

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Monday, February 28, 2022
1:00 p.m. – 2:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/84309747591?pwd=QXI3ODJQZ2JsTjNkSHpYaWdFWXdGdz09>

Meeting ID: 843 0974 7591
Passcode: 940390

To Join by Phone: 1-888-788-0099 toll-free

PROPOSED AGENDA

Ellen Schmeding, Chair

COMMITTEE MEMBERS

Marcy Adelman, Joe Cislowski, Janet Frank, David Lindeman, Debbie Meador, 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 13, 2022, Executive Committee
[Minutes can be found on the CCoA website at 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. Executive Director Report (Swartzlander)
 - a) Update on CCoA Priorities
6. Legislative Director Report (Commissioner Meador)
7. Ratify Legislative Advocacy Committee Recommendations
 - a) AB 682 (Bloom) Housing: Density Bonus Program, Cohousing Building
 - b) AB 1502 (Muratsuchi) Skilled Nursing Facilities
 - c) AB 1663 (Maienschein) Protective Proceeding
 - d) SB 861 (Limon) Dementia Care Navigator Grant Program
 - e) SB 923 (Wiener) Gender-Affirming Care
 - Discussion
 - Vote
8. Discussion: Sexual Orientation and Gender Identity (SOGI) Data and Proposed LGBTQ Study (Commissioner Adelman)
9. Discussion: 2022 Meeting Schedule and Topics
 - Discussion
 - Vote
10. Discussion: Operational Improvement (Swartzlander)
 - Discussion
 - Public Comment
11. 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 at least five days prior to the meeting date.