JOINT LEGISLATIVE COMMITTEE
AGING AND ADULT SERVICES

Minutes

Wednesday, July 18th, 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 9:02am

Roll Call:
Present: Diane Lawrence

Absent: Anne Kirueshkin, Commissioner Vriheas, Patti Spaniak

CSL Representatives: Bettye Hammond, Anne Warren (absent)

Guests: Leon Schmidt

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

Approval of Agenda:
No quorum, unable to approve the July 18th agenda.

Approval of Minutes:
No quorum, unable to approve minutes.

Legislative Reports/Cindy Kauffman
Reviewed bills that were amended since previous meeting. Please refer to the legislative brief (available with the minutes and online).

- AB 1877: no change to bill, moving through
- AB 1909: no change to bill
- AB 1914: gutted and amended, no longer relevant
- AB 1934: chaptered
- AB 2233: no significant changes
- AB 2299: no substantive changes
- AB 2694: ordered to consent calendar
- AB 2719: ordered to consent calendar
- AB 2994: significant changes – has gone from very specific to very broad language
• AB 3098: ordered to a third reading
• SB 1004: referred to appropriations but continued conversations, due to a number of concerns
• SB 1021: moved into appropriations
• SB 1026: moving forward
• SB 1045: unclear what the impact of the changes will be; will move to the Board of Supervisors
• SB 1191: mostly language changes and broadened policy deadlines
• SB 1292: sent to consent calendar
• SB 1320: moving forward
• SB 1343: discussed changes
• SB 1376: discussed bill and its importance to SF
• SB 688: continuing through
• SB 821: moving forward
• SB 823: gutted and amended and no longer relevant

Federal updates:
CMS is proposing a rule change, which could significantly impact our IHSS providers, to remove payment of benefits customary to employees. Deadline to submit comments August 13th

State budget updates:
The House and the Senate level funded the Aging programs, as opposed to budget cuts.

California Senior Legislature:
No updates.

New Business:
No new business

Announcements:
No announcements.

NEXT JOINT LEGISLATIVE COMMITTEE MEETING:
The next meeting is set for September 19th 2018, 9am, Golden Gate Conference Room

Meeting was ADJOURNED at 9:55 am