

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

EXECUTIVE COMMITTEE MEETING MINUTES

Via Zoom

WEDNESDAY, APRIL 12, 2023

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

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

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

Commissioners Absent: Ellen Schmeding

Staff: Karol Swartzlander, Leza Coleman, Patrick Smith

Guests: None

A quorum was established.

2. Approve Agenda

M/S/C (Adelman/Meador)

TO APPROVE THE APRIL 12, 2023, EXECUTIVE COMMITTEE MEETING AGENDA.

APPROVED

Abstentions: None

3. Public Comment

None

4. Debrief: March 15 Legislative Visits

CCoA Executive Director Swartzlander provided an overview of the events and outcomes of the capital visits.

- **Discussion**
None
- **Public Comment**
None

5. Preparing for Budget Hearing Testimony: Implementation of HCBS Spending Initiatives and the Master Plan for Aging (Swartzlander)

Swartzlander requested the agenda item to be pulled.

- **Discussion**
None

- **Public Comment**
None

- **Action: Vote**

M/S/C (Adelman/Lindeman)

TO REMOVE AGENDA ITEM NUMBER 5 FROM APRIL 12, 2023, EXECUTIVE COMMITTEE MEETING AGENDA.

APPROVED

Abstentions: None

6. Establishing Ad Hoc CCoA Workgroups to focus on Behavioral Health and Workforce Development (Swartzlander)

- **Discussion**
Engage community colleges, pushing forward with action items two workgroups.

- **Public Comment**
None

- **Action: Vote**

M/S/C (Adelman/Lindeman)

TO ADOPT THE PROPOSAL TO ESTABLISH TWO WORKGROUPS: BEHAVIORAL HEALTH AND WORKFORCE DEVELOPMENT.

APPROVED

Abstentions: None

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

- a) AB 751 (Schiavo) Elder Abuse
 - i. Position: Support
- b) AB 817 (Pacheco) Open Meetings: teleconferencing: subsidiary body
 - i. Position: Support
- c) SB 80 (Laird) Retail Installment Contracts
 - i. Position: Support

- **Discussion**
CCoA staff Smith provided an overview of each bill and responded to Commissioners' questions.

- **Public Comment**
None

- **Action: Vote**

M/S/C (Cislowski/Adelman)

TO ADOPT CCOA LEGISLATIVE ADVOCACY COMMITTEE POSITIONS.

APPROVED

Abstentions: None

8. Ratify CCoA Legislative Advocacy Committee Positions on the Following Bill

- a) **AB 540 (Wicks) Social Service Transportation Improvement Act: coordinated transportation services agencies**
- b) **AB 575 (Papan) Paid family leave**
- c) **AB 1006 (McKinnor) Aging and Disability Resource Connection program: No Wrong Door System**
- d) **AB 1022 (Mathis) Medi-Cal: Program of All -Inclusive Care for the Elderly**
- e) **SB 525 (Durazo) Minimum wage: health care workers**
- f) **SB 616 (Gonzalez) Sick days: paid sick days accrual and use: unpaid sick leave for railroad employees**
- g) **SB 657 (Caballero) Mental Health Services Funding Act**
- h) **SB 686 (Durazo) Domestic workers: occupational safety**
- i) **SB 774 (Jones) Nonprofit health facilities: sale of assets: Attorney General approval: conditional consent**

- **Discussion**

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

- **Public Comment**

None

- **Action: Vote**

M/S/C (Lindeman/Adelman)

TO ADOPT CCOA LEGISLATIVE ADVOCACY COMMITTEE POSITIONS

APPROVED

Abstentions: None

5. CCoA Sponsored Legislation Update:

- a. [AB 770](#) ([Kalra](#) D) **Employee Housing Act.**
- b. [AB 820](#) ([Reyes](#) D) **State boards and commissions: seniors.**
- c. [SB 544](#) ([Laird](#) D) **Bagley Keene: teleconferencing.**

- **Discussion**

CCoA staff Coleman provided an overview of each bill and responded to Commissioners' questions.

- **Public Comment**
None

6. Staff Updates

a. Administrative Updates

b. Review Proposed 2024 General Meeting Schedule

- **Discussion**
Commissioner Adleman appointed to Behavioral Health Taskforce May 9th
Housing forum in Glendale.
- **Public Comment**
None

7. Adjourn

Meeting adjourned at 5:10 p.m.