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**