

# California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director  
KAROL SWARTZLANDER

## NOTICE OF GENERAL MEETING

**Monday, September 11, 2023**  
**9:00 a.m. – 4:00 p.m.**

### **Commission meets at Openhouse, 9:00 a.m. – 4:00 p.m.**

Location: 75 Laguna St., San Francisco, CA, 94102  
Phone: (415) 296-8995

### **Commissioners will also be participating from the following locations:**

287 Covington Street, Oakland; 349 Eucalyptus Av., El Centro; 10350 North Torrey Pines Road  
La Jolla

### **Remote participants can join via Zoom.**

Please register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZUocejqTlqG9b35NBNDIWst8JRT-EUsBH>

After registering, you will receive a confirmation email containing information about joining the meeting and a private link.

## **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. Public comment opportunities will be offered throughout the meeting.

1. Call to Order, and Pledge of Allegiance
2. Roll Call, and Establish a Quorum
3. Approve Agenda
4. Approve the CCoA General Meeting Minutes from May 9, 2022 [Minutes can be found at <https://ccoa.ca.gov/Meetings/>]
5. Public Comment

*CCoA may not discuss or take action on matters not on the agenda, except to decide whether to place the matter on the agenda of a future meeting. CCoA members may ask questions for clarification purposes. In addition, public*

*comment is allowed after each agenda item. In the interest of time, the Committee requests that speakers limit their comments to no more than 2 minutes.*

6. Chair's Comments (Commissioner Brown)
7. Executive Committee Report (Commissioner Brown)
8. Legislative Advocacy Committee Report (Commissioner Adelman and Coleman)
9. Federal Advocacy Committee Report (Commissioner Castile and Coleman)
10. **Presentation: Update on the State's Caregiver Resource Center**  
(10-10:30 am)  
**Kathleen Kelly**, Executive Director, Family Caregiver Alliance
11. **Presentation: Senior Community Service Employment Program (SCSEP)**  
(10:30-11:00)  
Anni Chung, President and CEO, [Self-Help for the Elderly](#)  
Kifer Hu, Director of Employment Training and Economic Development
12. **Presentation: Openhouse** (11:00-11:30 am)  
**Kathleen Sullivan**, Ph.D., Executive Director, [Openhouse](#)
13. **On Lok/Openhouse hybrid Program for All-inclusive Care for the Elderly**  
(11:30-12:00 pm)  
**Grace Li**, M.H.A, Chief Executive Officer, [On Lok](#)

**Lunch and Tour of Openhouse** (12:00-1:00 pm) (No Zoom)

14. Master Plan for Aging (MPA) and Related Stakeholder Advisory Committees  
Note: This is a standing agenda item. Reports are provided only if a meeting occurred.
  - a) Aging and Disability Resource Connection Advisory Committee (Commissioner Saenz and Swartzlander)
  - b) Behavioral Health Task Force (Commissioner Adelman)
  - c) California Aging and Disability Research Partnership (Commissioner Lindeman)
  - d) California 2030 (Commissioner Saenz and Swartzlander)
  - e) Elder and Disability Justice Coordinating Council (Commissioner Schmeding and Coleman)
  - f) Equity in Aging Advisory Group (Commissioners Adelman and Brown)
15. **Presentation: The DAS annual Action Plan and items which focus on the Commission's areas of interest** (1:30 to 2:00 pm)  
**Cindy Kaufman**, Deputy Director of Community Services, [San Francisco Department of Disability and Aging Services \(DAS\)](#)

**16. Presentation: Intersection and Collaboration to Identify Solutions for Homeless Older Adults in San Francisco** (2:00-2:30 pm)  
**Shireen McSpadden**, Executive Director, [San Francisco Department of Homelessness and Supportive Housing](#)

**17. Presentation: Statewide Adult Protective Services Master of Social Work Training Program** (2:30-3:00 pm)

**E. Maxwell Davis, Ph.D.**, Director, Integrated Behavioral Health Program, Acting Director, Adults and Aging Services Program, California Social Work Education Center, U.C. Berkeley School of Social Welfare

BREAK (3:00-3:15 pm)

18. Staff Report - Karol Swartzlander, Executive Director, CCoA

19. November Election Timeline and Nominations Committee  
Karol Swartzlander, Executive Director Review Action Items

20. Review Action Items

21. Commissioner Comments

22. Public Comment

23. Adjourn (4:00 pm)

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.