



Karol Swartzlander, Executive Director
Gavin Newsom, Governor

NOTICE OF GENERAL MEETING

Thursday, June 27, 2024
10:00 am to 1:00 pm

Location: 2880 Gateway Oaks Dr., Suite 395, Sacramento, CA 95833

Remote participants can join via Zoom.

Please register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZYqf-yurzotGtFhblC8eYD3zv-v7CaLLzrP#/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.

1. Call to Order and Pledge of Allegiance
2. Roll Call and Establish a Quorum
3. Approve Agenda
4. Approve the CCoA General Meeting Minutes from May 1, 2024
[Minutes can be found at <http://www.ccoa.ca.gov>]
5. Comments from the Public on Issues not on this Agenda

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.

2880 Gateway Oaks Drive, Suite 390, Sacramento, CA 95833
916.419.7591 | ccoa@ccoa.ca.gov | www.ccoa.ca.gov

6. Chair's Comments (Chair Brown)
Welcome new Commissioners. Thank you to outgoing Commissioners.
7. Anniversary Event Debrief
8. CCoA Committee Reports
 - A. Executive Committee Report (Commissioner Brown)
 - B. Legislative Advocacy Committee Report (Commissioner Adelman)
 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
 - C. Behavioral Health Committee Report (Commissioner Frank)
 - D. Elder Justice Legislative Subcommittee Report (Commissioner Perry)
9. CCoA Updated Committee Structure (Swartzlander & Smith)
10. Adoption of the CCoA Operational Plan 2024-2026

BREAK (15 minutes)

11. Review 2024 Policy Priorities and Timeline
12. Discuss Legislative Priorities for 2024-2025
13. 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)
14. Staff Report (Swartzlander)
 - A. Housing Report
 - B. Communications
 - C. October 21, 2024 General Meeting, San Bernardino



Karol Swartzlander, Executive Director
Gavin Newsom, Governor

15. Review Action Items
16. Commissioner Comments
17. Public Comment
18. Adjourn (1:00 p.m.)

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@ccoa.ca.gov at least five days before the meeting date.