



Karol Swartzlander, Executive Director
Gavin Newsom, Governor

NOTICE OF GENERAL MEETING

Monday, March 18, 2024 – Tuesday, March 19, 2024

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/tZIsf-yuqTMqG93yZQb6aC-ufI5uIJwuulnF#/registration>

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.

Part I: CCoA General Meeting, Monday, March 18, 2024, 1:00 p.m.- 5:00 p.m.

Location: 2880 Gateway Oaks Drive, Conference Room 395, Sacramento, CA 95833

- 1. Welcome**
Chair Cheryl Brown
- 2. Call to Order and Pledge of Allegiance**

3. **Roll Call and Establish a Quorum**
4. **Approve March 18, 2024, General Meeting Agenda**
5. **Approve the CCoA General Meeting Minutes from November 9, 2023**
[Minutes can be found at www.ccoa.ca.gov]
6. **Approve the CCoA General Meeting Minutes from January 25, 2024**
[Minutes can be found at www.ccoa.ca.gov]
7. **Comments from the Public on Issues not on this Agenda – Discussion**

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 2 minutes.

8. **Presentation: Assembly Aging and Long-Term Care Committee Updates and Priorities**
(1:15-1:45 p.m.)
Elizabeth “Liz” Fuller, Chief Consultant, Assembly Aging and Long Term Care Committee
9. **Chair’s Comments**
Chair Brown
A. Importance of attendance and establishing a quorum.
10. **Presentation: CCoA Updated Committee Structure (Swartzlander & Smith)**

11. Governor’s Office Update

(2:00-2:15 p.m.)

Kim McCoy Wade, Senior Advisor for Aging, Disability, and Alzheimer’s Office of Governor

Gavin Newsom

12. CCoA Legislative Visit Primer (Leza Coleman)

A. Bill Review

1. AB 1993 (Kalra) Residential care facilities for the elderly
2. AB 2207 (Reyes) State boards and commissions: seniors
3. AB 2620 (Bains) Californian Commission on Aging
4. SB 1249 (Roth) Mello-Granlund Older Californians Act

B. Review March 19 Meeting Schedule

C. Review Tool Kit: Sponsored Bill Fact Sheets, CCoA 2024-25 Priorities, CCoA 50th Anniversary Event Flyer

13. Older American’s Act (OAA) Anniversary and CCoA Commissioner Interviews

Connie Nakano, Assistant Director of Communications, California Department of Aging

BREAK (15 minutes) – Includes CDA interviewing Commissioners about the OAA

3:00-3:15

14. Legislative Research Pairs

Commissioners will break into pairs to prepare for March 19 Legislative Visits

- 15. Presentation: Possibilities and Opportunities for Artificial Intelligence to Benefit Older Adults, People with Disabilities, Caregivers and Providers**
Commissioner David Lindeman

- 16. CCoA Committee Reports**
 - A. Executive Committee Report (Commissioner Brown)
 - B. Legislative Advocacy Committee Report (Commissioner Adelman)
 - C. Behavioral Health Committee Report (Commissioner Frank)
 - D. Elder Justice Legislative Subcommittee Report (Commissioner Perry)
 - E. Anniversary Committee Report (Commissioners Brown and Goodall)

- 17. State Stakeholder Advisory Committees and Workgroup Reports**
 - A. Behavioral Health Task Force (Commissioner Adelman)
 - B. Elder and Disability Justice Coordinating Council (Commissioner Perry and Leza Coleman)
 - C. California Aging and Disability Research Partnership (David Lindeman)
 - D. Aging and Disability Resource Connection Advisory Committee (Swartzlander)

- 18. Staff Report (Swartzlander)**
 - A. Housing Report
 - B. Travel Reimbursement Claims: New Meal Rates
 - C. Communications
 - D. New Collaborations
 - E. 2024 General Meeting and Event Schedule
 1. May 1-3, 2024 General Meeting and C4A Annual Conference (San Jose)
 2. June 26-27, 2024: CCoA 50th Year Anniversary Event and General Meeting (Sacramento)
 3. October 21, 2024: General Meeting (San Bernardino)

- 19. Review Action Items**



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20. Commissioner Comments

21. Public Comments

22. Adjourn (5:00 p.m.)

Please stay for additional CDA interviews Commissioners about the OAA

Part 2: Tuesday, March 19, 2023

Legislative Visits 9:00 a.m. – 3:00 p.m.

Location: Various Offices, Capitol Annex Swing Space, 1021 O St, Sacramento, CA 95814

Commissioners will meet with Legislators and Legislative Staff to discuss CCoA legislative proposals and policy priorities.

CCoA Legislative Lunch 11:15 to 12:30

Location: California Secretary of State, Multipurpose Room, 1500 11th Street, Sacramento, CA 95814

Debrief 3:00 p.m. – 4:00 p.m.

Location: California Secretary of State, Multipurpose Room, 1500 11th Street, Sacramento, CA 95814

Commission meetings are open to the public and are held via Americans with Disabilities Act-compliant technology. If disability-related accommodation is 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 before the meeting date.