

**JOINT LEGISLATIVE COMMITTEE
AGING AND ADULT SERVICES**

Minutes

**Wednesday, February 20, 2019, 9:00 a.m. to 10:00 am
1650 Mission Street, 5th Floor, Golden Gate Conference Room**

Call to Order:

Co-chair called the meeting to order at

Roll Call:

Present: Margaret Graff, Commissioner Tedi Vriheas, Commissioner Martha Knutzen, Patti Spaniak, Allegra Fortunati

Absent: Anne Kiruëshkin

CSL Representatives: Anne Warren, Bettye Hammond

Guests: N/A

Staff: Cindy Kauffman, Valerie Coleman

Approval of Agenda: February 20th agenda was approved.

Approval of Minutes: November 28th, 2018 meeting minutes was approved.

Legislative Reports: Cindy provided a brief overview of the current legislation that the JLC will be following in the coming year – spreadsheet will be posted online and included in meeting minutes. Note: the deadline to introduce legislation is two days after this meeting, so it's likely that at the next JLC meeting there will be more bills to watch and discuss.

California Senior Legislature

Anne shared and briefly discussed the current CSL priorities, which was handed out and will be available with the minutes.

New Business:

- Commissioner Martha Knutzen has joined the JLC and briefly discussed her background and interests.

Old Business:

- Nothing to report.

ANNOUNCEMENTS:

NEXT JOINT LEGISLATIVE COMMITTEE MEETING: Wednesday, March 20th

Meeting was ADJOURNED at 10:00 am