



Karol Swartzlander, Executive Director
Gavin Newsom, Governor

EXECUTIVE COMMITTEE MEETING MINUTES

Virtual Zoom Meeting

WEDNESDAY, APRIL 24, 2024

1. Call to Order, Roll Call, and Establish a Quorum

Chair Brown called the meeting to order at 4:05 p.m.

Commissioners Present: Marcy Adelman, Cheryl Brown, Joe Cislowski, Debbie Meador, Ellen Schmeding, Dana Toppel

Commissioners Absent: David Lindeman

Staff: Patrick Smith, Karol Swartzlander

A quorum was established.

2. Approve Agenda - Action

M/S/C (Meador/Adelman)

MOTION TO APPROVE THE APRIL 24, 2024, EXECUTIVE COMMITTEE MEETING AGENDA.

APPROVED

Abstentions: None

3. Approve Executive Committee Minutes from February 14, 2024 - Action

M/S/C (Schmeding/Adelman)

MOTION TO APPROVE THE FEBRUARY 28, 2024, EXECUTIVE COMMITTEE MEETING MINUTES.

APPROVED

Abstentions: None

4. Public Comment

None

5. Chair's Report

Chair Brown suggested the Commission may benefit from learning more about the process of how a bill becomes a law.

6. Staff Updates

A. Administrative

Karol reviewed the May 1, 2024 CCoA General Meeting agenda and provided a brief update on the June 26 anniversary event.

7. CCoA Sponsored Bills and Legislative Update - Discussion

A. Sponsored Bills

- a. AB 1993 (Kalra) Residential Care Facilities for the Elderly. Both the Department of Social Services and Department of Justice indicated a significant cost for the bill. Staff expect the bill to stall in appropriations.
- b. AB 2207 (Reyes) State Boards and Commissions: Seniors. Karol and former Commissioner Rita Saenz testified at the Assembly Aging and Long-Term Care Committee on April 16, 2024. Passed Appropriations on consent. If the Department of Health Care Access and Information indicates once again there would be a cost to add members to the California Health Workforce Education and Training Council, the bill will be amended to remove the Council to ensure the bill moves forward.
- c. AB 2620 (Bains) Modernizing CCoA Statute in the Older Californians Act. Karol testified at the Assembly Aging and Long-Term Care Committee on April 16, 2024. The bill moved to Appropriations.
- d. SB 1249 (Roth) Older Californians Act: Area Agencies on Aging. Scheduled for a hearing in the Senate Appropriations Committee on April 29, 2024.

B. Legislative Advocacy Committee Bill Position Report

a. Discussion

Staff reviewed the Legislative Advocacy Committee positions on bills and Commissioners discussed the report.

b. Public Comment

None.

c. Vote

M/S/C (Toppel/Adelman)

MOTION TO APPROVE TO APPROVE THE LEGISLATIVE ADVOCACY COMMITTEE PLATFORM

APPROVED

Abstentions: None

8. Adjourn

The meeting was adjourned at 5:30 p.m.