

# California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director  
KAROL SWARTZLANDER

## NOTICE OF GENERAL MEETING

**Tuesday, March 14, 2023 - Wednesday, March 15, 2023**

### Join Zoom Meeting

<https://us06web.zoom.us/j/83984849410?pwd=dCtiaziOTzBQb1IEUXVaSHhleUFZUT09>

**Meeting ID: 839 8484 9410**

**Passcode: 243501**

**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.

### TUESDAY, MARCH 14, 2023

#### **Legislative Advocacy Committee Meeting, 11:30 a.m. – 12:30 p.m.**

Location: 2880 Gateway Oaks Drive, Conference Room 330, Sacramento, CA 95833

Members: Adelman (Chair), Cislowski, Frank, Goodall, Kang, Meador, Qazi, Saenz

#### **Part I: CCoA General Meeting, 1:00 p.m.- 5:00 p.m.**

Location: 2880 Gateway Oaks Drive, Conference Room 330, Sacramento, CA 95833

1. Welcome - Cheryl Brown, CCoA Chair
2. Call to Order and Pledge of Allegiance
3. Roll Call and Establish a Quorum
4. Approve Agenda
5. Approve the CCoA General Meeting Minutes from January 11, 2023  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]

6. 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.*

7. Chair's Comments (Commissioner Brown)

8. **Presentation: AB 567 Feasibility Report Overview (1:15 p.m. – 2:15 p.m.)**  
Dustin Plotkin, FSA, MAAA, ACIA, Principal, Oliver Wyman

- Discussion
- Public Comment

9. Executive Committee Report (Commissioner Brown)

- A. Ratification of Recommendations from Legislative Advocacy Committee
- B. Ratification of Recommendations from the Federal Advocacy Committee
- C. How to Streamline Consideration of Bills

- Discussion
- Public Comment

10. **CCoA Sponsored Bills** Update (Commissioner Kang and Coleman)

- A. [AB 770](#)([Kalra](#) D) **Employee Housing Act**
- B. [AB 820](#)([Reyes](#) D) **State boards and commissions: seniors**
- C. [SB 544](#)([Laird](#) D) **Historical property contracts**

- Discussion
- Public Comment

11. Legislative Committee Report (Commissioner Adelman)

- A. CCoA Bill List Update
- B. Full Commission Ratification of March 14 Committee Recommendations.

- Discussion
- Public Comment
- Vote

12. Federal Advocacy Committee Report (Commissioner Castile)

- A. US Senator Bob Casey S.100- Better Care Better Jobs Act

- B. Biden-Harris - Implementation of Section 6101(a) of the Affordable Care Act -US Department of Health and Human Services (DHHS) Proposed Rule to Increase Transparency of Skilled Nursing Facility Ownership
- C. US DHHS Report “Long-Term Trends of Psychotropic Drug Use in Nursing Homes” OEI-07-20-00500 11-14-2022
- D. Outreach to States with Master Plans for Aging and Commissions on Aging
  - Discussion
  - Public Comment

13. 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

14. Staff Report (Swartzlander)

- A. Administrative Updates:
  - 1. Travel Reimbursement Claims
  - 2. Board Management Tools
- B. Operational Plan Update – Proposed 2023 Action Step Priorities
- C. 2023 General Meeting Schedule
  - 1. May 9-11, 2023 (Glendale)
  - 2. September 11, 2023 (San Francisco)
  - 3. November 9, 2023 (Virtual)
- D. Planning the 2024 Meeting Schedule

**3:15-3:30 BREAK**

15. CCoA Communications Update

- A. Elevating CCoA's Social Media Presence
- B. Presentation: Review of CCoA Communications Plan and Tools
- C. New Proposed CCoA Logo

Leza Coleman, CCoA Legislative Director

Marijke Melman, Communicatoins Analyst, CCoA

- Discussion
- Public Comment
- Vote

16. Commissioner Comments

17. Adjourn (5:00 p.m.)

**WEDNESDAY, MARCH 15, 2023**

**CCoA Legislative Breakfast 9:00 a.m. – 10:30 a.m.**

Location: California Secretary of State, Multipurpose Room, 1500 11<sup>th</sup> Street, Sacramento, CA 95814

**Legislative Visits 11:00 a.m. – 5:00 p.m.**

Commissioners will meet with Legislators and Legislative Staff to discuss CCoA legislative proposals and policy priorities.

Location: Various Offices, Capitol Annex Swing Space, 1021 O St, Sacramento, CA 95814

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