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Executive Director
Karol Swartzlander

NOTICE OF GENERAL MEETING

August 18, 2020
1:00 p.m. – 5:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/92078889591?pwd=NVIYOUY2QzJsWmgyQjZlZWNLVzR3UT09>

Meeting ID: 920 7888 9591

Passcode: 221705

To participate by phone, call 1.888.788.0099 US Toll-free

PROPOSED AGENDA

Betsy Butler, Chair

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to take action. Breaks may be called at the discretion of the Chair.

TUESDAY, AUGUST 18, 2020

Commission Meeting 1:00 p.m. – 5:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call and Establish Quorum
3. Introductions
4. Housekeeping (Swartzlander)
5. Approve Agenda
6. Approve Minutes from June 3, 2020 meeting
[Minutes can be found at www.ccoa.ca.gov]

7. Public Comments

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 2 minutes.

8. Chair's Comments (Commissioner Butler)
9. Executive Committee Report (Commissioner Butler)

10. Master Plan for Aging Committee Report (Commissioner Butler)
11. Federal Update (Commissioner Walsh)
12. Legislative Committee Report
13. Staff Report (Swartzlander)
14. **Mental Health Services Oversight and Accountability Commission (MHSOAC) Transparency Suite Initiative**
Toby Ewing, Executive Director, MHSOAC (1:30 p.m.)
15. **Local Innovations of the Nevada County ADRC**
Priya Kannall, MHSA Coordinator, Nevada County Behavioral Health Department
Ana Acton, Executive Director, FREED
Kelly Carpenter, Program Manager Adult Services, Chief Deputy Public Guardian,
Nevada County (2:00 p.m.)

Break (2:30-2:45 p.m.)
16. **Long-Term Services and Support (LTSS) Stakeholder Advisory Committee Rapid Response Proposal and Updates**
Ellen Schmeding, Commissioner
Claire M. Ramsey, Senior Staff Attorney, Justice in Aging
Sarah Steenhausen, Senior Policy Advisor, The Scan Foundation (2:45 p.m.)
17. **Master Plan for Aging and Department Strategic Planning Update**
Kim McCoy Wade, Director, California Department of Aging (3:30 p.m.)
18. **Economic Security for Older Americans**
U.S. Representative Katie Porter (4:00 p.m.)
19. Upcoming Meeting Plans (Commissioner Butler and Swartzlander) (4:30 p.m.)
20. Unfinished Business
21. New Business
22. Commissioner Comments
23. Adjourn (5:00 p.m.)

Commission meetings are open to the public and are held via Americans with Disabilities Act-compliant technology. If disability-related accommodations are required for your participation 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.