

**JOINT LEGISLATIVE COMMITTEE
AGING AND ADULT SERVICES**

Minutes

**Wednesday, August 21, 2019, 9:00 a.m. to 10:00 am
1650 Mission Street, 5th Floor, Golden Gate Conference Room**

Call to Order:

Co-chair Diane Lawrence called the meeting to order at 9:02am

Roll Call:

Present: Diane Lawrence, Commissioner Knutzen, Margaret Graf, Allegra Fortunati

Absent: Commissioner Vriheas, Patti Spaniak

CSL Representatives: Anne Warren

Guests: none

Staff: Cindy Kauffman

Approval of Agenda: August 21st agenda approved.

Approval of Minutes: July 16th minutes approved.

Legislative Reports: Cindy provided an overview of current legislation that the JLC is tracking, including updates on changes. Updated legislation tracking document was sent out prior to meeting and will be included with the minutes.

California Senior Legislature

Nothing to report

New Business:

Nothing to report

Old Business:

Nothing to report

ANNOUNCEMENTS:

NEXT JOINT LEGISLATIVE COMMITTEE MEETING: Wednesday, September 18th

Meeting was ADJOURNED at 10:00 am