

**JOINT LEGISLATIVE COMMITTEE
AGING AND ADULT SERVICES**

Minutes

**Wednesday, July 17, 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 9:05am

Roll Call:

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

Absent: Commissioner Vriheas

CSL Representatives: Anne Warren

Guests: none

Staff: Valerie Coleman, Cindy Kauffman

Approval of Agenda: July 16th agenda approved.

Approval of Minutes: June 19th minutes approved.

Legislative Reports: Valerie and 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. There was a recommendation to the Advisory Council to consider sending a letter of support for AB 1118. There was also mention of a report conducted by UC Berkeley public policy students, prepared for CANHR, "Evaluating California's Assisted Living Waiver Program" which is relevant to AB 50 – link to report will be included in the minutes.

California Senior Legislature

Reviewed CSL legislative report and noted

- Ombudsman budget request passed, \$5.2million
- APS \$5.7million over 3 years

The following are anticipated to be 2 year bills:

- SB 725
- SB 695 – gutted and amended to address special education (CSL is no longer supporting)

New Business:

Cindy provided budget updates, including:

- **State level budget updates**, as they relate to DAAS, included:
 - \$27.5mill for ADRCS – not a huge amount, but the first time there was funding set aside at the state level
 - \$17.5million funding for senior nutrition
 - \$14.8million for MSSP, for a supplemental rate payment, which hasn't been increased in over 3 years
 - \$13.7million for CBAS to increase reimbursement rates
 - \$30million for Caregiver Resource Centers
 - \$5.75million for APS over 3 years
 - \$3million for Alzheimer's research and Alzheimer's Prevention and Preparedness task force
- **City Level budget updates** included:
 - HSA budget is \$1billion, including:
 - Dept of Human Services (DHS) was 41% of the budget
 - DAAS has \$372m at 32% of the budget
 - Office of Early Care and Education (OECE) was 10% of the budget
 - DAAS budget will be finalized at the end of the month – an increase of \$35million, which was primarily for IHSS maintenance of effort (MOE) increase
 - Mayor Addbacks included:
 - \$25k for group vans (response to CASE ask)
 - \$23k for exercise programs specifically for D5
 - Board of Supervisor addbacks included:
 - Ongoing funding - \$999k
 - One time only funding- \$408k
 - Citywide - \$700k
 - District specific funding - \$707k
 - Educational Revenue Augmentation Fund (ERAF) includes housing subsidies: \$2million for tenant based housing subsidies and \$5million for Senior Operating Subsidies (SOS) for project based subsidies.

Old Business:

- Nothing to report

ANNOUNCEMENTS:

NEXT JOINT LEGISLATIVE COMMITTEE MEETING: Wednesday, August 21st

Meeting was ADJOURNED at 9:59 am