

## EXECUTIVE COMMITTEE MEETING MINUTES

WEDNESDAY, FEBRUARY 14, 2024

4:00 p.m. – 5:30 p.m.

1. Call to Order, Roll Call, and Establish a Quorum  
Chair Brown called the meeting to order at 4:02 p.m.  
**Commissioners Present:** Marcy Adelman, Cheryl Brown, Joe Cislowski, Debbie Meador, Ellen Schmeding, David Lindeman  
**Commissioners Absent:** None  
**Staff:** Leza Coleman, Marijke Melman, Patrick Smith, Karol Swartzlander  
**Guests:** None

A quorum was established.

2. **Approve Agenda - Action**  
M/S/C (Adelman/Meador)  
**MOTION TO APPROVE THE FEBRUARY 14, 2024, EXECUTIVE COMMITTEE MEETING AGENDA.**  
**APPROVED**  
Abstentions: None
3. **Approve Executive Committee Minutes from JANUARY 10, 2024 - Action**  
M/S/C (Adelman/Lindeman)  
**MOTION TO APPROVE THE January 10, 2024, EXECUTIVE COMMITTEE MEETING MINUTES.**  
**APPROVED**  
Abstentions: None
4. **Public Comment**  
None
5. **Chair's Report**  
Chair Brown discussed the consequences of flooding and mold to low-income older adults who lose their housing and live in very dangerous conditions in San Diego. Commissioners discussed studying historically underinvested neighborhoods with an equity lens.
6. **Review CCoA Committees and 2024 Meeting Schedule**

Swartzlander provided an overview of a preliminary proposal to reorganize the Commission's committee structure to add a Research and Policy Development Committee as a standing committee. Staff will continue to develop the proposal and review at the next Executive Committee meeting.

**7. CCoA Sponsored Bills and Legislative Update – Discussion**

Coleman provided an overview of three CCoA-sponsored bills.

- A. AB 1993 (Kalra) Residential Care Facilities for the Elderly: would change the six-bed cap to ten or fewer to allow private home RCFEs, when approved by state licensing, to expand the number of individuals they care for while still being considered for “residential use.”
- B. AB 2207 (Reyes) State Boards and Commissions: Seniors: would add older adult representation to six state boards and commissions.
- C. AB 2620 (Baines) Modernizing CCoA Statute in the Older Californians Act: would update the CCoA statute to reduce the number of Commissioners from 25 members to 18, the historical norm. This change will enable the Commission to meet quorum more easily, given current quorum requirements are based on 25 members.

**8. Sponsoring a bill focused on the CA 2030 Report – Discussion/Action**

Commissioners discussed sponsoring a bill focused on recommendations of the CA 2030 Report that would modernize the Area Agency on Aging by establishing core programs, implementing performance metrics, studying the interstate funding formula, reviewing the structure of planning and service areas (PSA), and developing a statewide public awareness campaign. Secretary Ghaly has identified improving the aging network as a program priority for 2024-25. Staff noted that there would likely be opposition to the proposed review of the PSA structure, which could trigger a county right of first refusal to establish a AAA if boundaries are changed, although the bill does not mandate any changes. Commissioners noted some concerns about the impact on funding and the role of nonprofits. The bill would require significant stakeholder engagement. Senator Roth from Riverside will author the bill. The Department of Aging will provide support and technical assistance.

M/S/C (Toppel/Schmeding)

**MOTION TO SPONSOR A BILL BASED ON THE CA 2030 REPORT  
APPROVED**

Abstentions: None

**9. Possibilities and opportunities for Artificial Intelligence to benefit older adults and service providers – Discussion**

Commissioners discussed how AI will inspire great change in the coming years and expressed an interest in further studying the issue. Commissioner Lindeman offered to provide a presentation to the full Commission at a future general meeting.

DUE TO TIME CONSTRAINTS, THE REMAINDER OF THE AGENDA WAS DEFERRED UNTIL THE FEBRUARY 28TH EXECUTIVE COMMITTEE MEETING.

**10. Staff Updates**

- A. Administrative
- B. Communications
- C. Research and Analysis
- D. March General Meeting and May Forum

**11. Closed Session**

- A. Consideration of Personnel Matters Pursuant to Government Code Section 11126(a)(1).

**12. Adjourn**

The meeting adjourned at 5:14 p.m.