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Executive Director
Karol Swartzlander

GENERAL MEETING MINUTES

Zoom Meeting

FRIDAY, JANUARY 22, 2021

1. Call to Order and Pledge of Allegiance

Chair Schmeding called the meeting to order at 1:00 p.m. and led the Pledge of Allegiance.

2. Roll Call and Establish Quorum

Commissioners Present: Marcy Adelman, Joaquin Anguera, Cheryl Brown, Betsy Butler, Kim Carr, Erika Castile, Anni Chung, Joe Cislowski, Janet Frank, Brendalynn Goodall, Meea Kang, David Lindeman, Shelley Lyford, Debbie Meador, Faisal Qazi, Sedalia Sanders, Ellen Schmeding, Jean Schuldberg

Commissioners Absent: Rita Saenz

Staff: Karol Swartzlander, Carol Sewell, Marcella Villanueva

Guests: Cheryl Kasai, Ron Chapman, Sonya Harris, Amanda Lawrence, Mark Beckley, Irene Walela, Kim McCoy Wade

A quorum was established.

3. Housekeeping

Swartzlander reviewed Zoom meeting procedures.

4. Approve Agenda

M/S/C (Lyford/Carr)

**TO APPROVE THE JANUARY 22, 2021 CCOA GENERAL MEETING AGENDA.
APPROVED.**

5. Approve Minutes from October 22, 2020 and November 13, 2020 meetings

M/S/C (Adelman/Lyford)

**TO APPROVE THE CCOA GENERAL MEETING MINUTES OF OCTOBER 22, 2020
AND NOVEMBER 13, 2020.**

APPROVED.

ABSTENTIONS: Commissioners Frank and Lindeman

6. Public Comments

None

7. Chair's Comments

Chair Schmeding congratulated Commissioner Rita Saenz for her appointment as Director of the State Employment Development Department.

a. Welcome New Commissioners

Chair Schmeding welcomed new Commissioners Janet Frank and David Lindeman and asked them to introduce themselves.

b. Review Committee Assignments

Chair Schmeding reviewed the 2021 committee assignments and asked Commissioners interested in serving on any of the external committees to submit a statement of interest to Swartzlander by January 29th.

8. Executive Committee Report

Chair Schmeding provided the Executive Committee meeting report.

a. Discussion/Action: Proposed Goals and Priorities for 2021

Chair Schmeding reviewed the CCoA 2021 proposed goals and priorities handout and asked for Commissioner feedback.

M/S/C (Lyford/Goodall)

**TO SEND COMMISSIONER'S RECOMMENDATIONS AND THE CCOA 2021 PROPOSED GOALS AND PRIORITIES TO EXECUTIVE COMMITTEE TO REVIEW AND FINALIZE.
APPROVED.**

b. Community Vaccine Advisory Committee: Request for Membership

Chair Schmeding reported on receiving a preliminary response to CCoA's request for membership on the Community Vaccine Advisory Committee.

c. CCoA Recommendations to the COVID-19 Community Vaccine Advisory Committee

Chair Schmeding reported that CCoA's recommendations to the Community Vaccine Advisory Committee had been submitted.

9. Staff Report

Swartzlander provided an update on staff activities.

10. California COVID 19 Vaccination Response Update Ron Chapman, MD, MPH, COVID Vaccine Task Force, California Department of Public Health

Ron Chapman and Sonya Harris of CDPH reported on the State's Covid-19 vaccination planning and distribution efforts and ongoing challenges.

a. Discussion

Commissioners discussed ways to expand access through primary care settings and other community outreach methods.

b. Public Comment

None

**11. DHCS Peer Support Specialist Certification Stakeholder Opportunity
Commissioner Janet Frank and Carol Sewell, CCoA Legislative Director**

Commissioner Frank reviewed the purpose of the new Mental Health Peer Support Specialist (PSS) position and the opportunity for input into development of certification standards.

a. Discuss and Develop Recommendations

M/S/C (Frank/Brown)

**TO DIRECT STAFF TO WORK WITH COMMISSIONER FRANK TO DEVELOP AND
SUBMIT RECOMMENDATIONS FOR INCLUSION OF OLDER ADULT MENTAL
HEALTH NEEDS IN PSS CERTIFICATION REQUIREMENTS.**

APPROVED

b. Public Comment

None

12. State Plan on Aging

**Mark Beckley, Chief Deputy Director and Irene M. Walela, Deputy Director
Long-Term Care and Aging Services Division, California Department of Aging**

Mark Beckley and Irene Walela reviewed CDA's timeline and goals in development of the Older Americans Act State Plan on Aging (SPA). Release of the draft plan and public hearings are scheduled for March. Beckley noted that leadership goals will be part of the new SPA, along with a strong focus on equity.

a. Update and Discussion

Commissioners discussed areas of overlap with the Master Plan for Aging and the need for standardization of Local Area Plan development processes throughout the state.

b. Public Comment

None

13. Master Plan for Aging

**Amanda Lawrence, MPH, Project Director, Master Plan for Aging, California
Department of Aging**

Amanda Lawrence and CDA Director Kim McCoy Wade provided an update on release of the Master Plan for Aging and implementation steps outlined in the "5 Bold Goals" identified in the plan. The launch of the MPA also included release of a "Local Playbook" and the Data Dashboard to track and monitor progress in plan implementation.

a. Update and Discussion

Commissioners discussed their impressions of the plan and pointed out priority components as well as shortfalls.

b. Public Comment

None

14. Master Plan for Aging Committee Report

Commissioner Butler provided the CCoA Master Plan for Aging Committee report.

a. Discussion/Action on Commission Priorities

Commissioner Butler asked Commissioners to identify their top three Master Plan for Aging priorities and submit to Swartzlander by February 5th. Priorities will be considered by the CCoA Master Plan for Aging Committee.

b. Public Comment

None

15. Adjourn

Meeting adjourned at 4:54 p.m.