



Karol Swartzlander, Executive Director
Gavin Newsom, Governor

CCoA Executive Committee Meeting Minutes

Tuesday, March 3, 2026

2880 Gateway Oaks Drive, Sacramento, CA 95833

Committee Members

Vice Chair Ben Jauregui, Commissioners Erika Castile, Alex Davis, Janet Frank, Brendalynn Goodall, Jeanne Parker Martin

1. Call to Order, Roll Call, Establish Quorum

The meeting was called to order at 10:06 am by Executive Committee Chair, David Lindeman. Executive Director, Karol Swartzlander called roll and a quorum was established.

Committee Members present: Chair Lindeman, Commissioners Jauregi, Davis, Frank, Goodall

Committee Members absent: Commissioners Castile, Parker-Martin

Guests Present: Commissioners Adelman, Costa, Jensen, Tate

2. Public Comment

None.

3. The minutes of the February 3, 2026, Executive Committee Meeting were approved as read.

4. Chair Comments

Chair Lindeman thanked the guest Commissioners for attending and reminded everyone that the Executive Committee meetings are open to all to attend, even if not a member of the committee.

5. Committee Reports

A. Behavioral Health Committee

Commissioner Frank reported that the work plan has been sent to the Committee for review. Frank also drafted a Call to Action flyer. Frank and Melman will work together on the flyer. A final draft will be reviewed at the next Behavioral Health Meeting before being shared on Age Watch, social media, and sent to TACC, the Commission, and Justice in Aging. Frank will be presenting at the TACC meeting on March 12, 2026 regarding the implementation of Proposition 1 and the need for older adult advocacy.

- a. Commissioner Adelman and Director Swartzlander met with Vivianne Mbaku from Justice in Aging. It was confirmed that our mutual priorities are aligned. Mbaku will attend the next Behavioral Health Committee meeting.



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Frank drafted a letter which has been approved and sent to the state budget committee. The CA Dept. of Aging Behavioral Health Toolkit online is the best source for county points of contact. Each Commissioner is encouraged to contact their county Behavioral Health Department and ask what cuts are planned for older adult specific programs. County plans are due for release by March 31st.

B. Research and Policy Development Committee

- a. Topic for CCoA June Informational Hearing- CCoA's informational hearing is scheduled for June 11. Two topics were presented for discussion: Supportive Housing Needs in California and Older Adult Homelessness Prevention.
- b. The chosen topic will be developed into a full report with the goal in mind to focus on gathering information and expert witnesses to illuminate the topic and potential solutions.
- c. The committee discussed the pros and cons of each topic in depth with a consensus being reached for the June Hearing topic to be Housing and Adult Homelessness.

6. Executive Director Updates

A. Personnel

Staff is revising the duty statement for the open Analyst II position. The packet for Retired Annuitant was submitted to HR. Staff will inform the Commission of updates as soon as possible.

- a. The contract for our new board management system iDealsBoard, was executed and will begin implementation in March.

B. General Meeting and Legislative Visit Review

The annual Legislative visits and Legislative lunch were very successful.

7. Legislative Update (Smith)

A. CCoA Sponsored Bills

- AB 2283- Public Guardian has an author: Assemblymember Jeff Gonzalez.
- No author was found for the Mutual Aid Bill co-sponsored with LeadingAge. Smith and staff are investigating other avenues to bring the concept forward.
- The Legislative Advocacy Committee will meet to review current bills impacting older adults to determine CCoA support or opposition.

8. Public Comment

None.



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9. Commissioner Comments

- The Strategic Planning Committee is working on a framework and will provide an update at the next Executive Committee Meeting.

10. Next Executive Committee Meeting: April 7, 2026, 10:00 a.m. to 11:30 a.m.

11. Adjourn

The meeting adjourned at 11:05 am.