

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
Karol Swartzlander

NOTICE OF GENERAL MEETING

January 21, 2022
1:00 – 5:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/86416072724?pwd=SzYxSWpqR2lMNXhCNXdXRtGyeEEvUT09>

Meeting ID: 864 1607 2724
Passcode: 788506

To participate by phone, call 1-888-788-0099 US Toll-free

PROPOSED AGENDA

Ellen Schmeding, Chair

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

Commission Meeting

1. Call to Order and Pledge of Allegiance
2. Roll Call and Establish Quorum
3. Approve Agenda
4. Approve the CCoA General Meeting Minutes from October 1, 2021, November 12, 2021, and December 1, 2021 [Minutes can be found at www.ccoa.ca.gov]
5. Public Comments

The Commission 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 Commission requests that speakers limit their comments to no more than 2 minutes.

6. **Strengthening the Direct Care Workforce** (1:15-2:00 p.m.)
Courtney Ramon, Senior Program Officer, Center for Health Care Strategies
 - a. Discussion
 - b. Public Comment
7. Chair's Comments (Commissioner Schmeding)
8. CCoA Committee Reports
 - a. Executive Committee (Commissioner Schmeding)
9. Master Plan for Aging (MPA) Committee and Workgroup Reports
 - a. Disability and Aging Community Living Advisory Committee (Commissioner Castile)
 - b. Equity in Aging Advisory Group (Commissioners Adelman and Brown)
 - c. Aging and Disability Resource Connection Advisory Committee (Swartzlander)
 - d. Data Exchange Framework Stakeholder Advisory Group Meeting (Commissioner Lindeman)
10. Staff Report (Swartzlander)
11. CCoA Work Plan and 2022 Priorities
 - a. Discussion
 - b. Public Comment
 - c. Approve 2022 Priorities
12. **Update on California Advancing and Innovating Medi-Cal (CalAIM), Home and Community Based (HCBS) Spending Plan and Office of Medicare Innovation and Integration** (2:30-3:00 p.m.)
Anastasia Dodson, Deputy Director of the Office of Medicare Innovation, and Integration, California Department of Health Care Services
 - a. Discussion
 - b. Public Comment

Break (3:00-3:15 p.m.)

13. **Update on the Master Plan for Aging and Governor's Proposed 2022-23 Budget** (3:15-4:00 p.m.)
Kim McCoy Wade, Senior Advisor on Aging, Disability and Alzheimer's, Office of the Governor Gavin Newsom
Susan DeMarois, Director, California Department of Aging
 - a. Discussion
 - b. Public Comment

14. **2022 Legislative Update/Forecast** (4:00-4:15 p.m.)
Elizabeth “Liz” Fuller, Chief Consultant, Assembly Aging and Long-Term Care Committee

15. Consideration of Legislative Proposals
 - a. California Welfare Director’s Association: Adult Protective Services Training
 - b. Regulation of Six Bed Facilities (Commissioner Kang)
 - c. Alzheimer’s Association: AB 1618 (.Aguiar-Curry) Alzheimer’s Disease
 - i. Discussion
 - ii. Public Comment
 - iii. Vote

16. Consideration of Budget Requests
 - a. Geriatric Behavioral Health Specialist Position (Commissioner Frank)
 - b. California State Association of Public Administrators, Public Guardians and Public Conservators: State Augmentation of County Operations
 - i. Discussion
 - ii. Public Comment
 - iii. Vote

17. Discussion: Workforce Development Track for California Association of Area Agencies and Aging Conference
 - a. Breakout Session Reports and Discussion (4:45 p.m.)
 - b. Public Comment

18. Adjourn (5:00 p.m.)

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@ccoa.ca.gov at least five days prior to the meeting date.