

California Commission on Aging

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GAVIN NEWSOM, Governor

Interim Executive Director
Dale Kuroda

SPECIAL MEETING OF THE CCOA SPECIAL COMMITTEE ON THE MASTER PLAN ON AGING MINUTES VIA TELECONFERENCE

THURSDAY, APRIL 11, 2019

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

Chair Butler called the meeting to order at 2:10 p.m.

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

Staff: Dale Kuroda, Carol Sewell

Volunteer: Sandi Fitzpatrick

A quorum was established.

2. Approve Agenda

M/S/C (Adelman/Conger)

TO APPROVE THE APRIL 11, 2019 SPECIAL COMMITTEE ON THE MASTER PLAN ON AGING MEETING AGENDA.

3. Finding of Necessity for a Special Meeting

M/S/C (Saenz/Brown)

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.

4. Public Comment for Items Not on the Agenda

None

5. Review of Priorities, Timelines and Next Steps for the Master Plan on Aging

Chair Butler reviewed the purpose of the Special Committee and the opportunity for the Commission to help set policy priorities for the next several years.

The Committee discussed strategies for promulgating its priorities and reviewed the Master Plan priority list created by the Commissioners. The members considered modeling the document on the California Collaborative for Long-Term Services & Supports' letter on Master Plan priorities.

Chair Butler directed Commissioner Greenbaum to create a draft document for the Committee to work from.

6. Adjourn

The meeting adjourned at 3:00 p.m.