



Karol Swartzlander, Executive Director
Gavin Newsom, Governor

CCoA Executive Committee Meeting Minutes

Tuesday, April 7, 2026

2880 Gateway Oaks Drive, Sacramento, CA 95833

Committee Members

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

1. CALL TO ORDER, ROLL CALL, ESTABLISH QUORUM:

The meeting was called to order at 10:05 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, Castile, Parker-Martin

Guests present: Commissioners Tate, Yourman

Staff present: Karol Swartzlander, Marijke Melman, Kourtney Hobart, Patrick Smith

2. Public Comment

None.

3. The minutes of the March 3, 2026, Executive Committee Meeting were approved as read with no changes.

4. Chair Comments

Chair Lindeman welcomed newly-appointed Commissioner Lee Bycel and expressed appreciation for outgoing Commissioner Faisal Qazi

5. Committee Reports

A. Behavioral Health- A Call-to-Action flyer and Fact Sheet was widely distributed via distribution lists and social media. Emily Trutt, a Humbolt student is working with the Behavioral Health Committee on an LGBTQIA+ older adult brief until the end of April.

B. Research and Policy Development Committee-

Meeting dates are being finalized for the remainder of 2026. Topic recommendations for the CCoA June Informational Hearing were discussed, covering Assisted Living/Supportive Transitional Housing and Homelessness.



Karol Swartzlander, Executive Director
Gavin Newsom, Governor

C. Legislative Advocacy

The list of CCoA Sponsored bills were reviewed.

a. Approval of Committee Reports

Motion to approve the committee reports. M/S/C: Jauregui/David

APPROVED.

xiv Approval of Support Position for AB 2323 (McKinnor)

Motion to approve the position of support for AB 2323.

M/S/C: Parker-Martin Goodall

APPROVED.

6. ELDERA

A. \$0 Standard Contract Agreement

Swartzlander shared guidance provided by the California Office of Data and Innovation to pursue a zero-cost agreement instead of a new Memorandum Of Understanding (MOU). Given CCoA is engaged with strategic planning and will develop criteria for future partnerships, Commissioners declined to move forward with renewing an agreement with Eldera.

7. EXECUTIVE DIRECTOR UPDATES

A. Personnel

The Policy and Legislative Analysis position has been posted with a deadline of April 14, 2026.

B. Collaborations

i. CA Aging and Disability Alliance

Members are preparing for a Reverse Town Hall Webinar on April 24. The webinar will provide an opportunity for candidates and/or staff to ask questions of older adults and adults with disabilities with lived experience.

C. CCoA Strategic Planning Timeline and Work Plan

The committee's first meeting was held on April 7. A timeline was shared with a goal adopting the plan at the August CCoA General Meeting.

D. June 6 Informational Hearing Planning



Karol Swartzlander, Executive Director
Gavin Newsom, Governor

Staff are researching a physical location for the hearing, such as the CA Endowment Building, and are meeting regularly to work out logistics. Meeting Directions for the Commissioners will be distributed once details have been finalized.

E. August 24-25 CCoA General Meeting

Staff provided an overview of secured speakers and tours for the meeting.

8. LEGISLATIVE UPDATE

A. **The CCoA-sponsored Bill AB 2283 (Public Guardian)** was amended to place the new position with California Department of Social Services.

9. CA FOUNDATION ON AGING REPORT

A. CCoA Component Fund

Commissioner Davis shared the 2025 disbursements and activities report for the CCoA Component Fund, including separate quarterly reports.

10. IDEALS BOARD LAUNCH- (Melman)

Melman issued invitations to all Commissioners to establish accounts on CCoA's new board management platform, Ideals Board. All agendas, notes, documents and meeting materials, etc., benefitting the Commission will be posted on IDEals.

11. PUBLIC COMMENT

None

12. COMMISSIONER COMMENTS

The Behavioral Health Committee is working with Justice in Aging who is taking the lead in reviewing each county Integrated Plan. All Commissioners were requested to review their county's integrated plan and identify how age groups are classified. Many counties are not separating adults from older adults, limiting support initiatives.

Commission support positions on specific Legislative bills are available to the public on the CCoA website.

13. Next Executive Committee Meeting: May 5, 2026, 10:00 a.m. to 11:30 a.m.

14. ADJOURN

The Meeting adjourned at 11:21 am.