

# California Commission on Aging

1300 National Drive, Suite 173 | Sacramento, CA 95834  
(916) 419-7591 | [ccoa@ccoa.ca.gov](mailto:ccoa@ccoa.ca.gov) | [www.ccoa.ca.gov](http://www.ccoa.ca.gov)

GAVIN NEWSOM, Governor

Executive Director  
KAROL SWARTZLANDER

## EXECUTIVE COMMITTEE MEETING MINUTES

Via Zoom

**MONDAY, JULY 19, 2021**

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

Commissioner Schmeding called the meeting to order at 2:00 p.m.

**Commissioners present:** Marcy Adelman, Joaquin Anguera, Sedalia Sanders.

**Commissioners excused:** Kim Carr, Rita Saenz

**Staff:** Karol Swartzlander, Carol Sewell, Marcella Villanueva

A quorum was established.

### **2. Approve Agenda**

M/S/C (Adelman/Sanders)

**TO APPROVE THE JULY 19, 2021 CCOA EXECUTIVE COMMITTEE MEETING.**

**APPROVED**

### **3. Approve Minutes of June 17, 2021, Executive Committee Meeting**

M/S/C (Adelman/Anguera)

**TO APPROVE THE JUNE 17, 2021 EXECUTIVE COMMITTEE MEETING MINUTES.**

**APPROVED**

### **4. Public Comment**

None

### **5. Review and Approve Executive Committee Nominations Slate**

Commissioner Schmeding presented the nominations submitted.

M/S/C (Sanders/Anguera)

**TO APPROVE THE EXECUTIVE COMMITTEE THE NOMINATIONS SLATE.**

**APPROVED**

### **6. Ratify Recommendations from the July 12, 2021, Legislative Advocacy Committee Meeting**

**a. Legislation for reconsideration:**

i. [AB-988](#) (Bauer-Kahan) Mental health: 988 crisis hotline  
**Legislative Advocacy Committee recommendation: Support with recommendation that older adult callers be immediately referred to an aging network provider.**

ii. [SB 48](#) (Limón) Medi-Cal: annual cognitive health assessment  
**Legislative Advocacy Committee recommendation: Support with recommendation that the eligibility level be lowered to age 50 to match the Medi-Cal Eligible population.**

**b. New legislation:**

i. [AB 1401](#) (Friedman) Residential and commercial development: remodeling, renovations, and additions; parking requirements  
**Legislative Advocacy Committee recommendation: Support**

- **Public comment**  
None

M/S/C (Anguera/Sanders)

**TO APPROVE THE LEGISLATIVE ADVOCACY COMMITTEE’S RECOMMENDED POSITIONS ON AB 988, SB 48, AND AB 1401.  
APPROVED**

**7. Update: State Budget and CCoA Master Plan for Aging Priorities**

Swartzlander provided an overview of Master Plan funding in the State Budget and referred Commissioners to the budget handouts.

**8. Consider California Department of Aging (CDA) Request for Participation in Aging Hubs Initiative**

Commissioner Schmeding reported on CDA’s request for CCoA to co-host stakeholder townhalls on the Aging Hubs Initiative and reviewed plans for virtual townhall meetings in four regions of the state.

**9. Update: Sexual Orientation and Gender Identity (SOGI) Data on the Aging Data Dashboard**

Commissioner Adelman reported on the lack of SOGI data being collected and efforts of West Health to evaluate problems with collecting information.

**10. Adjourn**

The meeting adjourned at 2:58 p.m.