

**JOINT LEGISLATIVE COMMITTEE
DEPARTMENT OF DISABILITY AND AGING SERVICES
MINUTES
Wednesday, May 18th
Remote Zoom Meeting**

Call to Order:

Diane Lawrence called the meeting to order at 9:09am

Roll Call:

Present: Diane Lawrence, Margaret Graf, Commissioner Bittner

Absent: Commissioner Carrington, Commissioner Lum (excused), Allegra Fortunati (excused), Anne Warren (excused)

Staff & Guests: Cindy Kauffman and Valerie Coleman

Approval of Agenda: unable to approve May 18th, 2022 agenda.

Approval of Minutes: unable to approve April 20th, 2022 minutes.

Legislative Reports: Cindy Kaufmann provided an overview of legislation that the group has been tracking from the Legislative Bills 2022. Mentioned that the next date for major edits/changes would be the May revise.

California Senior Legislature (CSL): No report this month

New Business: State budget, May revise was released and some details include: \$36.3mill general fund for implementation of Master Plan on Aging, \$10mill for the Community Living Fund, \$4mill for Home and Community Based Services infrastructure planning and development, \$14.9mill for the CA Caregiver Resource Center, \$3.5mill for long-term care ombudsman outreach, and more. Details can be found from the Mayor's Revise:
<https://www.ebudget.ca.gov/2022-23/pdf/Revised/BudgetSummary/FullBudgetSummary.pdf>

Old Business: No old business.

ANNOUNCEMENTS: No announcements this month

NEXT JOINT LEGISLATIVE COMMITTEE MEETING: Wednesday, June 15 2022

Meeting was ADJOURNED at 10:01am