

# California Commission on Aging

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GAVIN NEWSOM, Governor

Interim Executive Director  
Dale Kuroda

## **SPECIAL MEETING OF CALIFORNIA COMMISSION ON AGING SPECIAL COMMITTEE ON THE MASTER PLAN ON AGING MINUTES VIA TELECONFERENCE**

**THURSDAY, APRIL 25, 2019**

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

Chair Butler called the meeting to order at

**Commissioners Present:** Betsy Butler, Marcy Adelman, Cheryl Brown, Joe Cislowski, Stuart Greenbaum, Debbie Meador, Bob Petty, Ellen Schmeding, Jean Schuldberg, Ed Walsh, Sedalia Sanders (Non-Voting)

**Commissioners Absent:** Joaquin Anguera, Julie Conger, Rita Saenz

**Staff:** Dale Kuroda, Marcella Villanueva, Sandi Fitzpatrick (Volunteer)

A quorum was established.

### **2. Approve Agenda**

The April 25, 2019 Special Meeting of the CCoA Special Committee on the Master Plan on Aging agenda was reviewed.

M/S/C (Petty/Schmeding)

**TO APPROVE THE SPECIAL MEETING OF THE CCOA SPECIAL COMMITTEE ON THE MASTER PLAN ON AGING AGENDA.**

### **3. Approve Minutes of the April 11, 2019 Meeting**

M/S/C (Walsh/Adelman)

**TO APPROVE MINUTE OF THE APRIL 11, 2019 SPECIAL MEETING OF THE CCOA SPECIAL COMMITTEE ON THE MASTER PLAN ON AGING MINUTES**

### **4. Finding of Necessity for a Special Meeting**

M/S/C (Petty/Adelman)

**TO FIND THAT HOLDING A SPECIAL MEETING IS NECESSARY FOR THE CALIFORNIA COMMISSION ON AGING TO PROVIDE TIMELY INPUT ON SENATOR JACKSON'S MASTER PLAN ON AGING BILL.**

### **5. Public Comment for Items Not on the Agenda**

None

### **6. Interim Executive Director comments**

Kuroda reminded Commissioners that the purpose of the meeting is limited to discussion on proposed legislation and no other business may be conducted.

### **7. Review of draft Priorities, Timelines and Next Steps for legislation on the Master Plan on Aging**

Chair Butler led a discussion of the draft CCoA priorities for the Master Plan on Aging and thanked Commissioner Greenbaum for his work on the letter. The meeting was open for comments. Commissioners shared comments and suggestions.

M/S/C (Petty/Schmeding)

**APPROVE THE DOCUMENT GRANTING PERMISSION TO COMMISSIONERS BUTLER AND GREENBAUM TO MAKE NECESSARY CHANGES TO FINALIZE LETTER AND SEND TO THE GOVERNOR AND LEGISLATURE ON BEHALF OF THE COMMISSION.**

### **8. Adjourn**

Meeting adjourned at 2:52 p.m.

M/S/C (Brown/Walsh)

**TO ADJOURN MEETING.**