



Karol Swartzlander, Executive Director
Gavin Newsom, Governor

CCoA Executive Committee Meeting

Tuesday, June 4, 2026

10:00 am – 11:30 am

Meeting Location

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

[Join Zoom Meeting](#)

Meeting ID: 954 1676 2256

Passcode: 915799

+16694449171

Members Present:

Chair, David Lindeman, Commissioners Alex Davis, Janet Frank, Brendalynn Goodall, Jeannee Parker Martin

Members Excused: Ben Jauregui, Erika Castile

1. Call to Order, Roll Call, Establish Quorum

The meeting was called to order at 10:00 AM by Chair David Lindeman. A quorum was established.

2. Public Comment

None.

3. Approve May 5, 2026, CCoA Executive Committee Meeting Minutes

Minutes were approved as read with no changes.

4. Chair Comments

Staff received feedback on the work being done for the June 11, 2026 public informational hearing, "Nowhere to Go: Addressing the Crisis in Supportive Housing for Older Californians."

5. Committee Reports

- a. Behavioral Health Committee (Frank)

- i. Commissioner Adelman and her Open House colleagues have been working on the LGBT+ work plan. The Bet Tzedek Behavioral Health Conference was well attended. Commissioner Frank presented on behalf of the Commission on "Hidden Harm: Missed Behavioral Health Needs."

b. Strategic Planning Committee

- i. Director Swartzlander reported the final draft has been completed. Commissioners Jensen, Selenski, Costa and Parker-Martin were integral in the creation of the strategic plan. The Plan has been reviewed by the Executive Committee and has been sent to the entire Commission for final review. Final approval will take place at the August General Meeting. A work plan will accompany the strategic plan in the first year of implementation.

6. Legislative Update -ACTION (Smith)

a. June 1 Legislative Meeting Bills

- i. AB 2324: Caregiving standards and curriculum for youth as a career pathway.
- ii. SB 1002: Telehealth License Exemptions for health providers treating out of state. The bill seeks to let qualifying patients continue telehealth care with out-of-state providers after their initial eligibility ends.
- iii. Motion to approve bill support- M/S/C-Parker Martin/Frank
 - i. Motion was carried

b. CCoA Sponsored Bill

- i. AB 2283: Public Guardianship was held in suspense due to cost. Staff will follow up with the California Department of Social Services to clarify the cost analysis and rationale for the public guardianship bill and explore options for re-introduction.

7. Executive Director Updates (Swartzlander)

- a. Background materials on supportive housing policies will be sent to the Commissioners with presentation slides in preparation for the June 11, Hearing. There should be 20 to 30 minutes for public comment.
- b. Personnel

- i. Interviews have been completed for the Policy and Research Analyst II position and a candidate has been selected. Human Resources is running minimum qualifications and when completed, references will be contacted.
- c. Collaborations
 - ii. In preparation for a new Administration, staff will develop a Transition Document to educate the new Administration about CCoA and its priorities. Figueroa will be invited to speak at a CCoA General Meeting
- d. Reverse Town Hall
 - i. Town Hall has been postponed.
- e. August 24-25 General Meeting
 - i. Directions have been sent to Commissioners with instructions to book hotel rooms.
- f. Governor's May Budget Revision
 - i. CCoA requested the public contact the Governor's office and write letters of concern regarding several of the proposed cuts to older adult programs found in the May Budget Revision.

8. SB 1249- Intrastate Funding Formula (IFF) (Costa)

- a. Commissioner Costa presented an overview of the IFF development, explaining that the new formula includes five factors (age, income, disability, race/ethnicity, and geographic isolation) instead of just age, with the goal of addressing greater economic and social needs. The revised formula would reallocate funds, creating winners and losers among AAAs, with larger organizations like LA County potentially losing significant funding.
- b. Commissioners discussed potential budget requests and legislation for AAA funding, with plans to develop a business case and potentially sponsor a bill in the upcoming legislative cycle.

9. CA Foundation on Aging Report

- a. The Foundation has been working on a three-year Strategic Plan and a new CFoA website will be launched soon.



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10. Public Comment

- a. Comments were made regarding the Interstate Funding Formula and the connection with the Area Agencies on Aging. More engagement and funding is needed from the State. The AAAs are interested in engagement with the Commission.

11. Commissioner Comments

- a. Longevity Summit June 16-18 at CITRIS and the Banatao Institute at University of California, Berkeley. The Summit will cover the longevity economy, AI health innovations, and care for older adults.

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

13. Adjourn

- a. The meeting was adjourned at 11:29 am.