

**JOINT LEGISLATIVE COMMITTEE
AGING AND ADULT SERVICES**

Minutes

**Wednesday, June 20th, 2018 - 9:00 a.m. to 10:00 am
1650 Mission Street, 5th Floor, Golden Gate Conference Room**

Call to Order:

Chair Diane Lawrence began the meeting at 9:17am.

Roll Call:

Present: Diane Lawrence

Absent: Anne Kirueshkin, Commissioner Vriheas, Patti Spaniak

CSL Representatives: Anne Warren, Betty Hammond

Guests: Leon Schmidt

Staff: Valerie Coleman (DAAS), Cindy Kauffman (DAAS)

Approval of Agenda:

No quorum, unable to approve the June 20th agenda.

Approval of Minutes:

No quorum, unable to approve minutes.

Legislative Reports/Cindy Kauffman

Reviewed bills that were amended since previous meeting.

Federal updates: the House appropriations committee has approved a measure to essentially fund the Older Americans Act (OAA) and other critical aging programs at current levels, thereby preserving increases from FY 2018 omnibus spending bill. Currently the House appropriators have rejected the Administration's request to grant full authority to the states to allocate OAA Title III funding.

State budget updates: Please refer to the California Welfare Directors Association (CWDA) State Budget Update #3 (attached to email and posted online). The following items were discussed:

- SSI cash-out (pg. 2)
- In-Home Supportive Services (pg. 13)

- County Administration (pg. 13)
- Public Authority (PA) Administration (pg. 13)
- Case Management, Automation, and Payrolling System (CMIPS) Governance (pg. 13-14)
- Paid Sick Leave Provider Back Up System (pg. 14)

California Senior Legislature

See attached handout.

New Business:

- Discussion about the vacant JLC seats, specifically 2 representatives from the DAAS Commission and 1 representative from the Advisory Council.
- Discussed the DAAS Commission upcoming meetings – the July meeting falls on a holiday (July 4th) and will either need to be changed or canceled. DAAS Commission and Advisory Council Secretary will update the public.

Announcements:

No announcements.

NEXT JOINT LEGISLATIVE COMMITTEE MEETING:

The next meeting is tentatively set for July 18th 2018, 9am, Golden Gate Conference Room

Meeting was ADJOURNED at 10:03 am