



Karol Swartzlander, Executive Director  
Gavin Newsom, Governor

## **CCoA Executive Committee Meeting Minutes**

Thursday, June 26, 2025

David Lindeman, Chair

### **Committee Members**

Dana Toppel, Vice Chair, Erika Castile, Alex Davis, Janet Frank, Brendalynn Goodall, Ben Jauregui

### **1. Call to Order, Roll Call, Establish Quorum**

Meeting called to order at 8:30 am.

### **2. Public Comment**

None.

### **3. Approve June 5, 2025, CCoA Executive Committee Meeting Minutes**

(M/S/C) Goodall/Castile

**June 4, 2025 minutes approved.**

### **4. Chair/Executive Director Updates**

CCoA intern, Sophia Aragoza, welcomed.

In honor of former CCoA staff member Marcella Villanueva, photos, notes, and donations are being collected. The family will advise where the funds should be directed.

This is Leza Coleman's final meeting with CCoA. Her accomplishments with the Commission are appreciated.

### **5. Sponsored Bills Overview & Update:**

**A. [SB 470 \(Laird\)](#) – Bagley-Keene Act:** Legislation to Expand Public Participation and Disability Access on State Boards and Commissions -- seeks to extend the sunset date established by SB 544 to January 1, 2030.

A date for the hearing is still pending.

### **6. Sponsored Budget Requests Update:**

**A. Housing and Disability Advocacy Program (HDAP)** – \$150M Funding request one-time only money for three years of program support was funded in the final budget.

**B. Community Care Expansion Program (CCE) – \$100M** Funding request one-time only money for five years of program support was not funded in the final budget.

CCoA will send a follow up thank you letter to the Governor for funding HDAP and for increasing the Medicaid asset test.

## **7. Approve CCoA Legislative Report**

(M/S/C) Frank/Goodall

**The CCoA June 17, 2025 Legislative Report was approved.**

## **8. Federal Outreach and Education Subcommittee – Update/Action**

**A.** Approve CCoA signing onto the California Aging and Disability Coalition (ADC) Statement of Solidarity

Motion to approve the ADC Statement of Solidarity for use in CCoA outreach and education.

(M/S/C): Frank/Davis

**CCoA use of the ADC Statement of Solidarity approved.**

Commissioners discussed congressional visits using ADC prepared questions and talking points and a medium range goal of advocating re authorization of the Older Americans Act. Staff will reach out to Commissioners to see who is willing to schedule visits. A

## **9. May 22 CCoA Informational Hearing Debrief and Next Steps**

Staff reviewed a proposed Research Development and Policy (RDP) Committee Timeline and Process that incorporates compiling findings and recommendations from the May 22 Informational Hearing. Staff will confirm the membership of the RDP Committee and schedule a meeting in July.

## **10. Operational Planning Framework Update – Action**

Held until the next Executive Committee Meeting.

## **11. Staff Updates**

**A.** Oral Health Event Sponsorship

Held until the next Executive Committee Meeting.

**B.** Inland Empire Master Plan on Aging (MPA) Launch

Swartzlander reported participating in the virtual Inland Empire MPA Launch, led by Commissioner Jauregui.

## **12. Public Comment**



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None.

### **13. Commissioner Comments**

None.

### **14. Adjourn**

The meeting adjourned at 9:33 am.