

Executive Committee Meeting Minutes

Monday, June 3, 2024

Location: Hybrid on Zoom and 2880 Gateway Oaks Dr., Suite 395, Sacramento

- 1. Call to Order, Roll Call, and Establish a Quorum**
Chair Brown called the meeting to order at 3:06 p.m.
Commissioners Present: Members: Marcy Adelman, Cheryl Brown, Joe Cislowski, Debbie Meador, Dana Toppel
Staff Present: Patrick Smith, Karol Swartzlander
Commissioners Absent: David Lindeman, Ellen Schmeding
Staff Absent: Peter Anderson, Leza Coleman, Marijke Melman
A quorum was established.
- 2. Approve Agenda - Action**
M/S/C (Toppel, Cislowski)
MOTION TO APPROVE THE JUNE 3, 2024, EXECUTIVE COMMITTEE MEETING AGENDA.
APPROVED
Abstentions: Adelman
- 3. Approve Executive Committee Minutes from April 24, 2024 - Action**
M/S/C (Meador, Toppel)
MOTION TO APPROVE THE APRIL 24, 2024, EXECUTIVE COMMITTEE MEETING MINUTES.
APPROVED
Abstentions: None
- 4. Public Comment**
None.
- 5. Chair's Report**
Chair Brown reported she provided a keynote address at the 36th Annual Adult Protective (APS) Services Multidisciplinary Team Conference on May 22, 2024. She noted that participants were impressed with the amount of long-standing Commission work supporting APS.
- 6. Commission Bylaws and Standing Rules Amendments**
Staff reviewed proposed amendments to the CCoA bylaws and standing rules.
M/S/C: (Adelman/Cislowski)
MOTION TO APPROVE AMENDMENTS TO CCOA BYLAWS AND STANDING RULES
APPROVED

Abstentions: None

7. CCoA Operational Plan 2024-2026

Discussion postponed until the next Executive Committee meeting.

8. CCoA Sponsored Bill Update

Smith provided an update on the status of each of the Commission's sponsored bills.

- A. AB 1993 (Kalra) Residential care facilities for the elderly
The amended bill passed Assembly Appropriations.
- B. AB 2207 (Reyes) State boards and commissions: seniors
It was noted again that if HCAI will add cost, the bill will be amended to remove that council.
- C. AB 2620 (Bains) California Commission on Aging
Former Commissioner Rita Saenz testified in Senate Human Services today on June 3 on behalf of CCoA.
- D. SB 1249 (Roth) Mello-Granlund Older CA Act
The bill passed the Senate and is referred to the Assembly Aging and Long-Term Care Committee. Currently, the author, Commission, and California Department of Aging staff are working with opposition to address concerns. Amendments are forthcoming.
- E. Senate Concurrent Resolution 153 (Dodd) Elder and Dependent Adult Abuse Awareness Month
CCoA sponsored a resolution in honor of World Elder Abuse Awareness Day.

9. Legislative Advocacy Committee Update

- A. Discussion on Role of Legislative Committee and Staff
Committee members discussed the role of the Committee in sponsored legislation. Staff reported work will begin with the Legislative Advocacy Committee in early fall to identify potential bill concepts. Any Commissioner may introduce an idea. Staff will engage the Committee Chair and subject matter experts as needed.
- B. Support/Oppose Bills Update
Smith reviewed the Commission legislative platform.

10. Budget Discussion

Staff provided an overview of the provisions of the Governor's May Revision and those items affecting older adults. The Assembly has rejected many of the cuts opposed by the Commission.

11. Staff Updates

Karol introduced CCoA intern, Viet-Hung Nguyen, who will be conducting research on Older Adult Behavioral Health and Proposition 1.

A. June 26 CCoA 50th Anniversary Gala

Karol provided an update on the status of fundraising and tickets sale for the Gala.

12. Public Comment

None.

13. Adjourn

The meeting was adjourned at 4:05 pm.