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**Executive Director**  
Karol Swartzlander

## NOTICE OF GENERAL MEETING

**June 25, 2021**  
**1:00 p.m. – 5:00 p.m.**

### Join Zoom Meeting

<https://zoom.us/j/97541322075?pwd=S3hJSWRnZWlGZENSU3VDcnR2S0EyUT09>

Meeting ID: 975 4132 2075

Passcode: 472342

To participate by phone, call 1.888.788.0099 US Toll-free

### PROPOSED AGENDA

Ellen Schmeding, 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.

## FRIDAY, JUNE 25, 2021

### 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. Housekeeping (Swartzlander)
4. Approve Agenda
5. Approve Minutes from March 19, 2021 meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
6. 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.*

7. Chair's Comments (Commissioner Schmeding)
  - a. Welcome Commissioner Toppel
8. Legislative Committee Report (Commissioner Adelman)
9. Federal Advocacy Committee Report (Commissioner Brown)
10. Executive Committee Report (Commissioner Schmeding)
11. Master Plan for Aging and Related Committee(s) Reports
  - a. Disability and Aging Community Access Advisory Committee (Commissioner Castile)
12. **Taking Care of Our Own: Older Adult Access to Mental Health Care (1:30 p.m.)**  
**Andreea L. Seritan, MD, Professor of Clinical Psychiatry, UCSF Department of Psychiatry and Behavioral Sciences, UCSF Weill Institute for Neurosciences**
  - a. Discussion
  - b. Public Comment
13. **Master Plan for Aging Committee (MPA) Update/May Revise and Home and Community-Based Spending Proposal Investments/State Plan on Aging Update (2:00 p.m.)**  
**Kim McCoy Wade, Director, California Department of Aging**
  - a. Discussion
  - b. Public Comment
14. **[MPA Local Playbook](#) Demonstration**  
**Amanda Lawrence, Project Director, Master Plan for Aging, California Department of Aging**
  - a. Discussion
  - b. Public Comment
15. **[MPA Data Dashboard](#) Demonstration**  
**Terri Shaw, MPA Consultant**
  - a. Discussion
  - b. Public Comment
16. **Vaccinate All 58 Campaign Outreach Discussion (2:45)**  
**David Tucker, Senior External Affairs Officer, COVID-19 Vaccine Task Force, California Department of Public Health**

- a. Discussion
- b. Public Comment

17. **Imperial County Area Agency on Aging (AAA)** (3:00 p.m.)  
**Sarah Enz, Acting Public Administrator/Guardian/Conservator and AAA  
Acting Director**  
**Madeline Dessert, AAA Department Fiscal Manager**

- a. Presentation and Discussion
- b. Public Comment

**BREAK (3:30-3:45)**

18. **Pilot Aging Lesson Plan** (3:45 p.m.)  
**Demetria Rivera, CCoA Intern**

19. Staff Report (Swartzlander)

20. **Operational Procedures and Bylaws Committee Report** (Commissioner  
Cislowski) (4:00 p.m.)

- a. Review and Discuss Draft Operational Planning Framework and Sample  
Workplan
- b. Public Comment
- c. Action: Approve Operational Planning Framework

21. Breakout Session: Brainstorm how to leverage the Local Playbook/Dashboard and  
participate in local MPA initiatives (4:30 p.m.)

- a. Breakout Session Reports and Discussion (4:40 p.m.)
- b. Public Comment

22. Discussion: Future 2021 Meetings

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@cco.ca.gov](mailto:ccoa@cco.ca.gov) at least five days prior to the meeting date.