

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES

Via Zoom

FRIDAY, APRIL 15, 2022

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

Chair Schmeding called the meeting to order at 1:30 p.m.

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

Staff: Karol Swartzlander, Leza Coleman, Marcella Villanueva

Guests: None

A quorum was established.

2. Statement of Need for a Special Meeting

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

- **Discussion**

None

- **Public Comment**

None

- **Vote**

M/S/C (Sanders/Frank)

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

APPROVED

Abstentions: None

3. Approve Agenda

M/S/C (Adelman/Meador)

TO APPROVE THE APRIL 15, 2022, CCOA EXECUTIVE COMMITTEE MEETING AGENDA.

APPROVED.

Abstentions: None

4. Approve Minutes of February 28, 2022, Executive Committee

M/S/C (Adelman/Frank)

TO APPROVE THE FEBRUARY 28, 2022, EXECUTIVE COMMITTEE MEETING MINUTES.

APPROVED

Abstentions: None

5. Public Comment

None

6. Legislative Director Report

Coleman provided the Legislative Directors report.

7. Ratify Legislative Advocacy Committee Recommendations - Legislation

Coleman reviewed the recommendations from yesterday's Legislative Advocacy Committee meeting.

- a. AB 895 (Holden) Skilled Nursing Facilities and Intermediate Care Facilities: Notice to Prospective Residents - **SUPPORT**
- b. AB 1721 (Rodriguez) – Emergency Medical Services Mutual Aid Program- **SUPPORT**
- c. AB 1733 (Quirk) State Bodies: Open Meetings - **SUPPORT**
- d. AB 1900 (Arambula) Medi-Cal Income Leve for Maintenance - **SUPPORT**
- e. AB 2069 (Villapudua) California Caregivers Training Scholarship Act - **WATCH- SUPPORT IF AMENDED**
- f. AB 2077 (Calderon) Medi-Cal: monthly maintenance amount: personal and incidental needs- **SUPPORT**
- g. AB 2079 (Wood) Skilled Nursing Facilities: Direct Care Spending Requirement - **SUPPORT**
- h. AB 2338 (Gipson) Health Care Decisions, Decisionmakers and Surrogates **WATCH**
- i. AB 2394 (Reyes) Long-Term Services and Supports - **SUPPORT**

j. AB 2547 (Nazarian) Housing Stabilization to Prevent and End Homelessness Among Older Adults and People with Disabilities Act.
WATCH

k. AB 2548 (Nazarian) Healthier Homes – Age in Place Nursing Program
SUPPORT

l. AB 2813 (Santiago) Long-Term Services and Supports Benefit Program
SUPPORT

m. SB 1342 (Bates) Aging Multidisciplinary Personnel Teams
WATCH

- **Discussion**
- **Public Comment**
None
- **Vote**

M/S/C (Adelman/Lindeman)

TO RATIFY THE LEGISLATIVE ADVOCACY COMMITTEE'S RECOMMENDATIONS TO SUPPORT AB 895, AB 1721, AB 1733, AB 1900, AB 2077, AB 2079, AB 2394, AB 2548, AB 2813 AND WATCH AB 2069, AB 2338, AB 2547, AND SB 1342. APPROVED.

Abstentions: None

8. Ratify Legislative Advocacy Committee Recommendations – Budget Asks

- a) Nutrition Program Expansion: \$70 million -**SUPPORT**
- b) Community Based Support Program: \$90 million -**SUPPORT**
- c) Aging in Place: \$33 million -**SUPPORT**
- d) Senior Volunteer Recruitment and Coordination: \$13.1 million- **WATCH**
- e) California Caregiver Resource Centers: \$20 million- **SUPPORT**
- f) Adult and People with Disabilities Targeted Rental Assistance Program: \$1.4 billion - **SUPPORT**
- g) Age in Place Nursing Program: \$25 million- **SUPPORT**

- h) Increase in California's Medi-Cal maintenance need income level-
SUPPORT
- i) Pilot Program for Village Movement Infrastructure: \$3 million-**WATCH**
- j) Continued Use of Telehealth by PACE Providers- **SUPPORT**
 - **Discussion**
 - **Public Comment**
None
 - **Vote**

M/S/C (Cislowski/Sanders)

**TO RATIFY THE LEGISLATIVE ADVOCACY COMMITTEE'S RECOMMENDATIONS.
APPROVED.**

Abstentions: None

9. Discuss Next Meeting

Swartzlander will send a doodle poll to schedule future Executive Committee and standing Legislative Committee meetings.

10. Adjourn

Meeting adjourned at 2:30 p.m.

M/S/C (Frank/Meador)

TO ADJOURN MEETING.