



Karol Swartzlander, Executive Director  
Gavin Newsom, Governor

## NOTICE OF GENERAL MEETING

**Thursday, January 25, 2024**  
**10:00 a.m. – 12:00 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/tZ0qdO6ppzkuG9GGFGMI077fWestiCC4InA> 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.*

### **Part I: Legislative Outreach 10:00 a.m.-11:30 a.m. “AGING & DISABILITY ISSUES: WHAT LEGISLATIVE STAFF NEED TO KNOW FOR 2024”**

- 1) Welcome - Cheryl Brown, CCoA Chair
- 2) CCoA’s Key Priorities for 2024 - Karol Swartzlander, Executive Director CCoA
- 3) Older Adult and Adults with Disabilities: Stakeholders, Providers, Subject Matter Experts: Presentations:
  - a) **Leza Coleman, Legislative Director, California Commission on Aging**
  - b) **Debbie Toth**, President & CEO, Choice in Aging
  - c) **Mariya Kalina**, Executive Director, California Collaborative for Long Term Services and Supports (CCLTS)

- d) **Yasmin Peled**, Senior Policy Advocate, Justice in Aging
- e) **Amber King**, Vice President, Legislative Affairs, Leading Age California
- f) **Dan Okenfuss**, Public Policy Manager, California Foundation for Independent Living Centers (CFILC)
- g) **Sawait Seyoum**, Senior Policy Advisor, Disability Rights CA
- h) **Jenna Shankman**, Policy Specialist, Family Caregiver Alliance and California Coalition on Family Caregiving
- i) **Jason Halper-Sullivan**, Association Director, California Long-Term Care Ombudsman Association (CLTCOA)
- j) **Carol Sewell**, Senior Policy Advisor, California Elder Justice Coalition (CEJC)
- k) **Michael Costa**, Executive Director, California Association of Area Agencies on Aging (C4A)
- l) 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.*

## **Part II Commission Business Meeting 11:30 a.m.- 12 noon**

- 4) Call to Order, and Pledge of Allegiance
- 5) Roll Call, and Establish a Quorum
- 6) Approve Agenda
- 7) Approve the CCoA General Meeting Minutes from November 9, 2023 [Minutes can be found at <https://ccoa.ca.gov/Meetings/>]
- 8) Chair's Comments (Commissioner Brown)
- 9) **Presentation: California Department of Aging Update**  
**Beckley, Mark, Chief Deputy Director**, California Department of Aging
- 10) Executive Committee Report (Commissioner Brown)
- 11) Special Committee Reports
  - a) 50<sup>th</sup> Anniversary Planning Committee (Commissioners Brown and Goodall)

b) Behavioral Health Committee (Commissioner Frank)

12) 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) Elder and Disability Justice Coordinating Council (Commissioner Schmeding, Commissioner Perry, and Coleman)

13) Staff Report - Karol Swartzlander, Executive Director

14) Review Action Items

15) Commissioner Comments

16) Public Comment

17) 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.*