



Karol Swartzlander, Executive Director
Gavin Newsom, Governor

NOTICE OF AGING AND DISABILITY LEGISLATIVE OUTREACH AND CCoA GENERAL MEETING

Tuesday, January 21, 2025
10:00 a.m. – 12:00 p.m.

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

Remote participants can join via Zoom.

Please register in advance for this meeting here:

https://zoom.us/meeting/register/tJwsdOqpqz0jH9YM_o0MpgfPXsuglXlT1t4p#/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

David Lindeman, 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. Public comment opportunities will be offered throughout the meeting.

Part I: Legislative Outreach 10:00 a.m.-11:30 a.m. “AGING & DISABILITY ISSUES: WHAT LEGISLATIVE STAFF NEED TO KNOW FOR 2025”

- 1) Welcome – David Lindeman, CCoA Chair
- 2) CCoA’s Key Priorities for 2025 - Karol Swartzlander, Executive Director, CCoA
- 3) Older Adult and Adults with Disabilities: Stakeholders, Providers, Subject Matter Experts: Presentations
 - a) **Leza Coleman**, Legislative Director, California Commission on Aging
 - b) **Debbie Toth**, President & CEO, Choice in Aging
 - c) **Mariya Kalina**, Executive Director, California Collaborative for Long Term Services and Supports (CCLTSS)

- d) **Yasmin Peled**, Senior Policy Advocate, Justice in Aging
- e) **Dan Okenfuss**, Public Policy Manager, California Foundation for Independent Living Centers (CFILC)
- f) **Donata Bohanec**, Executive Director, California Elder Justice Coalition (CEJC)
- g) **Jenna Shankman**, Policy Specialist, Family Caregiver Alliance and California Coalition on Family Caregiving
- h) **Jason Sullivan-Halpern**, Association Director, California Long-Term Care Ombudsman Association (CLTCOA)
- i) **Nina Weiler-Harwell**, Associate Director Advocacy & Community Engagement, AARP
- j) **Christina Mills**, Executive Director, California Association of Area Agencies on Aging
- k) **Maria Aliferis-Gjerde**, Executive Officer, California Committee on Employment of People with Disabilities
- l) Public Comment
CCoA may not discuss or take action on matters not on the agenda, except to decide whether to place the matter on the agenda of a future meeting. CCoA members may ask questions for clarification purposes. In addition, public comment is allowed after each agenda item. In the interest of time, the Committee requests that speakers limit their comments to no more than 2 minutes.

Part II Commission Business Meeting 11:30 a.m.- 12 noon

- 4) Call to Order and Pledge of Allegiance
- 5) Roll Call and Establish a Quorum
- 6) Approve the CCoA General Meeting Minutes from October 21, 2024
[Minutes can be found at <https://ccoa.ca.gov/Meetings/>]
- 7) Chair's Comments (Commissioner Lindeman)
Welcome new Commissioners. Thank you to outgoing Commissioner(s).
- 8) CCoA Committee Reports (*written only*)
 - a) Executive Committee (Commissioner Lindeman)
 - b) Behavioral Health Committee (Commissioner Frank)
- 9) Master Plan for Aging (MPA) and Related Stakeholder Advisory Committees Reports
(*Reports are provided only if a meeting has occurred. Written only*)

- a) Aging and Disability Resource Connection Advisory Committee (Commissioner Jauregui)
 - b) Behavioral Health Task Force (Commissioner Adelman)
 - c) California Aging and Disability Research Partnership (Commissioner Lindeman)
 - d) Elder and Disability Justice Coordinating Council (Commissioner Jensen and Coleman)
- 10) Staff Report - Karol Swartzlander, Executive Director
- a) CCoA General Meeting: March 11, 2025, 12 to 5 pm, Sacramento, hybrid
Legislative Visits: March 12, 2025, 9 am to 4 pm, Sacramento
 - b) *NEW*: CCoA General Meeting: May 22, 2025, Time and Location TBD, (will be changed to a hybrid meeting)
 - c) CCoA General Meeting: Hybrid to be convened in concert with C4A Conference, Nov 5-7, Southern California
- 11) CCoA Legislative Update (Coleman) – Discussion/Action
- a) CCoA Sponsored Bills
 - b) *New*: CCoA Bill Concept(s) and Budget Requests
 - I. Catastrophic Events: Older Adults and Individuals with Disabilities
 - II. Budget Requests: HomeSafe, Housing and Disability Advocacy Program, Community Care Expansion
 - c) Public Comment
 - d) Vote
- 12) Commissioner Comments
- 13) Public Comment
- 14) Adjourn

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 prior to the meeting date.