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## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Tuesday, January 22, 2019  
10:30 a.m. – 11:30 a.m.**

**Sheraton Grand Sacramento Hotel  
Carr Room**

1230 J Street Sacramento, CA 95814  
Phone: (916) 447-1700

### **PROPOSED AGENDA**

Betsy Butler, Chair  
Jean Schuldberg, Vice Chair

### COMMITTEE MEMBERS

Marcy Adelman, Cheryl Brown, Julie Conger, Bill Earley, Ed Walsh

All listed times, including the time of adjournment are approximate and are subject to change. The following items are scheduled for consideration by the Committee, which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish a Quorum
- II. Approve Agenda
- III. Approve Minutes of December 7, 2018 Meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- IV. Public Comment for Items Not on the Agenda

*The Commission 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 Commission requests that speakers limit their comments to no more than 3 minutes.*

- V. Chair's Comments

VI. Action Items

- A. 2019 Proposed Meeting Schedule

VII. Information Items

- A. Centers for Medicare and Medicaid Services Annual Emergency Preparedness Testing Comment Letter from CCoA
- B. U.S. Department of Homeland Security Inadmissibility on Public Charge Grounds Comment Letter from CCoA
- C. California Behavioral Health Planning Council
- D. C4A California Community Living Act Proposal
- E. 2018-2020 Operational Plan Update (Vice Chair Schuldberg)

VIII. Staff Report

IX. Adjournment

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or [CCoA@cco.ca.gov](mailto:CCoA@cco.ca.gov) at least five days prior to the meeting date.