



Karol Swartzlander, Executive Director
Gavin Newsom, Governor

**NOTICE OF GENERAL MEETING
WEDNESDAY, MAY 1, 2023**

LOCATION

San Jose Marriott, 301 South Market Street, San Jose

VIRTUAL ATTENDANCE THROUGH ZOOM

Register in advance for this meeting:

<https://us06web.zoom.us/join/zoom/register/tZMldeqqpzltEtbspqDoEg7zREI9xn6-DUZi#/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, 10:00 a.m. - 11:30 a.m.

Location: San Jose Marriott, San Carlos Room

1. **Welcome** (Cheryl Brown, CCoA Chair)
2. **Call to Order and Pledge of Allegiance**
3. **Roll Call and Establish a Quorum**
4. **Approve May 1, 2024, General Meeting Agenda**
5. **Approve the CCoA General Meeting Minutes from March 14, 2024**
 - a. [Minutes are available at <https://www.ccoa.ca.gov/Meetings>]
6. **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.

7. Chair's Comments (Chair Brown)

8. California Department of Aging (CDA) Update

Adam Willoughby, Assistant Director for Legislative Affairs, CDA

9. CCoA Sponsored Bills Update (Coleman) - Discussion

- A. [AB 1993](#) (Kalra) Residential care facilities for the elderly
- B. [AB 2207](#) (Reyes) State boards and commissions: seniors
- C. [AB 2620](#) (Bains) California Commission on Aging
- D. [SB 1249](#) (Roth) Mello-Granlund Older CA Act

10. 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)

11. State Advisory Committees Reports

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

12. Association of Area Agencies on Aging (C4A) Update

Michael Costa, Executive Director, C4A

13. Presentation: Possibilities and Opportunities for Artificial Intelligence to Benefit Older Adults, People with Disabilities, Caregivers and Providers

David Lindeman, Commissioner



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14. Presentation: A Population Health Approach for Improving Health and Well-Being of Older Californians

James Firman, M.B.A., Ed.D., Chief Innovation Officer and Founder, BetterAge

15. Staff Report (Swartzlander)

A. Draft Operational Plan 2024-2026 and Bylaw Amendments

B. 2024 General Meeting and Event Schedule

- June 26-27, 2024: CCoA 50th Anniversary Event and General Meeting, Sacramento
- October 21, 2024: General Meeting, San Bernardino

16. Review Action Items

17. Commissioner Comments

18. Public Comment

Lunch Break: 11:30 a.m.- 12:45 p.m.

Part II. CCoA Sponsored Forum: Shining Stars in the Workforce - Experienced Workers
12:45 p.m. – 2:30 p.m.

Location: San Jose Marriott, San Jose Ballroom

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19. Welcome

Cheryl Brown, CCoA Chair

20. Opening Remarks

Brendalynn Goodall, Commissioner



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21. Keynote Presentation: Age-Inclusive Management Strategies: Solving Old Problems with New Approaches

Brian Kaskie, Ph.D., Professor, University of Iowa College of Public Health

22. Presentation: Older Workers in the Unemployment Insurance System

Peter Mannino, Data Analyst, California Policy Lab, University of California Los Angeles

23. Panel Discussion: Innovative Programs Serving Experienced Workers

Karen Boyd, Ph.D., Economist, Director of Research, San Diego Regional Policy and Innovation Center, Older Adult Workforce Development Pilot

Don M. Ambrose, President, Del Mar Healthcare, Inc.

Travis Anderson, Title V Director, Los Angeles Department of Aging, Older Workers Employment Program

Presentations will be followed by guided Q&A, then audience Q&A.

24. Adjourn (2:30 p.m.)

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 before the meeting date.