

EXECUTIVE COMMITTEE MEETING MINUTES

DECEMBER 20, 2024

Location: Hybrid on Zoom and 2880 Gateway Oaks Dr., Suite 395, Sacramento

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

Chair Lindeman called the meeting to order at 10:02 am.

Commissioners Present: Erika Castile, Adriene "Alex" Davis, Ed.D., Janet Frank, Brendalynn

Goodall, Ben Jauregui, David Lindeman

Staff Present: Leza Coleman, , Patrick Smith, Karol Swartzlander

Commissioners Absent: Dana Toppel

Staff Absent: Marcella Villanueva, Peter Anderson, Marijke Melman

A quorum was established.

2. Approve Agenda

M/S/C: Davis/Goodall

Motion to approve the December 20, 2024 Executive Committee Meeting agenda.

APPROVED

Abstentions: None

3. Public Comment

None.

4. Approve Executive Committee Minutes from September 28, 2024

M/S/C: Davis/Goodall

Motion to approve the September 18, 2024, Executive Committee Meeting Minutes.

APPROVED

Abstentions: Davis, Goodall, Jauregui

5. Final CCoA Committee Assignments for 2025

Staff reviewed the final CCoA Committee Assignments for Commissioners.

6. Discuss CCoA Priorities and Workplan

Karol to send Janet a copy of the work plan for review and feedback.

7. Legislative Advocacy Committee (LAC) Report

A. LAC Policies and Procedures

Leza reviewed the newly develop LAC policies and procedures developed with input from Commissioners Adelman, Meador and Lindeman. Chair Lindeman noted the process will be interative.

B. LAC Recommendations for Potential Sponsored Legislation - Action

M/S/C: Davis/Goodall

Motion to approve the following LAC Recommendations to explore:

- **Bill Sponsorship: Bagley-Keene (Laird) to Extend or remove the 2026 sunset date such that the 2023 amendments to “Extend Flexibilities for Hybrid and Virtual Meetings” are maintained,**
- **Budget Request: Statewide Office of Public Guardian within CDSS**
- **Resolutions: Elder Justice Resolution; K-14 Lifespan Curriculum**

APPROVED

Abstentions: None.

8. Actions to promote CCoA as a trusted resource for all issues impacting older adults
Leza reviewed the upcoming activities below.
 - A. Submit a letter in response to the Governor’s Proposed 2025-2026 Budget, to be published in January
 - B. Convene the Third Annual Aging & Disability Issues: What Legislative Staff Need to Know for 2025 General Meeting on January 21, 2025
 - C. Convene Legislative Lunch and Walk the Capital Halls on March 12, 2025
9. Discuss the Commission's role in and strategies for federal advocacy - Action
M/S/C: Frank/Goodall
Motion to approve Staff to move forward with the items to support federal advocacy: drafting letters to congressional delegation members regarding the impacts of potential Medicaid reductions.
APPROVED
Abstentions: None.
10. Staff Report
Karol highlighted collaboration as a major focus for the coming year, including developing relationships with academics for workforce development. Three bills were successfully passed, and efforts are underway to continue the gerontology scholarship program. Policy briefs on the older adult workforce will be developed over the summer with the help of a student fellow. The fall conference will focus on communities for healthy living and independence. Karol proposed potentially holding a one-day meeting outside of Sacramento in May to engage with local communities.
11. Public Comment
None.
12. Commissioner Comments
Chair Lindeman asked members to reach out to him or Karol with agenda items. Davis will send staff links to LA County and City initiatives. Jauregui noted his willingness to give presentations in the Riverside, San Bernardino and surrounding counties.
13. The meeting was adjourned at 11:00 am.