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Executive Director
Karol Swartzlander

GENERAL MEETING MINUTES

Residence Inn, Marriott, Sacramento, CA
January 7-8, 2020

TUESDAY, JANUARY 7, 2020

1. Call to Order and Pledge of Allegiance

Chair Butler called the meeting to order at 11:07 a.m.

2. Roll Call and Establish Quorum

Commissioners Present: Betsy Butler, Marcy Adelman, Joaquin Anguera, Cheryl Brown, Kimberly Carr, Joe Cislowski, Julie Conger, Stuart Greenbaum, Meea Kang, Shelley Lyford, Debbie Meador, Bob Petty, Ellen Schmeding, Ed Walsh

Commissioners Absent: Jane Rozanski, Ritz Saenz, Sedalia Sanders, Jean Schudlberg

Guests: Kim McCoy Wade, Irene Walela, Adam Willoughby, Behrooz Farhangi, Brenda Schmitthenner, Toby Ewing, Crystal Haswell, Andrea Anderson, Saskia Kim

Staff: Karol Swartzlander, Carol Sewell

A quorum was established.

3. Introductions

None

4. Approve Agenda

M/S/C (Lyford/Carr)

TO APPROVE THE JANUARY 7-8, 2020 CCOA GENERAL MEETING AGENDA.

5. Approve Minutes from November 19-20, 2019 meeting

M/S/C (Adelman/Carr)

TO APPROVE THE NOVEMBER 19-20, 2019 CCOA GENERAL MEETING MINUTES.

6. Public Comments

Professor Behrooz Farhangi spoke in support of prioritizing greater ethnic diversity of membership and making meetings more accessible.

7. Chair's Comments

a. Meeting overview and Legislative Reception

Chair Butler reviewed plans for the Legislative Reception.

b. Follow-Up November 19 Elder Economic Forum

Chair Butler gave a progress update on the white paper the video from the event.

8. Executive Committee Report

Chair Butler reminded the Commission the Standing Rules were updated in June 19, 2019 to reflect a new personnel review process for the Executive Director.

9. Master Plan for Aging (MPA) Special Committee Report

Chair Butler reported on Master Plan for Aging meeting and new deadlines for the LTSS Subcommittee in preparation to release a draft LTSS report in January.

a. Recommendation: Approval Process for CCoA Committee Efforts

Chair Butler recommended the Master Plan for Aging Committee be authorized to send recommendations forward prior to the full Commission's review.

M/S/C (Kang/Brown)

TO AUTHORIZE THE CCOA MASTER PLAN FOR AGING COMMITTEE TO SUBMIT RECOMMENDATIONS AS THEY ARE DEVELOPED, WITH THE FULL COMMISSION TO BE INFORMED AND UPDATED AS RECOMMENDATIONS MOVE FORWARD.

Working lunch 11:30 a.m. – 12:45 p.m.

Discuss and Adopt Recommendations for the Master Plan for Aging (based on CCoA MPA Special Committee work) and Discuss a Commission for the 21st Century

Commissioners discussed the Master Plan for Aging process, related committee work and reviewed deliberations of CCoA's Master Plan for Aging Committee. Moving forward to the extent possible, recommendations will include a clause on diversity and inclusiveness.

M/S/C (BROWN/CONGER)

TO APPROVE CCOA'S RECOMMENDATIONS ON FAMILY CAREGIVERS, WORKFORCE, LTSS FINANCING, AND INFORMATION AND ASSISTANCE WITH SUGGESTED AMENDMENTS FOR SUBMISSION TO THE LTSS SUBCOMMITTEE.

10. Presentation:

Kim McCoy Wade, Director, California Department on Aging, Update on Master Plan for Aging

Director McCoy Wade provided an update on the Master Plan for Aging and thanked the Commission for its partnership in developing the plan. She reviewed opportunities for stakeholder engagement and the critical issues around ensuring equity and creating a more diverse and modern Department of Aging.

