

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Wednesday, June 14, 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. Approve Executive Committee Meeting Minutes from March 8 and April 12, 2023.
[Minutes can be found on the CCoA website at www.ccoa.ca.gov]

5. Legislative Advocacy Committee Update

A. Support and Opposition Bills

B. Budget

1. In-Home Supportive Services: Increase Administrative Funding
2. Emergency Services and Disaster Response Support
3. Building Diversity and Workforce Support in County Human Services Programs
4. In-Home Supportive Services: Increase Administrative Funding
5. Emergency Services and Disaster Response Support
6. Building Diversity and Workforce Support in County Human Services Programs
7. Caregiver Support
8. Aging and Disability Resource Connection (ADRC) Expansion and Support
9. Housing Stabilization Four-Year Grant: Rent Subsidies
10. Home Upkeep Allowance (Skilled Nursing Facility [SNF] Residents)

C. Sponsored Legislation

1. AB 770 (Kalra D) Residential care facilities for the elderly.
2. AB 820 (Reyes D) State boards and commissions: seniors.
3. SB 544 (Laird D) Bagley-Keene Open Meeting Act: teleconferencing.

6. Future Bills

- Discussion
- Public Comment

5. Ratify Federal Advocacy Committee Proposed Actions

- A. Next steps for CCoA commissioners and staff to leverage our contacts to promote state and federal funding opportunities for increased Certified Nursing Assistant (CNA) training.
- B. Based on the need for a federal initiative to expand and include additional training requirements for CNAs that address behavioral health, trauma care and special focus for LGBTQ residents of skilled nursing facilities, identify and conduct outreach with California federal legislators to identify possible sponsor for federal legislation.

- Discussion
- Public Comment
- Action: Vote

6. Staff Updates

- A. California College Public health informatics and technology (CCPHIT) Interns
- B. Communications
- C. Administrative
- D. New Committees
- E. May 2023 Sponsored Forum: Next Steps

- 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@coa.ca.gov at least five days prior to the meeting date.