

**JOINT LEGISLATIVE COMMITTEE
AGING AND ADULT SERVICES - MINUTES**

**Wednesday, October 19th, 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 9:05am

Roll Call:

Present: Diane Lawrence, Margaret Graf, Patti Spaniak,

Absent: Anne Kirueshkin, Commissioner Vriheas, Commissioner Pappas

CSL Representatives: Anne Warren, Bettye Hammond

Guests: Leon Schmidt

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

Approval of Agenda:

No quorum. Unable to approve the October 17th agenda.

Approval of Minutes:

No quorum. Unable to approve the September 19th minutes.

Legislative Reports/Cindy Kauffman

Reviewed and discussed both the bills that were officially approved by Governor and chaptered, as well as the bills that were vetoed.

Please refer to the attached legislative brief (included with minutes and also available online).

Federal updates: no updates.

California Senior Legislature (CSL): Will share 2019 bills as they are developed.

New Business:

No new business.

Announcements:

Reminder for CSL representatives and others to share any bills that should be watched to DAAS JLC staff, to being tracking for 2019.

Was suggested to track N4A, C4A, and legislation that the SF Board of Supervisors are working on for 2019.

Was discussed that the November meeting is the day before Thanksgiving and should likely be changed. After discussing the issue with the Advisory Council meeting, it was decided to have both meetings postponed until the following week, Nov 28th.

Meeting was ADJOURNED at 10:00 am

NEXT JOINT LEGISLATIVE COMMITTEE MEETING:

November 28TH, 2018, 9-10am, Golden Gate Conference Room