

# California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director  
Karol Swartzlander

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Friday, July 1, 2022  
9:00 a.m. – 10:00 a.m.

### Join Zoom Meeting

<https://us06web.zoom.us/j/86515305743?pwd=c21OSTIJbGgxZVNxMXdDV3dNUHFWQT09>

**Meeting ID:** 865 1530 5743  
**Passcode:** 927124

**To Join by Phone:** 1-888-788-0099 toll-free

Locations of Commissioners participating remotely: 328 Maple Street, 689 Kansas Street, 552 Westmount Drive, 9218 Laguna Lake Way, 26015 Cypress Avenue; 349 Eucalyptus Avenue

### 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. Approve Agenda
3. Approve Minutes of June 3, 2022, Executive Committee Special Meeting  
[Minutes can be found on the CCoA website at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
4. 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.*

5. Positioning CCoA for Engagement in Federal Advocacy
  - a) Review/Discuss recommendations from CCoA Federal Advocacy Committee
  - b) Public Comment
  - c) Vote
  
6. Update of the 2022 CCoA Legislative Platform (budget and policy bills)
  - a) \$212K Geriatric Behavioral Health Leadership Position
  - b) C4A budget request: included in the legislature's budget
    - 22-23: \$70m (Nutrition) + \$30m(CBSP) + \$11m (Aging in Place)
    - 23-24: \$70m (Nutrition) + \$30m(CBSP) + \$11m (Aging in Place)
    - 24-25: \$35m (Nutrition) + \$30m(CBSP) + \$11m (Aging in Place)
  - c) \$20M California Caregiver Resource Centers
  - d) \$25M Age in Place Nursing Program - budget bill to support AB2548
  - e) \$151M Medi-Cal Income Level for Maintenance- budget bill to support AB1900
  - f) PACE- Telehealth
  - g) \$4.6M CWDA budget request: funding for continuation of APS training (\$500K for PA/PG/PC training)
  - h) AB 2619 (Patterson) RCFE: capacity
  - i) AB 1733 (Quirk) State bodies: open meetings
  - j) AB 1900 (Arambula & Wood) Medi-Cal: Income level for maintenance
  - k) AB 895 (Holden) SNF/ICF: Notice
  - l) AB 1721 (Rodriguez) California Emergency Services Act
  - m) AB 2077 (Calderon) Medi-Cal Personal Income Need
  - n) AB 2079 (Wood) SNF: direct care spending requirement
  - o) AB 2394 (Reyes) Long-Term Services and Supports
  - p) AB 2548 (Nazarian) Healthier Homes-Age in Place Nursing Program
  - q) SB 861 (Limon) Dementia Care Navigator Grant Program
  - r) SB 923 (Wiener) Gender-Affirming Care
  
7. Legislative Advocacy Committee Recommendations for Next Steps
  - a) Geriatric Behavioral Health
  - b) Small Residential Care Facility for the Elderly (RCFE) Capacity
  - c) Bagley-Keen Open Meeting Act
  - d) Public Comment
  - e) Vote
  
8. Workforce Development Workgroup Recommendations
  - a) Review/Discuss Recommendations

- b) Review/Discuss recommendations for Next Steps
- c) Public Comment
- d) Vote

9. Format and Schedule for 2023 CCoA General Meetings

10. Next Executive Committee Meeting

11. 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](mailto:ccoa@cco.ca.gov) at least five days prior to the meeting date.