

# California Commission on Aging

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GAVIN NEWSOM, Governor

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Executive Director  
KAROL SWARTZLANDER

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Wednesday, April 12, 2023  
4:00 p.m. – 5:00 p.m.

### Join Zoom Meeting:

<https://us06web.zoom.us/j/81847796398?pwd=b21HZDRTSTFiUkdla0xob083ZWZTUT09>

**Meeting ID: 818 4779 6398**

**Passcode: 567343**

**To join by phone: 1-888-788-0099**

### PROPOSED AGENDA,

Cheryl Brown Chair

### COMMITTEE MEMBERS

David Lindeman (Vice Chair), Marcy Adelman, Joe Cislowski, Debbie Meador, Sedalia Sanders, Ellen Schmeding (Immediate Past 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.

- 1. Call to Order, Roll Call, and Establish a Quorum**
- 2. Approve Agenda**
- 3. 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 3 minutes.*

**4. Debrief: March 15 Legislative Visits**

- Discussion
- Public Comment

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

- Discussion
- Public Comment
- Action: Vote

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

- Discussion
- Public Comment
- Action: Vote

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

- a) AB 751 (Schiavo)
  - i. Position: Support
- b) AB 817 (Pacheco)
  - i. Position: Support
- c) SB 80 (Laird)
  - i. Position: Support

- Discussion
- Public Comment
- Action: Vote

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

- a) AB 540 (Wicks)
- b) AB 575 (Papan)
- c) AB 1006 (McKinnor)
- d) AB 1022 (Mathis)
- e) SB 525 (Durazo)
- f) SB 616 (Gonzalez)
- g) SB 657 (Caballero)
- h) SB 686 (Durazo)
- i) SB 774 (Jones)

- Discussion
- Public Comment
- Action: Vote

**5. Sponsored Legislation Update:**

- a. AB 770 (Kalra)
- b. AB 820 (Reyes)
- c. SB 544 (Laird)

- Discussion
- Public Comment

**6. Staff Updates**

- a. Administrative Updates
- b. Review Proposed 2024 General Meeting Schedule

- Discussion
- Public Comment

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