

**JOINT LEGISLATIVE COMMITTEE
AGING AND ADULT SERVICES**

Minutes

**Wednesday, May 17, 2017, 9:00 a.m. to 10:00 am
1650 Mission Street, 5th Floor, Golden Gate Conference Room**

Call to Order:

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

Roll Call.

Approval of Agenda.

Approval of Minutes.

Legislative Reports.

California Senior Legislature

New Business:

- Federal level:
 - No additional information on the impacts on the Older Americans Act which was just reauthorized last spring.

Old Business:

- Continuing to work on meetings with our local representatives
 - A sub-committee was formed to discuss how to plan a meeting.
 - The plan is to have some notes for discussion with the 5 top issues to be presented.
 - The 5 still need to be identified.
- By-Laws
- An email was sent to the City Attorney with information on the role of the Advisory Council in relation to the Commission. As of the meeting, there had been no response.
- Funding cuts to Coordinated Care Initiative were allowed to expire. The Joint Legislative Committee is recommending support of restoring the funding and the continuation of the program under the direction of the California Welfare Directors' Association. The motion was presented to the Advisory Council for consideration.
 - Work is still being done on restoring the funding

- Uncertainty continues with regard to funding of various programs and health care with the defeat of the American Health Care Act.

Meeting was ADJOURNED

a. California is looking at its own healthcare plan. This bill has been amended and passed out of the State Senate since our meeting.