

# Karol Swartzlander, Executive Director Gavin Newsom, Governor

#### **NOTICE OF GENERAL MEETING**

September 18, 2025 10:00 am to 12:00 pm

Location: 2880 Gateway Oaks Drive, Conference Room 395, Sacramento, CA 95833

Remote participants can join via Zoom.

### Please register in advance for this meeting:

https://zoom.us/meeting/register/hxZQfqcYRZ-xbdqNOldTTq

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.

1. Welcome

Chair David Lindeman

- 2. Call to Order and Pledge of Allegiance
- 3. Roll Call and Establish a Quorum
- 4. Approve the CCoA General Meeting Minutes from May 22, 2025 [Minutes can be found at www.ccoa.ca.gov]
- 5. Chair/Executive Director's Comments
- 6. Comments from the Public on Issues not on this Agenda Discussion

  The Committee may not discuss or take any action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future



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meeting. In the interest of time, the Committee requests that speakers limit their comments to no more than 2 minutes.

- 7. Presentation: West Health Behavioral Health Initiative (10:15 10:30 am)

  Zia Agha, MD, Chief Medical Officer, Gary and Mary West Foundation, Chief Medical Officer, West Health Institute
- 8. Nominating Committee and Election Timeline
- 9. CCoA Policy Priorities for 2026: Discussion
- 10. CCoA Committee Reports
  - A. Executive Committee Report (Lindeman)
  - B. Legislative Advocacy Committee Report (Adelman and Meador)
  - C. Research, Policy, and Development Committee Report (Lindeman)
    - 1. Recovering Together: Rebuilding Life After the Fires report presentation

## 11. State Stakeholder Advisory Committees and Workgroup Reports

- A. Behavioral Health Task Force (Commissioner Adelman)
- B. Elder and Disability Justice Coordinating Council (Jensen)
- C California Behavioral Health Council (Frank is attending meetings)
- D. California Aging and Disability Research Partnership (David Lindeman)
- E. Aging and Disability Resource Connection Advisory Committee (Jauregui)
- F. California Oral Health Needs Assessment for Older Adults, Center for Oral Health (Castile)

#### **12. Staff Report** (Swartzlander)

- A. Personnel Update
- B. Timeline/Work Plan
- C. Age Inclusive Management Strategies Cohort Project Update
- D. 2025-26 General Meetings and Event Schedule
  - 1. General Meeting, November 5-7, at Hyatt Regency Anaheim (C4A Conference)
    - a. Presentation on CCoA report: Recovering Together: Rebuilding Life After the Fires
  - Event: Aging & Disability: What Legislative Staff Need to Know for 2026 January 15 (virtual)
  - 3. General Meeting, Wednesday, February 11, Sacramento (Hybrid)



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Legislative Visits and Legislative Lunch Reception, Thursday, February 12, Sacramento (In-person)

- 5. Informational Hearing, May TBD (Hybrid)
- 6. General Meeting, September TBD (Hybrid)
- 7. General Meeting, November TBD in concert with C4A Annual Conference
- **13.** California Department of Aging (CDA) Update (11:30 11:45 am) Susan DeMarois, Director, CDA
- 14. Commissioner Comments
- 15. Public Comments
- 16. Adjourn

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