

**JOINT LEGISLATIVE COMMITTEE
AGING AND ADULT SERVICES**

Minutes

**Wednesday, April 19, 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 at 9:05am.

Roll Call:

Present: Diane Lawrence, Commissioner Richard Ow, Patti Spaniak, Anne Kirushki,

Absent: Cathy Russo

CSL Representatives: Anne Warren, Bettye Hammond

Guests: Leon Schmidt, Anne Maria Piernini

Staff: Rick Appleby (DAAS), Cindy Kauffman (DAAS)

Note: A Commission-appointed position on the Legislative Committee is open pending new president on the Commission on Aging.

Approval of Agenda:

On motion, members unanimously approved the April 19 Agenda

Approval of Minutes:

On motion, members unanimously approved the March 15 minutes.

Legislative Reports/Rick Appleby

- 1) Reviewed Legislation Tracker spreadsheet especially noting:
 - a) AB 219, LGBT Senior LTC Bill of Rights: Judiciary hearing next Tuesday, April 25. Marcy Adelman is testifying.
 - b) AB 1103, Bicycles yielding: Moving through committees. Legislative Committee sent letter to author, Oberrnolte, Weiner and Chiu opposing the bill. Marcy Adelman will see Scott Weiner soon and says she will mention this bill. The Committee is also wondering what data is being used to justify the bill; Rick will do some research.
 - c) AB 202, Medi-Cal Personal Needs Allowance: Passed by consent in Senate Health Committee. On to Appropriations.
 - d) CSL Sponsored bills (See handout and below)

2) IHSS/CCI/MOE: Budget negotiations proceed to address the end of the Community Care Initiative and the financial impact on IHSS.

California Senior Legislature (see Legislative Report from Anne Warren)

Ms. Warren reviewed some of the CSL sponsored bills:

- Senior Rally Day is Thursday, May 11, 2017. DAAS is working to arrange transportation for some folks to attend. More information will be available.
- AB 519, CSL Tax Deduction, passed out of committee on to Appropriations.
- AB 806, Family Caregiver Tax Credit, hearing was postponed.
- AB SSI/SSP Cost of Living: In Assembly Appropriations

New Business:

No new business.

Old Business:

- By-laws review: A second email was sent to the City Attorney for comment on the Advisory Council By-laws questions. There has been no response as of yet. An email was received from the Ethic Committee noting the question is out of their jurisdiction.
- Federal Health Care: Various stories have come out about the status of health care reform. There is much uncertainty of next move by Republicans or President.
- Federal Budget will need some attention this month after Legislators return from break. Possible Continuing Resolution will be passed. Trump's budget cuts for aging and disability programs may not come to fruition.

ANNOUNCEMENTS:

No announcements.

NEXT JOINT LEGISLATIVE COMMITTEE MEETING:

The next meeting is May 17, 2017, 9am, Golden Gate Conference Room

Meeting was ADJOURNED at 10:00 am