

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

EXECUTIVE COMMITTEE MEETING MINUTES

Via Zoom

TUESDAY, OCTOBER 11, 2022

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

Chair Schmeding called the meeting to order at 2:00 p.m.

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

Commissioners Absent: None

Staff: Karol Swartzlander, Leza Coleman, Marcella Villanueva

Guests: Liz Fuller

A quorum was established.

2. Approve Agenda

M/S/C (Sanders/Cislowski)

TO APPROVE THE OCTOBER 11, 2022, CCOA EXECUTIVE COMMITTEE MEETING AGENDA.

APPROVED.

Abstentions: None

3. Approve Minutes of September 9, 2022, Executive Committee Meeting

M/S/C (Meador/Adelman)

TO APPROVE THE SEPTEMBER 9, 2022, CCOA EXECUTIVE COMMITTEE MEETING MINUTES.

APPROVED.

Abstentions: One abstention. Commissioner Frank abstained.

4. Public Comment

None

5. Review Election Process Timeline; Ratify Nominating Committee Established by Chair Schmeding

- **Review and Discuss**

Swartzlander reviewed the election process and timeline.

- **Public Comment**

None

- **Vote**

M/S/C (Cislowski/Adelman)

TO APPROVE THE ELECTION TIMELINE PROCESS AND RATIFY CHAIRS APPOINTMENT OF NOMINATING COMMITTEE MEMBER: COMMISSIONER SANDERS, CHAIR, AND COMMISSIONERS APPROVED.

Abstentions: None

Staff will send an email notifying Commissioners of the available executive officer positions.

6. Strategies for CCoA Priority Issue Areas for 2023

Swartzlander reviewed the talking points handout located in the FIFO system.

Guest Liz Fuller suggested the following:

- Re-strategize around Behavioral Health and make request bigger, e.g., \$400K ongoing; \$4.5 M for outreach and education.
- Residential Care Facility for the Elderly (RCFE) Expansion –The Commission needs to acknowledge and address any potential opposition.
- Swartzlander recommended a virtual forum meeting in January and legislative breakfast at an in-person March meeting. The Forum is intended to educate new Legislators and legislative staff about key aging policy issues.

- **Review and Discuss**

Commissioner Sanders suggested public safety as another avenue to consider for partnership.

- **Public Comment**

None

7. Draft Workforce Development Recommendations

Commissioner Lindeman will be tracking workforce and caregiving data.

Chair Schmeding would like the Commission to take the lead on Workforce Development, given 20% of those looking for work are older adults.

- **Review and Discuss**

Commissioners discussed workforce development recommendations and the need for CCoA representation on labor and workforce development committees and the need for a system-wide strategic plan around workforce development at CDA level.

- **Public Comment**

None

8. General 2023 Meeting Schedule

Swartzlander discussed the upcoming CCoA General Meeting in San Diego and potential site visits to the St. Paul's Program for All Inclusive Elderly (PACE), SAFE Parking Program and Supportive Housing on November 9. Due to COVID protocols, Geriatric Emergency Departments are not available for site visit.

- **Review and Discuss**

Commissioners discussed 2023 meeting schedule.

- January 2023 – Virtual meeting
- March 2023 – In-person, Legislative Breakfast
- September – In-person, San Francisco
- November – Virtual meeting

- **Public Comment**

None

9. Staff Update

Swartzlander provided the staff update.

10. Adjourn

Meeting adjourned at 3:06 p.m.