

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

EXECUTIVE COMMITTEE MEETING MINUTES

Via Zoom

WEDNESDAY, MARCH 8, 2023

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

Chair Brown called the meeting to order at 4:01 p.m.

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

Commissioners Absent: None

Staff: Karol Swartzlander, Leza Coleman, Marijke Melman, Patrick Smith

Guests: None

A quorum was established.

2. Approve Agenda

M/S/C (Adelman/Schmeding)

**TO APPROVE THE MARCH 8, 2023, EXECUTIVE COMMITTEE MEETING AGENDA.
APPROVED**

Abstentions: None

3. Approve Minutes of January 31, 2023, Executive Committee

M/S/C (Adelman/Schmeding)

**TO APPROVE THE JANUARY 31, 2023, EXECUTIVE COMMITTEE MEETING MINUTES.
APPROVED.**

Abstentions: None

4. Public Comment

None

5. Ratify CCoA Federal Advocacy Committee (FAC) Positions on Federal Bills and Reports

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

The Executive Committee discussed the items above and reviewed the Federal Advocacy Committee’s proposed recommendations for action below.

- Start developing relationships with:
 - 50 California congressional delegates.
 - Local states are developing Master Plans for Aging and states with Commissions on Aging to elevate the Commission’s voice.

M/S/C (Adelman/Schmeding)

TO RATIFY FEDERAL ADVOCACY COMMITTEE MEETINGS RECOMMENDATIONS FOR ACTION.

APPROVED

Abstentions: NONE

6. CCoA Sponsored Bills

- 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

CCoA staff Smith provided an overview of each bill and responded to Commissioners’ questions.

• Public Comment

None

7. Ratify CCoA Legislative Advocacy Committee Positions on the Following Bills:

CCoA staff Smith provided an overview of each bill and responded to Commissioners’ questions.

- a) [AB 21](#) ([Gipson](#) D) Peace officers: training.
- b) [AB 318](#) ([Addis](#) D) Mobilehome Residency Law Protection Act.
- c) [AB 385](#) ([Ta](#) R) Alzheimer’s disease: public awareness campaign.
- d) [AB 477](#) ([Waldron](#) R) Legislative review of state boards.
- e) [AB 486](#) ([Kalra](#) D) Long-term health facilities: citation appeals.
- f) [AB 518](#) ([Wicks](#) D) Paid family leave.
- g) [AB 524](#) ([Wicks](#) D) Discrimination: family caregiver status.

- h) [AB 786](#) ([Bains](#) D) Alzheimer's and Dementia Caregiver Education and Support Grant Program.
- i) [AB 839](#) ([Addis](#) D) Residential care facilities for the elderly: financing.
- j) [AB 845](#) ([Alvarez](#) D) Behavioral health: older adults.
- k) [SB 37](#) ([Caballero](#) D) Older Adults and Adults with Disabilities Housing Stability Act.
- l) [SB 263](#) ([Dodd](#) D) Insurance: annuity recommendations.
- m) [SB 271](#) ([Dodd](#) D) Powered wheelchairs: right to repair.
- n) [SB 278](#) ([Dodd](#) D) Elder abuse.
- o) [SB 302](#) ([Stern](#) D) Compassionate Access to Medical Cannabis Act or Ryan's Law.
- p) [SB 431](#) ([Nguyen](#) R) Grandparents: caregivers support.

- **Public Comment**

None

- **Action: Vote**

M/S/C (Cislowski/Schmeding)

TO ADOPT CCOA LEGISLATIVE ADVOCACY COMMITTEE POSITIONS.

APPROVED

Abstentions: None

8. Discussion: How to Streamline Consideration of Bills

CCoA staff Smith reviewed a proposal to streamline consideration of bills by putting them into the three categories below with stipulations as noted.

Bills For Consent Agenda: Bills listed under the consent agenda are bills staff believe are aligned with the policy goals of CCoA and do not require further discussion. Any member may pull a bill from the Consent Agenda and the bill will be moved for further discussion under the "Bills for Consideration" agenda item. A single vote by the Committee will approve all the bills remaining on the Consent Agenda with the position listed.

Bills For Consideration: Bills listed for consideration will be individually summarized after which members will be permitted to discuss any questions or comments they have on the bill.

Precedent List: Bills listed under the Precedent List are those which the Commission has taken a previous position on a similar bill in a past legislative year. Staff are permitted to repeat the Commission's previous position on the bill without the Committee's approval unless a committee member raises an objection.

- **Public Comment**

None

- **Action: Vote**

M/S/C (Schmeding/Adelman)

TO ADOPT THE PROPOSAL CATEGORIZING BILLS BY CONSENT, CONSIDERATION OR PRECEDENT.

APPROVED

Abstentions: None

9. Staff Updates

- **March 14-15, 2023, CCoA General Meeting Preview**
- **New Communication Tools and New CCoA Logo**
CCoA staff Melman provided an overview of proposed logos for consideration.
- **Administrative Updates:** Staff are preparing for the March 23 TACC General Meeting.
- **Board Management Tools**
- **Outreach to States with Master Plans for Aging and Commissions on Aging**

- **Discussion**

None

- **Public Comment**

None

10. Adjourn

Meeting adjourned at 5:14 p.m.