

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE SPECIAL MEETING

Friday, April 15, 2022
1:30 p.m. – 2:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/89483683145?pwd=UUlzUkpsR2daUkFNyTFLdUtOVm5rQT09>

Meeting ID: 894 8368 3145

Passcode: 030034

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. Statement of Need for a Special Meeting
 - Discussion
 - Public Comment
 - Vote
3. Approve Agenda
4. Approve Minutes of February 28, 2022, Executive Committee
[Minutes can be found on the CCoA website at www.ccoa.ca.gov]
5. 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.

6. Legislative Director Report (Coleman)

7. Ratify Legislative Advocacy Committee Recommendations - Legislation

- a. AB 895 (Holden) Skilled Nursing Facilities and Intermediate Care Facilities: Notice to Prospective Residents
 - b. AB 1721 (Rodriguez) – Emergency Medical Services Mutual Aid Program
 - c. AB 1733 (Quirk) State Bodies: Open Meetings
 - d. AB 1900 (Arambula) Medi-Cal Income Level for Maintenance
 - e. AB 2069 (Villapudua) California Caregivers Training Scholarship Act
 - f. AB 2077 (Calderon) Medi-Cal: monthly maintenance amount: personal and incidental needs
 - g. AB 2079 (Wood) Skilled Nursing Facilities: Direct Care Spending Requirement
 - h. AB 2338 (Gipson) Health Care Decisions, Decisionmakers and Surrogates
 - i. AB 2394 (Reyes) Long-Term Services and Supports
 - j. AB 2547 (Nazarian) Housing Stabilization to Prevent and End Homelessness Among Older Adults and People with Disabilities Act.
 - k. AB 2548 (Nazarian) Healthier Homes – Age in Place Nursing Program
 - l. AB 2813 (Santiago) Long-Term Services and Supports Benefit Program
 - m. SB 1342 (Bates) Aging Multidisciplinary Personnel Teams
- Discussion
 - Public Comment
 - Vote

8. Ratify Legislative Advocacy Committee Recommendations – Budget Asks

- a) Nutrition Program Expansion: \$70 million
- b) Community Based Support Program: \$90 million
- c) Aging in Place: \$33 million
- d) Senior Volunteer Recruitment and Coordination: \$13.1 million
- e) California Caregiver Resource Centers: \$20 million
- f) Adult and People with Disabilities Targeted Rental Assistance Program: \$1.4 billion
- g) Age in Place Nursing Program: \$25 million
- h) Increase in California's Medi-Cal maintenance need income level
- i) Pilot Program for Village Movement Infrastructure: \$3 million

j) Continued Use of Telehealth by PACE Providers

- Discussion
- Public Comment
- Vote

9. Discuss Next Meeting

10. 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.