

# California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director  
Karol Swartzlander

## NOTICE OF GENERAL MEETING September 19, 2022

### LOCATION

2880 Gateway Oaks Drive, Room 230 A/B  
Sacramento, CA 95833

### Join Zoom Meeting

<https://us06web.zoom.us/j/84384954888?pwd=ang3ZlNkZjNtOWNJdUNzK00vaytJdz09>

Meeting ID: 843 8495 4888

Passcode: 736605

Phone: 1-888-788-0099 toll-free

### 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 act. Breaks may be called at the discretion of the Chair.

## MONDAY, SEPTEMBER 19, 2022

### 10:00 a.m. – 4:30 p.m.

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 May 11, 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. **Dr. Mark Ghaly**, Secretary, California Health and Human Services Agency (CalHHS)

- Discussion
- Public Comment

7. Chair's Comments (Commissioner Schmeding)

- Executive Committee Report
- Workforce Development Workgroup Report

8. **Presentation: State Workforce Development and CDA Updates** (10:30 a.m. – 11:15 a.m.)

**Darci Delgado**, Assistant Secretary, CalHHS

**Renita Polk Ph.D.**, Assistant Director, Office of Direct Care Workforce California  
Department of Aging (CDA)

**Sarah Steenhausen**, Deputy Director, Aging Policy, Research, and Equity, CDA

- Discussion
- Public Comment

9. **Presentation: Refugee Workforce Development** (11:15 a.m. – 11:45 a.m.)

**Kathy Yang**, California State Refugee Coordinator, Refugee Programs Bureau, California  
Department of Social Services

**Emily Hackerson**, Director of Products & Services, Jobversity/Upwardly Global

- Discussion
- Public Comment

10. **Presentation: Calbright College: Free Online Certificate Programs- Strategic Initiatives** (11:45 a.m. – 12:15 p.m.)

**Tamika Connor**, Senior Vice President, Calbright College

- Discussion
- Public Comment

**LUNCH** (12:15 p.m. – 1:00 p.m.)

11. **Presentation: Social Security 2100- Federal Landscape and California Projects**  
(1:00 p.m. – 2:00 p.m.)

**Alex Lawson**, Executive Director, [Social Security Works](#)

- Discussion
  - Public Comment
12. Master Plan for Aging (MPA) Stakeholder Advisory 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 Adelman and Brown)
    - d. Data Exchange Framework Stakeholder Advisory Group Meeting (Commissioner Lindeman)
    - e. Aging and Disability Resource Connection Advisory Committee (Swartzlander)
    - Discussion
    - Public Comment
  13. CCoA Master Plan for Aging (MPA) Priorities (Commissioner Frank)
    - a. CCoA MPA Committee Report
    - b. Review and Discussion Priorities and Strategies
    - Discussion
    - Public Comment
  14. Staff Report (Swartzlander)
    - a. Administrative Updates
    - b. CCoA Work Plan Update
    - c. November Election Timeline
    - d. November 9-10, 2022 CCoA General Meeting
    - Discussion
    - Public Comment
  15. CCoA Legislative Committees Updates (Commissioner Adelman, Brown, and Coleman)
    - a. State Legislative Committee Report
    - b. Federal Legislative Committee Report
    - c. Strategize for the Future
    - Discussion
    - Public Comment
    - Vote
  16. Tour the CCoA and CDA Offices

17. **Conversation about CCoA Master Plan for Aging Priorities** (3:30 p.m. – 4:00 p.m.)  
Kim McCoy Wade, Senior Advisor for Aging, Disability, and Alzheimer’s  
Office of Governor Gavin Newsom  
Susan DeMarois, Director, CDA
  - Discussion
  - Public Comment
18. Wrap Up and Review of Next Steps (Chair Schmeding and Swartzlander)
19. Adjourn (4:30 p.m.)

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