

**JOINT LEGISLATIVE COMMITTEE
AGING AND ADULT SERVICES**

Minutes

**Wednesday, September 18, 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 9:04am

Roll Call:

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

Absent: Commissioner Vriheas

CSL Representatives: Anne Warren

Guests: none

Staff: Cindy Kauffman, Valerie Coleman

Approval of Agenda: September 18th agenda approved.

Approval of Minutes: August 21st minutes approved.

Legislative Reports: Cindy provided an update on current legislation that the JLC is tracking, including:

Bills held under submission:

- AB 50 Assisted Living Waiver
- AB 387 Task Force: Adverse drug reactions
- AB 388 Alzheimer's Disease
- AB 447 Care Facilities
- AB 1137 California Dept of Aging
- SB 248 Taxation

Bills Signed by the Governor:

- AB 453 Emergency Medical Services
- AB 477 Emergency Preparedness
- AB 737: Residential Care Facilities for the Elderly

- SB 314: Elder and Dependent Adults

Others discussed individually. Updated legislation tracking document was sent out prior to meeting and will be included with the minutes.

California Senior Legislature

Nothing additional to report

New Business:

Discussion about canceling October, November and December meetings – have a report out on what got signed for October by email. JLC will meet next in January 2020.

Recommendation to the Advisory Council to write a letter of support (transportation in rural areas, CSL is supporting).

Old Business:

Nothing to report

ANNOUNCEMENTS:

Nothing to announce

NEXT JOINT LEGISLATIVE COMMITTEE MEETING: Wednesday, October 16th

Meeting was ADJOURNED at 10:00 am