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:
  - $27.5m for ADRCS – not a huge amount, but the first time there was funding set aside at the state level
  - $17.5m funding for senior nutrition
  - $14.8m for MSSP, for a supplemental rate payment, which hasn’t been increased in over 3 years
  - $13.7m for CBAS to increase reimbursement rates
  - $30m for Caregiver Resource Centers
  - $5.75m for APS over 3 years
  - $3m 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 $35m, 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: $2m for tenant based housing subsidies and $5m 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