

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
Karol Swartzlander

NOTICE OF GENERAL MEETING

March 25, 2022

9:00 a.m. – 1:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/84799221090?pwd=bGw1dmg0Tk1RWU96TnZQakZwUUFtdz09>

Meeting ID: 847 9922 1090

Passcode: 227148

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 January 21, 2022 [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. Chair's Comments (Commissioner Schmeding)
 - a. Executive Committee Report

7. **California Department of Aging (CDA) Update** (9:15 a.m.-9:30 a.m.)
Susan DeMarois, Director, CDA
 - Discussion
 - Public Comment

8. **Direct Caregiver Workforce: Framing the Important Policy Issues**
(9:30 a.m.-10:00 a.m.)
Doug Moore, Executive Director, United Domestic Workers of America, (UDW/
AFSCME 3930)
 - Discussion
 - Public Comment

9. **CDA Workforce Development Update** (10:00 a.m.-10:30 a.m.)
Sarah Steenhausen, Deputy Director, Aging Policy, Research, and Equity, CDA
 - Discussion
 - Public Comment

10. **California's Direct Care Workforce: Current Investments** (10:30 a.m.-11:00 a.m.)
Julia Figueira-McDonough, California Labor and Workforce Development Agency
 - Discussion
 - Public Comment

- Break (11:00 a.m.-11:15 a.m.)

11. **Mental Health Services Oversight and Accountability Commission (MHSOAC):
Key Initiatives and Intersections with Aging** (11:15 a.m.-11:45 a.m.)
Toby Ewing, Executive Director, MHSOAC

12. Breakout Session: Key Work Force Issues Impacting Older Californians
 - a. Breakout Session Reports and Discussion
 - b. Public Comment

13. Master Plan for Aging (MPA) Committee and Workgroup Reports
 - a. Elder and Disability Justice Coordinating Council (Commissioner Schmeding)

California Commission on Aging Meeting Agenda

- b. Disability and Aging Community Living Advisory Committee (Commissioner Castile)
 - c. Equity in Aging Advisory Group (Commissioners Adelman and Brown)
 - d. Data Exchange Framework Stakeholder Advisory Group Meeting (Commissioner Lindeman)
 - e. Aging and Disability Resource Connection Advisory Committee (Swartzlander)
- Discussion
 - Public Comment
14. Legislative Advocacy Committee (Commissioner Adelman)
 - a. CCoA Sponsored Bill AB 2619 (Patterson) Residential Care Facilities for the Elderly: Capacity (Commissioners Kang)
 - b. CCoA Sponsored Budget Request: Geriatric Behavioral Health Leadership Position (Commissioner Frank)
15. Workforce Development Workgroup
 - a. May 11, 2022 Workforce Development Forum
 - Discussion
 - Public Comment
16. Staff Report (Swartzlander)
 - a. General Meeting Schedule and Logistics
 - b. CCoA Budget Change Proposal
 - c. Staffing
 - d. Ethics Training
 - e. Form 700
 - f. CCoA Work Plan and Priorities Update
 - Discussion
 - Public Comment
17. Adjourn (1:00 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@cco.ca.gov at least five days prior to the meeting date.