

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Tuesday, April 21, 2020

9:00 a.m. – 10:00 a.m.

Via Teleconference

(888) 363-4735

ACCESS CODE 2071674

California Commission on Aging Office

1300 National Drive, #173

Sacramento, CA 95834

(916) 419-7591 for directions

Location of Commissioner Adelman

689 Kansas St.

San Francisco, CA 94107

Location of Commissioner Butler

360 N. Pacific Coast Highway, Suite 2070

El Segundo, CA 90245

Location of Commissioner Sanders

349 Eucalyptus Avenue

El Centro, CA 92243

Location of Commissioner Schmeding

St. Paul's Senior Services

328 Maple Street

San Diego, CA 92103

Location of Commissioner Schulberg

7 Moraga Drive

Chico, CA 95926

Location of Commissioner Walsh

53 La Cerra Drive

Rancho Mirage, CA 92270

PROPOSED AGENDA

Betsy Butler, Chair

COMMITTEE MEMBERS

Marcy Adelman, Rita Saenz, Sedalia Sanders, Ellen Schmeding, Jean Schuldberg, Ed Walsh

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. Call to Order, Roll Call, and Establish a Quorum
2. Approve Agenda
3. Approve Minutes of March 24, 2020 Executive Committee Meeting [Minutes can be found on the CCoA website at www.ccoa.ca.gov]
4. Public Comment

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.

5. Legislative Schedule Changes
6. Future CCoA Meetings
7. Approval of CCoA sign on to California Elder Justice Coalition skilled nursing facility: COVID 19 Letter
8. Ratification of Legislative Advocacy Committee's February 14 recommendations
 - a. AB 890 (Wood) Nurse practitioners: scope of practice: practice without standardized procedures
 - b. AB 1993 (Kamlager) Unemployment insurance: benefits (IHSS Family members)
 - c. AB 2001 (Nazarian) Alzheimer's Disease and Dementia pilot project
 - d. SB 596 (Stern) IHSS: additional higher energy allowance.
 - e. SB 653 (Chang) Dental Hygienists: scope of practice

- f. SB 753 (Stern) Public Social Services: emergency notification
9. New bills
- a. AB 2064 (Patterson) Emergency preparedness: access and functional needs. Best practices provisions.
 - b. AB 2213 (Limón) Office of Emergency Services: Model guidelines
 - c. AB 2428 (Fong) Emergency Services; emergency and natural disaster preparedness: access and functional needs
 - d. AB 3216 (Kalra) Employee leave: authorization: coronavirus (COVID-19)
 - e. SB 939 (Wiener) Emergencies: COVID-19: evictions
 - f. SB 1207 (Jackson) Skilled Nursing Facilities; back-up power systems
 - g. SB 1292 (Jackson) Senior affordable housing: nursing pilot program
10. Update from California Department of Aging Director, Kim McCoy Wade
11. Adjourn

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