

**JOINT LEGISLATIVE COMMITTEE  
AGING AND ADULT SERVICES**

**Minutes**

**Wednesday, September 18, 2019, 9:00 a.m. to 10:00 am  
1650 Mission Street, 5<sup>th</sup> Floor, Golden Gate Conference Room**

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**Call to Order:**

Co-chair Diane Lawrence called the meeting to order at 9:04am

**Roll Call:**

**Present:** Diane Lawrence, Commissioner Knutzen, Margaret Graf, Patti Spaniak, Allegra Fortunati

**Absent:** Commissioner Vriheas

**CSL Representatives:** Anne Warren

**Guests:** none

**Staff:** Cindy Kauffman, Valerie Coleman

**Approval of Agenda:** September 18<sup>th</sup> agenda approved.

**Approval of Minutes:** August 21<sup>st</sup> minutes approved.

**Legislative Reports:** Cindy provided an update on current legislation that the JLC is tracking, including:

Bills held under submission:

- AB 50 Assisted Living Waiver
- AB 387 Task Force: Adverse drug reactions
- AB 388 Alzheimer's Disease
- AB 447 Care Facilities
- AB 1137 California Dept of Aging
- SB 248 Taxation

Bills Signed by the Governor:

- AB 453 Emergency Medical Services
- AB 477 Emergency Preparedness
- AB 737: Residential Care Facilities for the Elderly

- SB 314: Elder and Dependent Adults

Others discussed individually. Updated legislation tracking document was sent out prior to meeting and will be included with the minutes.

### **California Senior Legislature**

Nothing additional to report

### **New Business:**

Discussion about canceling October, November and December meetings – have a report out on what got signed for October by email. JLC will meet next in January 2020.

Recommendation to the Advisory Council to write a letter of support (transportation in rural areas, CSL is supporting).

### **Old Business:**

Nothing to report

### **ANNOUNCEMENTS:**

Nothing to announce

**NEXT JOINT LEGISLATIVE COMMITTEE MEETING:** Wednesday, October 16<sup>th</sup>

**Meeting was ADJOURNED at 10:00 am**