California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Wednesday, March 8, 2023 4:00 p.m. – 5:00 p.m.

Join Zoom Meeting

https://us06web.zoom.us/j/81847796398?pwd=b21HZDRTSTFiUkdla0xob083ZWZTUT09

Meeting ID: 818 4779 6398

Passcode: 567343

To Join by Phone: 1-888-788-0099 toll-free

PROPOSED AGENDA

Cheryl Brown, Chair

COMMITTEE MEMBERS

David Lindeman (Vice Chair), Marcy Adelman, Joe Cislowski, Debbie Meador, Sedalia Sanders, Ellen Schmeding (Immediate Past Chair)

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 January 31, 2023, Executive Committee Meeting [Minutes can be found on the CCoA website at www.ccoa.ca.gov]
- 4. Public Comment

The Committee 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 Committee requests that speakers limit their comments to no more than 3 minutes.

- 5. Ratify CCoA Federal Advocacy Committee Positions on Federal Bills and Reports
 - a) US Senator Bob Casey S.100- Better Care Better Jobs Act
 - Biden-Harris Implementation of Section 6101(a) of the Affordable Care Act -US
 Department of Health and Human Services (DHHS) Proposed Rule to Increase

 Transparency of Skilled Nursing Facility Ownership
 - c) US DHHS Report "Long-Term Trends of Psychotropic Drug Use in Nursing Homes" OEI-07-20-00500 11-14-2022
- 6. CCoA Sponsored Bills
 - a) AB 770 (Kalra D) Employee Housing Act.
 - b) AB 820 (Reyes D) State boards and commissions: seniors.
 - c) SB 544 (Laird D) Historical property contracts.
 - Discussion
 - Public Comment
- 7. Ratify CCoA Legislative Advocacy Committee Positions on the Following Bills:
 - a) AB 21 (Gipson D) Peace officers: training.
 - b) AB 318 (Addis D) Mobilehome Residency Law Protection Act.
 - c) AB 385 (Ta R) Alzheimer's disease: public awareness campaign.
 - d) AB 477(Waldron R) Legislative review of state boards.
 - e) AB 486 (Kalra D) Long-term health facilities: citation appeals.
 - f) AB 518 (Wicks D) Paid family leave.
 - g) AB 524(Wicks D) Discrimination: family caregiver status.
 - h) AB 786 (Bains D) Alzheimer's and Dementia Caregiver Education and Support Grant Program.
 - i) AB 839 (Addis D) Residential care facilities for the elderly: financing.
 - j) AB 845 (Alvarez D) Behavioral health: older adults.
 - k) <u>SB 37 (Caballero</u> D) Older Adults and Adults with Disabilities Housing Stability Act.
 - I) SB 263 (Dodd D) Insurance: annuity recommendations.
 - m) SB 271 (Dodd D) Powered wheelchairs: right to repair.
 - n) SB 278 (Dodd D) Elder abuse.
 - o) <u>SB 302 (Stern</u> D) Compassionate Access to Medical Cannabis Act or Ryan's Law.

- p) SB 431 (Nguyen R) Grandparents: caregivers support.
 - Discussion
 - Public Comment
 - Action: Vote
- 8. Discussion: How to Streamline Consideration of Bills
 - Discussion
 - Public Comment
 - Action: Vote
- 9. Staff Updates
 - March 14-15, 2023, CCoA General Meeting Preview
 - New Communication Tools and New CCoA Logo
 - Administrative Updates
 - Board Management Tools
 - Outreach to States with Master Plans for Aging and Commissions on Aging
 - Discussion
 - Public Comment

10. Adjourn

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.