

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

NOTICE OF GENERAL MEETING

Thursday, January 11, 2023
10:00 a.m. – 12:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/4224617621?pwd=a2RzdW16dDJ1eXdtdmNemlyZkhVQT09>

Meeting ID: 422 461 7621

Passcode: 023286

Join by phone: 877 853 5247 US Toll-free

PROPOSED AGENDA

Cheryl Brown, Chair

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.

Part I: Legislative Outreach 10:00 a.m.-11:30 a.m. “AGING & DISABILITY ISSUES: WHAT LEGISLATIVE STAFF NEED TO KNOW FOR 2023”

1. Welcome - Cheryl Brown, CCoA Chair
2. CCoA's Key Priorities for 2023 - Karol Swartzlander, Executive Director CCoA
3. Older Adult and Adults with Disabilities: Stakeholders, Providers, Subject Matter Experts:
 - a) Leza Colman, Legislative Director, CCoA
 - b) Amber King, Vice President, Legislative Affairs, LeadingAge California
 - c) Michael Wasserman MD, Chair Public Policy Committee, California Association of Long Term Care Medicine
 - d) Debbie Toth, President & CEO Choice in Aging
 - e) Mariya Kalina, Executive Director, CA Collaborative for LTSS
 - f) Dan Okenfuss, Public Policy Manager, California Foundation for Independent Living Centers

- g) Michael Costa, Executive Director, California Association for Area Agencies on Aging (C4A)
- h) Jenna Shankman, Coordinator, California Coalition on Family Caregiving
- i) Denny Chan, Managing Director, Equity Advocacy, Justice in Aging
 - Discussion
 - Public Comment

Part II Commission Business Meeting 11:30 a.m.- 12 noon

- 4. Call to Order, and Pledge of Allegiance
- 5. Roll Call, and Establish a Quorum
- 6. Approve Agenda
- 7. Approve the CCoA General Meeting Minutes from November 10, 2022 [Minutes can be found at www.ccoa.ca.gov]
- 8. 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 2 minutes.

- 9. Chair's Comments (Commissioner Brown)
- 10. Staff Report - Karol Swartzlander, Executive Director, CCoA
- 11. Committee Assignments (Swartzlander)
 - Discussion
 - Public Comment

- 12. **Presentation: Outlook for 2023**
Department of Rehabilitation (DOR)
Jessica Grove, Deputy Director
Vocational Rehabilitation Policy and Resources Division

- Discussion
- Public Comment

13. 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 attendance or you need materials in alternate formats, please contact the Commission office at ccoa@cco.ca.gov at least five days prior to the meeting date.