

# California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director  
KAROL SWARTZLANDER

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Monday, March 29, 2021**  
**4:00-5:00 p.m.**

### Join Zoom Meeting:

<https://zoom.us/j/99562609844?pwd=ME4vczN5RjhMZnF6STdhVC9TOVZyZz09>

Meeting ID: 995 6260 9844  
Passcode: 116217  
888 788 0099 US Toll-free

### PROPOSED AGENDA

Ellen Schmeding, Chair

### COMMITTEE MEMBERS

Marcy Adelman, Joaquin Anguera, Betsy Butler, Kim Carr, Rita Saenz, Sedalia Sanders

All listed items are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act. Breaks may be called at the discretion of the Chair.

1. Call to Order, Roll Call, and Establish a Quorum
2. Approve Agenda
3. Approve Minutes of January 29, 2021 Executive Committee Meeting  
[Minutes can be found on the CCoA website at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
4. Public Comment

*The Committee may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Committee requests that speakers limit their comments to no more than 3 minutes.*

5. Ratify Recommendations from the March 22, 2021 Legislative Advocacy Committee Meeting

- a. AB 4, Arambula. Medi-Cal: eligibility.
  - b. AB 98, Frazier. Health care: medical goods: reuse and redistribution.
  - c. AB 383, Salas. Mental health: older adults.
  - d. AB 470, Carillo. Medi-Cal: eligibility.
  - e. AB 523, Nazarian. Program of All-Inclusive Care for the Elderly.
  - f. AB 540, Petrie-Norris. Program of All-Inclusive Care for the Elderly.
  - g. AB 636, Maienschein. Financial abuse of elder or dependent adults.
  - h. AB 695, Arambula. Elder and dependent adults.
  - i. AB-848, Calderon. Medi-Cal: monthly maintenance amount: personal and incidental needs.
  - j. SB 48, Limón. Dementia and Alzheimer's Disease.
  - k. SB 281, Dodd. Community Care Transitions.
  - l. SB 371, Caballero. Health information technology.
  - m. SB 515, Pan and AB 911, Nazarian. Long-term services and supports. (retroactive approval)
6. Budget Requests for Consideration
- a. Medi-Cal for All Income-Eligible Seniors Regardless of Immigration Status
  - b. Eliminate the Medi-Cal Assets Test
  - c. Medi-Cal LTSS Data Transparency
  - d. Association of California Caregiver Resource Centers
  - e. Start-Up Funds for Medi-Cal Peer Support Specialist Certification
  - f. PACE Awareness in CalAIM
  - g. PACE Flexibilities
  - h. Restore Crossover Payments for Behavioral Health Services for Dual Eligibles in Nursing Homes
  - i. Phase Out of Skilled Nursing Facility Staffing Waivers

- j. Adult Protective Services funding request
  - k. Caregiver Resource Center request
  - l. Healthcare Career Pathways Pilot Program
7. March 19 CCoA General Meeting Debrief. Identify Next Steps.
  8. Adjourn

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](mailto:ccoa@cco.ca.gov) at least five days prior to the meeting date.