

**JOINT LEGISLATIVE COMMITTEE
AGING AND ADULT SERVICES**

Minutes

**Wednesday, July 18th, 2018 - 9:00 a.m. to 10:00 am
1650 Mission Street, 5th Floor, Golden Gate Conference Room**

Call to Order:

Chair Diane Lawrence began the meeting at 9:02am

Roll Call:

Present: Diane Lawrence

Absent: Anne Kirueshkin, Commissioner Vriheas, Patti Spaniak

CSL Representatives: Bettye Hammond, Anne Warren (absent)

Guests: Leon Schmidt

Staff: Valerie Coleman (DAAS), Cindy Kauffman (DAAS)

Approval of Agenda:

No quorum, unable to approve the July 18th agenda.

Approval of Minutes:

No quorum, unable to approve minutes.

Legislative Reports/Cindy Kauffman

Reviewed bills that were amended since previous meeting. Please refer to the legislative brief (available with the minutes and online).

- AB 1877: no change to bill, moving through
- AB 1909: no change to bill
- AB 1914: gutted and amended, no longer relevant
- AB 1934: chaptered
- AB 2233: no significant changes
- AB 2299: no substantive changes
- AB 2694: ordered to consent calendar
- AB 2719: ordered to consent calendar
- AB 2994: significant changes – has gone from very specific to very broad language

- AB 3098: ordered to a third reading
- SB 1004: referred to appropriations but continued conversations, due to a number of concerns
- SB 1021: moved into appropriations
- SB 1026: moving forward
- SB 1045: unclear what the impact of the changes will be; will move to the Board of Supervisors
- SB 1191: mostly language changes and broadened policy deadlines
- SB 1292: sent to consent calendar
- SB 1320: moving forward
- SB 1343: discussed changes
- SB 1376: discussed bill and its importance to SF
- SB 688: continuing through
- SB 821: moving forward
- SB 823: gutted and amended and no longer relevant

Federal updates:

CMS is proposing a rule change, which could significantly impact our IHSS providers, to remove payment of benefits customary to employees. Deadline to submit comments August 13th

State budget updates:

The House and the Senate level funded the Aging programs, as opposed to budget cuts.

California Senior Legislature:

No updates.

New Business:

No new business

Announcements:

No announcements.

NEXT JOINT LEGISLATIVE COMMITTEE MEETING:

The next meeting is set for September 19th 2018, 9am, Golden Gate Conference Room

Meeting was ADJOURNED at 9:55 am