

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

EXECUTIVE COMMITTEE MEETING MINUTES

Via Zoom

MONDAY, DECEMBER 20, 2021

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

Chair Schmeding called the meeting to order at 9:02 a.m.

Commissioners Present: Ellen Schmeding Marcy Adelman, Joe Cislowski, David Lindeman, Debbie Meador, Sedalia Sanders

Commissioners Absent: Janet Frank

Staff: Karol Swartzlander, Carol Sewell, Marcella Villanueva

Guests: None

A quorum was established.

2. Approve Agenda

M/S/C (Adelman/Meador)

**TO APPROVE THE DECEMBER 20, 2021, EXECUTIVE COMMITTEE MEETING AGENDA.
APPROVED.**

Abstentions: None

3. Approve Minutes of November 1, 2021 Executive Committee

M/S/C (Adelman/Sanders)

**TO APPROVE THE NOVEMBER 1, 2021, EXECUTIVE COMMITTEE MEETING MINUTES.
APPROVED.**

Abstentions: None

4. Public Comment

None

5. Commission Priorities for 2022

A. Discussion

Swartzlander reviewed the Commissioners' priorities. The top three goals: Master Plan for Aging, advocacy and workforce/lifespan education.

B. Public Comment

None

C. Vote

No action taken. Swartzlander will work with Chair Schmeding to finalize and update the Commission priorities list and make recommendations before sending to the Executive Committee members to review and approve.

Sewell reminded the committee that we are in the middle of a 2-year legislative session and in January/February 2022 there will be new MPA legislation introduced. An Assembly Aging and Long-Term Care Committee MPA oversight hearing in January will also raise new issues, so there will be opportunities to hone in on Commission priorities.

6. Meeting Schedule and Proposed Locations for 2022

A. Discussion

Swartzlander reviewed the proposed CCoA 2022 meeting schedule. Hybrid meetings refer to a combination of both in-person and virtual meetings.

- March 2022 - Hybrid meeting in San Francisco
- May 10-11, 2022 - Hybrid, joint meeting in Glendale with the California Association of Area Agencies on Aging
- August or September 2022 - Hybrid in Sacramento or Grass Valley
- November 2022 - Hybrid in San Diego

Due to the COVID-19 Omicron variant and based on the California Department of Public Health (CDPH) and CDC policies and recommendations, it is possible that the proposed meeting dates, locations and type of meetings (hybrid, in-person, virtual only) could change.

B. Public Comment

None

C. Vote

No action taken.

7. Housing Update and Consideration of Potential Legislation

Commissioner Kang was invited to present on her proposed legislation to increase the number of RCFE beds allowed without additional local government constraints beyond current requirements for a 6-bed RCFE, and asked CCoA to consider sponsoring the bill.

A. Discussion

Committee members supported the concept of making more RCFE beds available. Chair Schmeding asked that the committee receive actual bill language prior to making the commitment to sponsor or support.

B. Public Comment

None

C. Vote

No action taken.

8. Ratify Federal Advocacy Committee Recommendations on Federal Legislation

a. H.R. 502 (Barragan) – Medicare Dental Benefit Act of 2021

b. H.R. 2812 (Sanchez) – Fairness in Nursing Home Arbitration Act

c. H.R. 5425 (O’Halleran) - Protecting Rural Telehealth Access Act

d. S. 2065 (Sherrod Brown) Supplemental Social Security Restoration Act

e. S. 2881 (Collins and Casey) Guardianship Accountability Act

f. H.R. 5531 (Newman) Supporting Older Workers Act

M/S/C (Sanders/Lindeman)

**TO RATIFY THE FEDERAL ADVOCACY COMMITTEE’S RECOMMENDATIONS.
APPROVED.**

Abstentions: None

9. Closed Session

A. Consideration of Personnel Matters Pursuant to Government Code Section 11126(a)(1).

10. Adjourn

Meeting adjourned at 10:00 a.m.