

ACTION ITEM

DISCUSSION

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JOINT LEGISLATIVE COMMITTEE DISABILITY AND AGING SERVICES

MEETING NOTICE

- DATE: Wednesday February 16th, 2022
- TIME: 9:00 a.m. to 10:00 a.m.
- PLACE: Zoom remote meeting

https://sfhsa.zoom.us/j/84192306636?pwd=UGpkVDZpcDk4YnBFQINkb3NkQWYrUT09

Phone: 1 (669) 219-2599 Meeting ID: 841 9230 6636 Password: 954656

AGENDA

- 1. Call to order and welcome committee members/guests: Diane Lawrence
- 2. Roll Call
- 3. Approval of February 16th 2022 agendas ACTION ITEM
 - 4. Approval of January 19th 2022 minutes
 - 5. Bill updates
 - 6. Reports & Updates: DISCUSSION 2022 Legislative Calendar: February 18th – last day for bills to be introduced CA Senior Legislature: Anne Warren, Allegra Fortunati

7. New Business

- A. Submitting letters of support
- **B.** State Budget Updates
- C. Federal Updates
- **D.** Other New Business
- 8. Old Business/Updates
- 9. Announcements: CSL open seat
- 10. Adjourn

Next Meeting: Wednesday, March 16th, 2022 1650 Mission Street, 5th Floor • San Francisco • CA 94103 Telephone (415) 355-3555 • Fax Number (415) 355-6785

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a sound enhancement system available at the meeting, to provide meeting materials in alternative formats and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact Valerie Coleman at the Department of Disability and Aging Services at (415) 355-3681, at least 72 hours before the meeting. Late requests will be honored if possible. The conference room is wheelchair accessible. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

The Joint Legislative Committee meetings are currently only available remotely, due to Covid19 health concerns and mandate from the Mayor's Office. For meeting information, including meeting ID and password, please contact: Valerie Coleman, Department of Disability and Aging Services, E-mail: Valerie.j.coleman@sfgov.org

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the public. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Rm 244, San Francisco CA 94102; phone at 415 554 7724; fax at 415 554 7854; email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <u>http://www.sfgov.org/sunshine</u> To inspect documents referred to on agenda, please contact: Valerie Coleman, Department of Disability and Aging Services, 1650 Mission Street, San Francisco, CA 94103, Office: (415) 355-3681, Fax: (415) 355-6785, E-mail: Valerie.j.coleman@sfgov.org.

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Campaign and Governmental Conduct Code sections 2.100 – 2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317 and website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the

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meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.