

# California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director  
KAROL SWARTZLANDER

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES

Via Zoom

**FRIDAY, JUNE 3, 2022**

### 1. Call to Order, Roll Call, and Establish a Quorum

Chair Schmeding called the meeting to order at 10:00 a.m.

**Commissioners Present:** Ellen Schmeding, Marcy Adelman, Joe Cislowski, Janet Frank, David Lindeman, Debbie Meador, Sedalia Sanders

**Staff:** Karol Swartzlander, Leza Coleman

**Guests:** None

A quorum was established.

### 2. Statement of Need for a Special Meeting

Chair Schmeding Chair Schmeding explained the meeting was convened pursuant to Government Code 11125.4(a).

- **Discussion**
- **Public Comment:** None
- **Vote:** M/S/C (Sanders/Adelman)

**TO APPROVE THE STATEMENT OF NEED FOR A SPECIAL EXECUTIVE COMMITTEE MEETING.**

**APPROVED**

Abstentions: None

### 3. Approve Agenda:

- **Discussion**
- **Public Comment:** None
- **Vote:** M/S/C (Sanders/Adelman)

**TO APPROVE THE JUNE 3, 2022, EXECUTIVE COMMITTEE SPECIAL MEETING AGENDA.**

**APPROVED**

Abstentions: None

### 4. Approve Minutes of April 15, 2022, Executive Committee Special Meeting

- **Discussion**
- **Public comment:** None

- **Vote:** M/S/C (Frank/Adelman)  
**TO APPROVE THE APRIL 15, 2022, EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES.**  
**APPROVED**  
Abstentions: None

## 5. Public Comment

None

## 6. CCoA Geriatric Behavioral Health Budget Request Update

Coleman provided an update on the Geriatric Behavioral Health Budget Request.

## 7. Senator Bill Dodd, [Senate Concurrent Resolution 112- Elder and Dependent Adult Abuse Awareness Month](#)

- **Discussion**
- **Public Comment:** None
- **Vote:** M/S/C (Sanders/Adelman)  
**TO RATIFY CCOA SPONSORSHIP OF SCR 112- ELDER AND DEPENDENT ADULT ABUSE AWARENESS MONTH.**  
**APPROVED**  
Abstentions: None

## 8. The Governor's May Revise Budget Proposal

- **Discussion:** Identified critical missing proposed investments, noting lack of Behavioral Health and nutrition funding
- **Public Comment:** None
- **Action: Recommendations:** No action at this time, given time constraints.

## 9. September 19, 2022 CCoA Meeting

Commissioners identified topics for the September 19 General Meeting, including establishing priorities for 2023 and reviewing and updating the CCoA Operational Plan.

## 10. Next Executive Committee Meeting

Swartzlander will send a doodle poll to schedule a future Executive Committee meeting.

## 11. Adjourn

Meeting Adjourned at 11:00 a.m.