

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

EXECUTIVE COMMITTEE MEETING MINUTES

Via Zoom

FRIDAY, JANUARY 29, 2021

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

Chair Schmeding called the meeting to order at 2:06 p.m.

Villanueva called roll.

Commissioners Present: Marcy Adelman, Joaquin Anguera, Betsy Butler, Kim Carr, Sedalia Sanders, Ellen Schmeding

Commissioners Absent: Rita Saenz

Staff: Karol Swartzlander, Carol Sewell, Marcella Villanueva

Guests: None

A quorum was established.

2. Approve Agenda

M/S/C (Anguera/Carr)

TO APPROVE THE JANUARY 29, 2021 CCOA EXECUTIVE COMMITTEE MEETING AGENDA.

APPROVED

3. Approve Minutes of December 18, 2020 Executive Committee and December 23, 2020 Special Executive Committee meetings.

M/S/C (Butler/Anguera)

TO APPROVE THE MINUTES OF THE DECEMBER 18, 2020 CCOA EXECUTIVE COMMITTEE AND DECEMBER 23, 2020 CCOA SPECIAL EXECUTIVE COMMITTEE MEETINGS.

APPROVED

4. Public Comments for items not on the agenda

- **Public Comment**

None

5. Follow Up Discussion/Action from January 22, 2021 General Meeting

Commissioners continued discussion on the 2021 Committee Assignments.

Commissioner Lindeman accepted the Telehealth Care Policy Coalition;

Commissioner Adelman requested to be on the MPA Equity in Aging Advisory

Committee; there is currently no one for MPA Implementation (IMPACT) Advisory

Committee; also holding on Alzheimer's Disease and Related Disorders Advisory Committee and Elder Justice Council.

- **Public Comment**

None

6. Continue discussion of MPA priorities and action

The deadline to submit the top MPA priorities to Swartzlander is February 5th. Once feedback is received the CCoA MPA Committee will review and send to the Executive Committee for final approval.

- **Public Comment**

None

7. Discussion/Action: 2021 Meeting Schedule

Commissioners provided the following suggestions for presenters and topics related to the impacts of the Covid-19 pandemic and other topics for meetings this year:

- Vaccine Update including innovative ways to share the vaccine such as travel pods
- LTC Insurance
- Food Insecurity
 - Possible presenters Shireen McSpadden and Paul Downey
- Rural communities, possible presenter from Imperial County
- Mental health in underserved communities: impacts and response
- Loneliness and Isolation – specifically older adults living alone or homebound
 - Remote in-home volunteering

Tentative 2021 CCoA General Meeting Schedule: March, June, September, and November (TBD for in-person meeting in Sacramento)

There will be a CCoA Master Plan Committee Meeting on February 10th from 3:00 p.m.-4:00 p.m.

- **Public Comment**

None

8. Recess to Closed Session – Personnel Review Report

Meeting recessed at 2:52 p.m.

9. Reconvene

Meeting reconvened at 3:04 p.m.

10. Adjourn

Meeting adjourned at 3:05 p.m.

M/S/C (Adelman/Anguera)

TO ADJOURN MEETING.