

# California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director  
Karol Swartzlander

## NOTICE OF GENERAL MEETING May 11, 2022

### LOCATION

Hilton Los Angeles North/Glendale & Executive Meeting Center  
100 Glenoaks Boulevard  
Glendale, CA, 91202  
Phone: 1-818-956-5466

### 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.

### WESNEDAY, MAY 11, 2022

#### **Part I: Commission Meeting 10:00 a.m. – 12:00 p.m.**

Location: Hilton Los Angeles North/Glendale & Executive Meeting Center

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 March 25, 2022 [Minutes can be found at [www.ccoa.ca.gov](http://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. Self-Introductions
8. Legislative Committee Report (Commissioner Adelman)
9. Master Plan for Aging (MPA) Committee and Workgroup Reports
  - a. Elder and Disability Justice Coordinating Council (Commissioner Schmeding)
  - b. Disability and Aging Community Living Advisory Committee (Commissioner Castile)
  - c. Equity in Aging Advisory Group (Commissioners Brown)
  - d. Data Exchange Framework Stakeholder Advisory Group Meeting (Commissioner Lindeman)
  - e. Aging and Disability Resource Connection Advisory Committee (Swartzlander)
    - Discussion
    - Public Comment
10. Legislative Update (Coleman)
  - Discussion
  - Public Comment
11. Staff Report (Swartzlander)
  - a. Bagley-Keene Refresher
  - b. Commissioner Responsibilities
  - c. General Meeting Schedule 2022 and 2023
  - d. World Elder Abuse Awareness Day (WEAAD) Event
  - e. CCoA Work Plan and Priorities Update
  - f. Administrative Update
  - Discussion
  - Public Comment
12. **California Association of Area Agencies on Aging (C4A)**  
**Michael Costa**, Executive Director, C4A

- Discussion
- Public Comment

13. **California Department of Aging (CDA) Update**  
**Susan DeMarois**, Director, CDA

- Discussion
- Public Comment

14. CCoA Workforce Development Forum Goals

- Discussion
- Public Comment

**Part II: Workforce Development Forum 2:00 p.m. – 5:30 p.m.**

*Forging a Path Forward: Strengthening California's Direct Care Workforce and Increasing Awareness of Gerontology, Geriatrics, and Related Fields*

15. **Welcome**

**Ellen Schmeding**, CCoA Chair

16. **Opening Remarks**

**Darci Delgado**, Assistant Secretary, California Health & Human Services Agency  
(Recorded)

17. **Panel 1: Practical Solutions to Strengthen and Diversify California's Direct Care Workforce**

**Kayla Shore**, Southern California Research Manager and Community Organizer,  
Hand in Hand: The Domestic Employers Network

**Lucero Herrera**, Senior Research Analyst, UCLA Labor Center

**Doug Moore**, Executive Director, United Domestic Workers of America  
(UDW/AFSCME 3930)

**Julia Figueira-McDonough**, Blue Shield California Foundation

Presentations followed by guided Q&A with Moderator, Commissioner Cheryl Brown

18. **Panel 2: How to Leverage Existing and Develop New Programs and Pipelines** (for Direct Care Workers, Gerontologists, Geriatrics, and Related Fields, e.g., Social Work)

**Amy Novak**, President, St. Ambrose University (Recorded)  
**Jeanee Parker Martin**, Executive Director, LeadingAge CA  
**Adriene "Alex" Davis**, Ed.D., Executive Director, Orange County Regional Consortium  
**Pradeep Kotamraju**, Deputy Director for Policy, Research, and Legislation, CA  
Workforce Development Board

Presentations followed by guided Q&A with Moderator, Commissioner Janet Frank

**Break** (4:00 p.m.- 4:15 p.m.)

19. **Keynote Presentation**

**Fernando M. Torres-Gil**, M.S.W., Ph.D., Professor, Social Welfare and Public Policy  
Director, Center for Policy Research on Aging, University of California, Los Angeles

20. Breakout Session (5:00 p.m.)

What are the Takeaways? Identify and Prioritize Recommendations.

21. Adjourn (5:30 p.m.)

*Participants are invited to attend a C4A-sponsored reception following the  
adjournment of the meeting.*

Commission meetings are open to the public. 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](mailto:ccoa@ccoa.ca.gov) at least five days prior to the meeting date.