

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
Karol Swartzlander

Agenda

NOTICE OF CCOA GENERAL HYBRID MEETING November 9-10, 2022

IN-PERSON LOCATION

St. Paul's Conference Center
2557 3rd Ave.
San Diego, CA 92103

Virtual Meeting via Zoom Only on November 10, 2022

<https://us06web.zoom.us/j/88370291944?pwd=Z3BTT0o4SEdFQmNJcmIFR2IWS2RGdz09>

Meeting ID: 883 7029 1944

Passcode: 585003

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

Commission activities will take place at locations other than St. Paul's Conference Center. Transportation is provided for Commissioners and staff only.

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.

WEDNESDAY, NOVEMBER 9, 2022

Commission Meeting 3:00 p.m. – 5:30 p.m. - No Virtual Meeting

Location: St. Paul's Conference Center, 2557 3rd Ave., San Diego, CA 92103

Phone: (619) 239-6900

Tour: St. Paul's Program of All Inclusive Care for the Elderly (PACE) Roving Clinic

Location: St. Paul's Conference Center, 2557 3rd Ave., San Diego, CA 92103

Tour: Trinity Place PACE Supportive Housing Program (3:30 p.m.)
Location: 6240 Mission Gorge Road, San Diego CA 92120
Phone: 619-776-0020.

Tour: Jewish Family Service [Safe Parking Program](#) (4:45 p.m.)
Location: Mission Village Drive, San Diego, CA
Phone: (858) 637-3210

THURSDAY, NOVEMBER 10, 2022

Commission Meeting 8:30 a.m.-3:30 p.m.

Location: St. Paul's Conference Center, 2557 3rd Ave., San Diego, CA 92103

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 September 19, 2022
[Minutes can be found at 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. Chair's Comments (Commissioner Schmeding)
 - a. Executive Committee Report
 - b. 2023 CCoA Proposed Meeting Schedule
 - Discussion
 - Public Comment
7. 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)
 - f. California 2030 (Commissioner Saenz and Swartzlander)
- Discussion
 - Public Comment
8. CCoA Master Plan for Aging (MPA) Priorities (Commissioner Frank)
 - a. Debrief CA for All Ages and Abilities
 - b. Summary of CCoA MPA Priorities
 - Discussion
 - Public Comment
9. **Presentation #1: Homeshare Program and Housing Services** (9:00 a.m.-9:30 a.m.)
Anya Delacruz, Associate Executive Director, ELDERHELP
Robin Strickland, Housing Services Manager, ELDERHELP
 - Discussion
 - Public Comment
10. **Presentation #2: County of Los Angeles Aging and Disabilities (AD) Area Agency on Aging (AAA) Title V - Senior Community Service Employment Program (SCSEP)** (9:30 a.m.-10:00 a.m.)
Michael Gavigan, Human Services Administrator I, Area Agency on Aging Division, County of Los Angeles
 - Discussion
 - Public Comment
11. **Administration Updates: Master Plan for Aging, Embedding Equity [Executive Order N-16-22](#), and California Department of Aging** (10:00 a.m.-10:30 a.m.)
Kim McCoy Wade, Senior Advisor for Aging, Disability, and Alzheimer's, Office of Governor Gavin Newsom
Susan DeMarois, Director, California Department of Aging
 - Discussion
 - Public Comment

12. **Presentation # 3: How San Bernardino County is addressing behavioral health needs of older adults: The Age Wise Program** (10:30 a.m. - 11:15 a.m.)
Glenda Jackson, Interim Assistant Director/Chief Deputy Public Guardian, Aging and Adult Services-Public Guardian
Dr. Krystle Rowe, Mental Health Program Manager II, Aging and Adult Services-Public Guardian
Ruben Robles, Mental Health Program Manager I, Aging and Adult Services-Public Guardian

- Discussion
- Public Comment

13. **Presentation #4: Behavioral Health Crisis Care Continuum and Older Adults Behavioral Health** (11:15 a.m.- 12:00 p.m.)
Stephanie Walsh, Deputy Secretary of Behavioral Health, California Health and Human Services Agency (CalHHS)

- Discussion
- Public Comment

BREAK (12:00 p.m. - 12:15 p.m.)

WORKING LUNCH (12:15 p.m.-1:00 p.m.)

Meet and Greet with our St. Paul's Chief Executive Officer **Michael McHale**
Staff will review Commissioner roles and responsibilities and the travel claim process.

14. Nominating Committee Report (Commissioner Sanders)
15. Election of Officers
16. Incoming Chair's Remarks
17. Workforce Development Recommendations (Commissioner Schmeding)
- Workforce Development Workgroup Report
- Discussion
 - Public Comment
 - Vote: Approve Recommendations

18. CCoA Legislative Committee Updates (Commissioners Adelman and Brown, and Coleman)
 - a. State Legislative Advocacy Committee Report
 - b. Federal Advocacy Committee Report
 - c. Review and Refine Action Steps and Strategies
 - Discussion
 - Public Comment

19. Staff Report (Swartzlander)
 - a. Administrative and Personnel Updates
 - b. January 2022 CCoA General Meeting Preview
 - c. Operational Plan Progress Report/Work Plan Update
 - Discussion
 - Public Comment

20. Commissioner Updates/Comments

21. Wrap Up and Review of Next Steps (Chair Schmeding and Swartzlander)

22. Adjourn (3:30 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 at least five days prior to the meeting date.