

**JOINT LEGISLATIVE COMMITTEE
AGING AND ADULT SERVICES**

Minutes

**Wednesday, October 18, 2017, 9:00 a.m. to 10:00 am
1650 Mission Street, 5th Floor, Golden Gate Conference Room**

Call to Order:

Co-chair Neil Sims called the meeting to order at 9:15am.

Roll Call:

Present: Commissioner Richard Ow, Patti Spaniak, Anne Kirueshkin,

Absent: Diane Lawrence

No CSL Representatives were present.

Guests: Leon Schmidt, Anna Maria Pierini, Marcy Adelman

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

Approval of Agenda:

On motion, members unanimously approved the October 18th agenda

Approval of Minutes:

On motion, members unanimously approved the October Commission report.

Legislative Reports/Cindy Kauffman

- 1) Reviewed Legislation Tracker spreadsheet especially noting:
 - a) AB 1103, Bicycles yielding: stalled out; was some discussion about whether the group should advocate for their position. Decision to wait until next policy calendar year.
 - b) AB 1200, Aging and Disability Resource Connection: signed and chaptered Oct 9th
 - c) AB 1335, LTC Facilities License Revocation: stalled out in July
 - d) AB 1398, : approved, signed and Chaptered in September
 - e) AB 326, State board of Barbering and Cosmetology: approved and chaptered. Was some discussion among members about when the training will occur and to let people know that this is now an active bill.
 - f) AB 35, Housing Affordability and Accountability: was signed and chaptered; was a bill that this body was interested in.
 - g) AB 550: did not get out of committee and will be a two year bill.

California Senior Legislature

No representative, therefore no report.

New Business:

- **Next meeting:** discussion about focusing on local issues, such as supervisor candidates; having local organizations provide presentations, or thinking about other topics or issues that might be of relevance to this group. Consider having Carrie Abbott with DSHS or Dr. Kushel with UCSF provide a presentation, but in the meantime do some research on what would be a good fit, considering that the presentation should provide tangible next steps for this group in early 2018.
- **2018 Schedule/Timeline:** handout of 2018 legislative calendar, group will take December off
- **Other new business:**

Old Business:

ANNOUNCEMENTS:

No announcements.

NEXT JOINT LEGISLATIVE COMMITTEE MEETING:

The next meeting is November 15, 2017, 9am, Golden Gate Conference Room

Meeting was ADJOURNED at 10:03 am