

# California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director  
KAROL SWARTZLANDER

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Thursday, June 17, 2021  
9:00 a.m. - 10:00 a.m.

### Join Zoom Meeting:

<https://zoom.us/j/91991469286?pwd=WFJ4MlhUa0FqUThUNUhwMmdmUjRRZz09>

Meeting ID: 919 9146 9286  
Passcode: 016681  
888 788 0099 US Toll-free

### PROPOSED AGENDA

Ellen Schmeding, Chair

### COMMITTEE MEMBERS

Marcy Adelman, Joaquin Anguera, 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 May 21, 2021, Executive Committee and Legislative Advocacy Joint 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 June 15, 2021 Legislative Advocacy Committee Meeting

- a. Caregiving
    - a. [AB-123](#)– Gonzalez. Paid family leave; weekly benefit amount
  - b. Telehealth
    - a. [AB-32](#)– Aguiar-Curry. Telehealth
    - b. [AB-457](#)– Santiago. Protection of Patient Choice in Telehealth Provider Act
    - c. [SB-371](#)– Caballero. Health Information Technology
  - c. Elder Justice
    - a. [AB 1194](#) – Low. Conservatorship
    - b. [AB 1243](#) – Rubio. Elder and Dependent Adult Protective Orders
  - d. Housing/Residential Care
    - a. [AB 499](#) – Rubio. RCFE Referral requirements
    - b. [AB 1422](#) – Gabriel. Nurse-to-Patient ratios
    - c. [SB 707](#) - Cortese. Continuing care contracts
  - e. Workforce
    - a. [SB-40](#)– Hurtado. Health Care workforce development: California Medicine Scholars
    - b. [SB 441](#) – Hurtado. Health care workforce training programs; geriatric medicine
    - Public comment
    - Vote to ratify recommendations
6. Executive Committee Serves as Nominating Committee to Fill Executive Committee Vacancy
    - a. Review Nominations Received
    - b. Develop Slate Recommendations
    - c. Action
  7. Update: California’s Home and Community-Based Services Spending Plan Proposal
  8. Discuss topics for September and November General Meetings
  9. 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.