



Karol Swartzlander, Executive Director
Gavin Newsom, Governor

CCoA Executive Committee Meeting Minutes

Tuesday, May 5, 2026

Meeting Location

2880 Gateway Oaks Drive, Conference Room 390, Sacramento, CA 95833

Chair

Vice Chair Ben Jauregui presided

Committee Members Present

Commissioners Erika Castile, Alex Davis, Janet Frank, Brendalynn Goodall, Jeannee Parker Martin, Lenore Tate

Committee Members Absent

Chair David Lindeman

1. Call to Order, Roll Call, Establish Quorum

Vice Chair Jauregui called the meeting to order at 10:03 am. Executive Swartzlander called the roll. A quorum was established.

2. Public Comment

None

3. Approve April 7, 2026, CCoA Executive Committee Meeting Minutes

Minutes were approved as read with no changes

4. Vice-Chair Comments

None

5. Committee Reports

A. Behavioral Health Committee

The committee has been working on an LBG+ Policy Brief in collaboration with student intern, Emily Trutt. Trutt will join in presenting the brief at the General Meeting in August with the Behavioral Health Committee. A letter was submitted to Department of Health Care Services (DHCS) regarding the individual county Behavioral Health Services Act Implementation Plans cutting prevention and early intervention programs for several groups, including older adults. A response from the DHCS was received.



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B. Research and Policy Development Committee

The Informational Hearing will focus on Supportive Housing with a goal to identify barriers and how older adults can be supported in transitioning from homelessness. The Hearing will be structured around four panels covering older adult homeless programs, supportive housing shortages, challenges in building permanent supportive housing, and programs expanding supportive housing.

Commissioner Yourman shared that there are 3,000 homeless older adults in San Diego, with a majority experiencing homelessness for the first time. Emergency shelters are not equipped to accept older adults with disabilities and those needing assistance in daily living. Access to personal care assistance is an ongoing issue, especially for those with dementia.

C. Strategic Planning Committee

The committee will meet on Thursday, 5/7/26. A draft strategic plan is ready for review with three identified goals for CCoA. The document will go out for Commissioner review and edits before the general meeting in August.

6. Executive Director Updates (Swartzlander)

A. Personnel

The Legislative Analyst position has closed. Staff are scheduling interviews.

B. June Informational Hearing

The Hearing will be held at the California Endowment Building, which is approximately a two-minute walk from the hotel. Staff will send meeting directions and hotel booking once the hotel contract is received.

C. Collaborations

D. CA Aging and Disability Alliance

The Reverse Town Hall will be revisited, and a new date will be provided.

E. August 24-25 CCoA General Meeting

The August General Meeting and tours are booked and ready. Staff are currently researching hotels for the visit.

7. Legislative Update (Smith)



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A. Legislative Committee Report

Staff are drafting Letters of Support for submission to the legislative committees..

B. CCoA Sponsored Bills

Smith will keep the committee informed of the status of AB 2283: State Public Guardianship. as it moves through appropriations.

8. CA Foundation on Aging Report

A. CCoA Component Fund

There are no changes to report at this time. The board is currently working on strategic planning and developing a website..

9. Public Comment

None

10. Commissioner Comments

Costa provided a comprehensive update on SB1249 implementation, explaining that the Department of Aging has set a timeline for completion of July 2029. Costa and Swartzlander will continue to monitor and report back on the implementation of SB1249, particularly regarding the ongoing issues with AAA designation/revocation criteria and the department's response to public comment.

11. Next Executive Committee Meeting: June 4, 2026, 10:00 a.m. to 11:30 a.m.

12. Adjourn

The meeting was adjourned at 11:00a.m.