11. Presentation:

Dr. Anna Chodos, Assistant Professor of Clinical Medicine, Zuckerberg San Francisco General (ZSFG), Department of Medicine, University of California, San Francisco, Medical Director of the Geriatric Neurology Cognitive Clinic at ZSFG, Dr. Chodos discussed her research on older adults of color, with specific focus on the geriatric workforce, poverty and housing. She highlighted the success of the federal Geriatrics Workforce Enhancement Program, which funded four California sites to educate primary care and geriatric specialists.

12. Presentation:

Janet Y. Spears, Chief Executive Officer and President, Metta Fund

Ms. Spears discussed the work of the Metta Fund in supporting projects focused on aging and families. The Fund's specific focus is on equity and addressing isolation through capacity building, creating community connections and addressing barriers to care. Metta Fund's projects in San Francisco include Homebridge's new approach to direct care workforce and increasing workforce cultural competence at Openhouse and On Lok.

13. Presentation:

Dr. Sandra R. Hernandez, President & Chief Executive Officer, California Health Care Foundation (CHCF)

Dr. Hernandez said the focus of the CHCF is to make healthcare work for low income Californians. CHCF helped fund the work of the California Health Care Workforce Commission (CHCWC). CHCWC's final recommendations include increasing the number of behavioral health providers, exposing more youth to medical career opportunities, enhancing the roles of existing health care providers through scope of practice laws, certification and increasing opportunities for loan repayment for health care professions.

14. Q&A with Speakers

Commissioners asked follow-up questions of the three presenters.

15. Commissioners Prioritize Recommendations for the MPA

Commissioners discussed prioritization of CCoA's recommendations for the Master plan for Aging in time for submission by January 14th.

16. Recess

The meeting recessed at 4:39 p.m.

WEDNESDAY, JANUARY 8, 2020

Legislative Breakfast & Media Availability

Commissioners attended the Legislative Breakfast from 8:00 a.m.-9:30 a.m. at the State Capitol.

The CCoA meeting reconvened at 9:56 a.m. at the State Capitol, Room 127.

17. Staff Report

Swartzlander provided the staff report.

a. Activity Summary

Swartzlander reported on a Census 2020 outreach presentation provided at the December 2019 Triple-A Council of California meeting and noted there would be an opportunity to hear from California Census 2020 outreach coordinators at an upcoming CCoA meeting.

b. Meeting Schedule March 2-3, May 19-20, 2020

Swartzlander and Commissioner Adelman discussed preliminary plans for the March meeting in San Francisco. The May 19-20, 2020 meeting will be in Grass Valley.

c. Form 700

Swartzlander reminded members to complete their Form 700 Statements of Economic Interest by April 1, 2020.

18. Legislative Advocacy Committee Report

Commissioner Adelman asked Sewell to provide the Legislative Advocacy Committee's report.

a. Update on two-year bills

Sewell reported no active two-year bills on the Commission's tracking list. Chair Butler noted that Assemblymember Wood was planning to move his Nurse Practitioner Scope of Practice bill, AB 890.

b. Requests to support or co-sponsor budget requests

Sewell reported on the Legislative Advocacy Committee's recommendation to co-sponsor a budget request by the Public Authority/Public Guardian/Public Conservator Association.

M/S/C (Cislowski/Conger)

TO APPROVE CO-SPONSORSHIP OF THE PUBLIC AUTHORITY/PUBLIC GUARDIAN/PUBLIC CONSERVATOR ASSOCIATION BUDGET REQUEST.

19. Federal Advocacy Committee Report

Commissioner Walsh discussed the new Social Security legislation by Senator Romney and reminded Commissioners of their current support for the Social Security 2100 Act.

Commissioners Petty and Lyford discussed several Medicare bills of interest.

20. Unfinished Business

None

21. New Business

None

22. Preview of March Meeting

Chair Butler noted the likelihood of conducting an August/September meeting with U.S. Representative Katie Porter in Orange County and a final 2020 meeting will be scheduled late October/early November in Sacramento to align with the release of the Master Plan for Aging.

23. Commissioner Comments

Commissioners shared their appreciation for the meeting presenters and shared ideas for upcoming activities.

24. Adjourn

M/S/C (Lyford/Adelman)

TO ADJOURN MEETING AT 11:13 A.M.