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Executive Director
Karol Swartzlander

NOTICE OF COMMITTEE AND GENERAL MEETINGS

May 20, 2020
9:00 a.m. – 1:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/99298584762?pwd=em5neldqNFdoVUxCd0pyNG5VcVB2dz09>

Meeting ID: 992 9858 4762

Password: 802277

One tap mobile
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PROPOSED AGENDA

Betsy Butler, Chair

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 take action. Breaks may be called at the discretion of the Chair.

Wednesday, May 20, 2020

Commission Meeting 9:00 a.m. – 1:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call and Establish Quorum
3. Introductions
4. Approve Agenda
5. Approve Minutes from January 7-8, 2020 meeting
[Minutes can be found at www.ccoa.ca.gov]
6. Public Comments

7. Chair's Comments (Commissioner Butler)
8. Executive Committee Report (Commissioner Butler)
9. Staff Report (Swartzlander)
10. **Presentation: COVID-19 Response; Older Californians Month**
Kim McCoy Wade, Director, California Department of Aging (Time set: 9:30 a.m.)
11. **Presentation: Nursing Facilities' Challenges during COVID-19; CARES Act Funding for Long-Term Care Ombudsman**
Leza Coleman, Executive Director of the California Long-Term Care Ombudsman Association (Time set: 10:00 a.m.)
12. **Presentation: COVID equity issues and California Department of Public Health – Draft Health Care Surge and Crisis Care Guidelines**
Denny Chan, Senior Staff Attorney, Justice in Aging (Time set: 10:30 a.m.)
13. **Presentation: Legislative Update**
Elizabeth Fuller, Chief Consultant, Assembly Aging and Long-Term Care Committee (Time set: 11:00 a.m.)
14. **Presentation: COVID impact on nursing facilities and residential care facilities for the elderly**
Eric Carlson, Directing Attorney, Justice in Aging (Time set: 11:30 a.m.)
15. Discussion and Possible Action related to the May Revise Budget
16. Legislative Advocacy Committee Report (Commissioners Adelman and Saenz)
17. Unfinished Business
18. New Business
19. Commissioner Comments
20. Adjourn (1:00 p.m.)

Commission meetings are open to the public and are held via Americans with Disabilities Act-compliant technology. If disability-related accommodations are required for your participation or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or ccoa@cco.ca.gov at least five days prior to the meeting date.