

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

EXECUTIVE COMMITTEE MEETING MINUTES

Via Zoom

TUESDAY, JANUARY 31, 2023

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

Chair Brown called the meeting to order at 11:03 a.m.

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

Commissioners Absent: None

Staff: Patrick Smith, Karol Swartzlander, Marcella Villanueva

Guests: None

A quorum was established.

2. Approve Agenda

M/S/C (Sanders/Schmeding)

TO APPROVE THE JANUARY 31, 2023, EXECUTIVE COMMITTEE MEETING AGENDA.

APPROVED.

Abstentions: None

3. Approve Minutes of October 11, 2022, Executive Committee Meeting

M/S/C (Meador/Schmeding)

TO APPROVE THE MINUTES OF THE OCTOBER 11, 2022, EXECUTIVE COMMITTEE MEETING.

APPROVED.

Abstentions: None

4. Public Comment

None

5. Legislative Update

Swartzlander provided the Legislative update.

- **January 11 Meeting Recap**

Swartzlander reported the CCoA sponsored forum, *Aging and Disability Issue: What Legislative Staff Need to Know for 2023*, had approximately 100 participants and the team had received positive feedback. The team would like to make the forum an annual event.

After the forum, CCoA staff met with Assemblymember Reyes staff, who asked if CCoA would sponsor a bill focused on older adult representation across state advisory committees. Given CCoA identified increasing older adult representation in state government as a strategy across three priority policy areas (Behavioral Health, Housing and Homelessness, and Workforce Development), staff accepted on behalf of the Commission.

- **Legislative Proposals**

Smith provided an update on CCoA legislative proposals:

- Residential Care Facilities for the Elderly (RCFE) expansion of small six-bed facilities and identifying RCFEs as permanent housing in the Housing Element.
- Older Adult Representation on state advisory committees (see above).
- Continuation of Bagley-Keene flexibilities afforded under the Governor's Executive Order.

- **Planning for Future Outreach**

CCoA staff will continue to conduct outreach focused on RCFEs to gather information and identify barriers, e.g., California Department of Housing and Community Development. The Los Angeles report on RCFEs and housing is still pending.

- **Discussion**
Commissioners discussed concerns and plans moving forward.
- **Public Comment**
None

6. Staff Updates

- **CCoA Committee Assignments**

Swartzlander reviewed committee assignments and meeting schedule for 2023.

- **Workforce Development Recommendation Letter**

Swartzlander reported the CCoA Workforce Development Recommendations letters was transmitted to the Administration and Legislative Staff on January 27, 2023.

- **Strategies for CCoA Priority Issue Areas for 2023**
CCoA staff will develop an action plan focus on CCoA Priorities for 2023.
- **Master Plan for Aging (MPA) second Annual Progress Report, the 2023-2024 MPA Initiatives, and new MPA Implementation Tracker**
Swartzlander noted the release of the report and the opportunity to provide feedback to the Administration on proposed initiatives, including potential missed opportunities such as investment in the mature workforce issues.
- **2023 Meeting Schedule**
Swartzlander reviewed logistics for the March 14-15, 2023 and requested input on agenda topics. Commissioner Schmeding requested a presentation on the actuarial study commissioned by the Long-Term Care Insurance Taskforce.
 - **Public Comment**
None

7. Closed Session

A. Consideration of Personnel Matters Pursuant to Government Code Section 11126(a)(1).

Meeting closed session at 11:47 a.m.

8. Adjourn

Meeting adjourned at 12:08 p.m.