



Karol Swartzlander, Executive Director
Gavin Newsom, Governor

NOTICE OF GENERAL MEETING

October 21, 2024
10:00 am to 3:30 pm

Location: DoubleTree Hotel, "University" Room, 285 East Hospitality Lane, San Bernardino

Remote participants can join via Zoom.

Please register in advance for this meeting:

<https://zoom.us/meeting/register/tJwkf-6hpjlsGd1ZViVKD-o1NhKrPrJllyVB#/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 October 21, 2024, Agenda
4. Approve the CCoA General Meeting Minutes from June 27, 2024
[Minutes can be found at 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.



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6. Chair's Comments (Chair Brown)
California for All Ages and Abilities Event

7. Election of Officers (10:10-10:30 pm)

7. Panel Presentation: CalAIM (10:30 am to 12:00 pm)

Donna Benton, PhD, Research Associate Professor of Gerontology, Assistant Dean of Diversity and Inclusion, University of Southern California, and Director of the Family Caregiver Support Center

Marisa Conner, Community Health Consultant, Kaiser Permanente

Commissioner Ben Jauregui, DSW, Manager, Integrated Transitional Care, Inland Empire Health Plan, Founding Board Chair, Inland Coalition on Aging, and Commissioner, Senior Affairs Commission, San Bernardino County

LUNCH BREAK (60 minutes) – 12:00-1:00 pm

8. **Presentation: Creating a local Master Plan for Aging 1:00 pm – 2:00 pm**

Commissioner Ben Jauregui, DSW, Manager, Integrated Transitional Care, Inland Empire Health Plan, Founding Board Chair, Inland Coalition on Aging, and Commissioner, Senior Affairs Commission, San Bernardino County

Carmen Estrada, MPA, Executive Director, Inland Caregiver Resource Center and Treasurer, Inland Coalition on Aging, Co-Chair, IE-MPA Advisory Committee

Commissioner Cheryl Brown, Chair, California Commission on Aging and IE-MPA Advisory Committee Member, Inland Coalition on Aging

10. Approve amendments to CCoA Bylaws and Standing Rules (based on passage of AB 2620) -Action

11. 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 Subcommittee Report (Commissioner Frank)

D. Elder Justice Legislative Subcommittee Report (Commissioner Perry)

11. State Stakeholder Advisory Committees and Workgroup 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. Staff Report (Swartzlander)
 - A. Review CCoA Work Plan
 - B. Legislative Concepts
 - D. 2025 General Meetings
 1. January 21, 2025, 10 am to 12 pm, Virtual
 2. March 11, 2025, 10 am to 4 pm, Sacramento, Hybrid
Legislative Visits: March 12, 2025, 9 am to 4 pm, Sacramento
 3. May 22, 2025, 1 pm to 4 pm, Virtual
 4. TBD in concert with C4A Conference, September 15 – November 15, Southern California, Hybrid

13. Review Action Items

14. Commissioner Comments

15. Public Comment

16. Adjourn (2:50 pm)

17. Field Trip (2:50-3:30 pm)
San Bernardino Area Agency on Aging, 784 E. Hospitality Lane San Bernardino, CA 92415

Commission meetings are open to the public 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@coa.ca.gov at least five days before the meeting date.