

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

NOTICE OF GENERAL MEETING

Thursday, November 9, 2023
10:00 a.m. – 1:00 p.m.

Location: 2880 Gateway Oaks Dr., Suite 395, Sacramento, CA 95833
(916) 419-7591

Remote participants can join via Zoom.

Please register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZAqdOypqD8sHdSilkxZDLYC4d6B9vTE3PkI>

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

Staff Admin: Marijke Melman

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 September 11, 2023 [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. **Presentation: Older Adult Workforce Development Pilot**
(10:15 – 11:00 am)
Daniel Enemark, Chief Economist, San Diego Workforce Partnership
Karen Boyd, Director of Research, San Diego Workforce Partnership
Kim Ta, Program Supervisor, San Diego Workforce Partnership
9. **Presentation: Statewide Adult Protective Services Master of Social Work Training Program** (11:00 am – 11:45 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
10. Nominating Committee Report (Commissioner Schmeding)
11. Elections of Officers
12. Legislative Advocacy Committee Report (Commissioner Adelman and Coleman)
13. Federal Advocacy Committee Report (Commissioner Castile and Coleman)
14. Special Committee Reports
 - a) 50th Anniversary Planning Committee (Commissioners Brown and Goodall)
 - b) Behavioral Health Committee (Commissioner Frank)
15. Master Plan for Aging (MPA) and Related Stakeholder Advisory Committees
Note: This is a standing agenda item. Reports are provided only if a meeting has occurred.
 - a) Aging and Disability Resource Connection Advisory Committee (Swartzlander)
 - b) Behavioral Health Task Force (Commissioner Adelman)
 - c) California Aging and Disability Research Partnership (Commissioner Lindeman)
 - d) California 2030 Steering Committee (Swartzlander)
 - e) Elder and Disability Justice Coordinating Council (Commissioner Schmeding and Coleman)
 - f) Equity in Aging Advisory Group (Commissioners Adelman and Brown)
16. Staff Report - Karol Swartzlander, Executive Director
17. Review Action Items
18. Commissioner Comments

19. Public Comment

20. Adjourn (1:00 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@cco.ca.gov at least five days prior to the meeting date.