

## EXECUTIVE COMMITTEE MEETING MINUTES

SEPTEMBER 18, 2024

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

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

Vice Chair Lindeman called the meeting to order at 4:09 p.m.

Commissioners Present: Marcy Adelman, Cheryl Brown, David Lindeman, Debbie Meador, Ellen Schmeding, Dana Toppel

Staff Present: Peter Anderson, Leza Coleman, Marijke Melman, Patrick Smith, Karol Swartzlander

Commissioners Absent: Joe Cislowski

Staff Absent: Marcella Villanueva

**A quorum was established.**

### 2. Approve Agenda

**M/S/C: Adelman/Schmeding**

**MOTION TO APPROVE THE SEPTEMBER 18, 2024, EXECUTIVE COMMITTEE MEETING AGENDA.**

**APPROVED**

 [CCoA Exec Committee Meeting Agenda 9.18.24.pdf](#)

Abstentions: None

### 3. Approve Executive Committee Minutes from June 3, 2024

The June 3, 2024 meetings were approved at the July 16 Executive Committee meeting. Minutes for the July 16 meeting are unavailable as they were taken directly on OnBoard, but unfortunately, somehow deleted from the platform.

### 4. Public Comment

None.

### 5. Chair's Report - October 26 CCoA General Meeting, San Bernardino

Chair Brown, Karol, and Leza gave an update on planning for the upcoming meeting in San Bernardino, including a presentation by Commissioner Ben Jauregui, and a panel discussion on caregiving. The team also discussed updates on legislative activities, stakeholder groups, and staff reports.

Leza provided an update on changes in travel policies, including increased meal allowances but reduced reimbursement for the first and last day of travel.

### 6. Discuss CCoA Priorities and Workplan

Commissioners discussed the Commission's priorities and work plan. It was agreed to produce policy briefs instead of full reports to more effectively communicate with legislators and government officials the importance of improving behavioral health services for older adults, supporting the

development of services through collaboration with other organizations, and monitoring the development of evidence-based programs. Discussions also included participation in stakeholder meetings and contributing to reports and toolkits developed by the department focused on older adult behavioral health. A workplan will be shared with the Executive Committee in the coming weeks for feedback.

**MOTION TO APPROVE CCOA POLICY PRIORITIES FOR 2024-25**

**M/S/C: Meador/Schmeding**

**APPROVED**

 [Policy Priorities 2024-2025 updated 9.17.24 DRAFT.docx](#)

7. Gala

Commissioners and staff agreed that the June 26, 2024 CCoA 50<sup>th</sup> Anniversary Gala was a resounding success. The event showcased the Commission, increased the visibility of its activities, brought together representatives from diverse fields around a common goal, and provided an opportunity to celebrate. Commissioners discussed how to carry forward the momentum generated by the anniversary gala. Suggestions included:

- launching a podcast;
- motivate other donors;
- continuing to support an ongoing scholarship program;
- keeping partners and sponsors connected to the work of the Commission;
- hosting a forum around a specific priority;
- keeping connected to our sponsors and keeping them in the loop;
- expanding the organizations we reach out to for fundraising;
- connecting with Grantmakers in Aging;
- planning a Commissioners' retreat; and
- moving forward with the K-14 Lifespan Curriculum.

8. 2025 General Meeting Schedule - Action

**M/S/C: Lindeman/Toppel**

**MOTION TO APPROVE THE 2025 GENERAL MEETING SCHEDULE:**

**January 21, March 11/12, May 22, and Fall in collaboration with the CA Association of Area Agencies on Aging (dates to be determined).**

 [CCoA Meetings 2025.pdf](#)

9. CCoA Sponsored Bill Update

Staff briefly reported on the current status of CCoA's four sponsored bills:

- A. AB 1993 (Kalra) Residential care facilities for the elderly – Held in the Senate Appropriations Committee Suspense File.
- B. AB 2207 (Reyes) State boards and commissions: seniors – Awaiting Governor's Action
- C. AB 2620 (Bains) California Commission on Aging – Awaiting Governor's Action
- D. SB 1249 (Roth) Mello-Granlund Older CA Act – Awaiting Governor's Action

10. Staff Updates
  - A. Cheryl Brown Gerontology Scholarship Update  
Karol provided an update and noted that the agreement for the \$50K funding had been signed.
  - B. Event - CA for All Ages and Abilities on October 8  
It was noted that only Master Plan for Aging stakeholder committees will present at the event. Chair Brown will present on behalf of the Equity Advisory Committee and it will be live streamed.
  - C. CCoA Response to Proposed National Plan for Aging  
Commissioners discussed the draft National Plan for Aging and reviewed a CCoA's written response. Dana asked if the reauthorization of the Older Americans Act, and its modernization included home-delivered meals. Leza confirmed that they had discussed broadening the definition of meals in the Act. David suggested monitoring the implementation of the Older Americans Act as part of the National Master Plan on Aging.  
[CCoA Response to National Plan on Aging Strategic Framework survey responses- Final.docx](#)
  - D. Exploring Managed Care Integration and AI Opportunities  
The CCoA team discussed their excitement about the potential integration of community supports and enhanced case management into the Californai Medi-Cal Managed Care program, aka CalAIM. They discussed: the possibility of a pilot with Medicare to provide Long-Term Services and Supports services, which they believe could be a game-changer; the need to monitor the Pace programs as they expand rapidly; and the challenges of serving the middle-income population. Commissioners and staff also discussed exploring possibilities and opportunities around AI, with a focus on providing feedback and recommendations rather than conducting research.
11. Closed Session
  - A. Consideration of Personnel Matters Pursuant to Government Code Section 11126(a)(1).
12. Public Comment  
None.
13. The meeting was adjourned at 5:07 p.m.