to fast-track statewide information services, increase meal delivery and mental health support services as well as develop additional approaches to addressing connectivity and isolation of older adults and persons with disabilities.

11. Adjourn

M/S/C (Saenz/Walsh)

TO ADJOURN THE MEETING AT 10:17 A.M.