

**JOINT LEGISLATIVE COMMITTEE
AGING AND ADULT SERVICES**

Minutes

**Wednesday, January 18, 2017, 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 and welcomed members and guests.

Roll Call:

Present: Diane Lawrence, Commissioner Neil Sims, Patti Spaniak, Rick Appleby (DAAS Staff)

Absent: Ann Warren, Anne Kirueshkin, Cathy Russo, Commissioner Kaushik Roy,
Commissioner Richard Ow, Bettye Hammond

Guests: Beverly Taylor, Leon Schmidt, Anna Maria Pierini

Note: Committee needs to check in with Commission President Edna James about a replacement for Kaushik Roy.

Approval of Agenda:

No quorum to approve January 18, 2017, agenda: note that By-laws update needs to be an agenda item in old business.

Approval of Minutes:

No quorum to approve November 16, 2016, minutes.

Legislative Reports/Rick Appleby

- 1) CWDA: Upcoming meeting on January 27th will be first review of CA legislation. Little Senior or disability related so far.
 - a. APS Emergency Housing Pilot project to provide temporary housing to APS clients who may be at risk for homelessness
- 2) Housing package from David Chiu and others. Four bills addressing various housing issues including affordability.
- 3) Governor's Budget. Gov. Brown released his 2017 – 2018 budget noting a likely deficit. Gov. Brown suggests that Coordinated Care Initiative isn't working and should be discontinued. This would shift millions of state funding for "Maintenance of Effort" to counties.
- 4) Dignity Fund implementation legislation to be approved end of January or early February.

- 5) Legislative Spreadsheet updated.
- 6) CSL: No report

NEW BUSINESS:

Legislative Committee and Advisory Council will be notified when Jeff Kovitsky, new Director of Homelessness and Supported Housing, will speak at LTCCC.

OLD BUSINESS:

By Laws Clarification: Advisory Council approved by-laws update to clarify separation of Advisory Council and Commission on Aging. Rick to develop language.

NEXT JOINT LEGISLATIVE COMMITTEE MEETING:

The next meeting is February 15, 2017, 9am, Golden Gate Conference Room

Meeting was ADJOURNED at 10:00 am