1300 National Drive, Suite 173 | Sacramento, CA 95834 (916) 419-7591 | ccoa@ccoa.ca.gov | www.ccoa.ca.gov

GAVIN NEWSOM, Governor

Executive Director Karol Swartzlander

CALIFORNIA COMMISSION ON AGING MASTER PLAN FOR AGING COMMITTEE EMERGENCY MEETING

Friday, July 10, 2020 1:00 p.m. – 2:00 p.m.

Join Zoom Meeting https://zoom.us/j/95458949674?pwd=QndoeC9jRnBhWncvaTF4UGFKbEFIUT09

or Call In

Toll Free Phone: 888 788 0099 Meeting ID: 954 5894 9674 Password: 710130

PROPOSED AGENDA

Betsy Butler, Chair

COMMITTEE MEMBERS

Marcy Adelman, Joaquin Anguera, Cheryl Brown, Shelley Lyford, Rita Saenz, Ellen Schmeding, Jean Schuldberg

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 act.

- 1. Call to Order, Roll Call and Establish Quorum
- 2. Statement of Need for an Emergency Meeting
- 3. Approve Agenda
- 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. California Master Plan for Aging (MPA) Stakeholder Advisory Committee, Subcommittees and Workgroups Participation and Updates
- 6. Overview and Discussion: Medi-Cal Long-Term Care at Home Proposal

7. Next Steps

8. 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 participation or you need materials in alternate formats please contact the Commission office at ccoa@ccoa.ca.gov at least five days prior to the meeting date.