

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

**Wednesday, October 19th, 2018 - 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:**

Chair Diane Lawrence began the meeting at 9:05am

**Roll Call:**

**Present:** Diane Lawrence, Margaret Graf, Patti Spaniak, Commissioner Vriheas

**Absent:** Anne Kirueshkin

**CSL Representatives:** Anne Warren, Bettye Hammond, Allegra Fortunati

**Guests:** Leon Schmidt

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

**Approval of Agenda:**

Approve the November 28<sup>th</sup> agenda.

**Approval of Minutes:**

Approve the October 17<sup>th</sup> minutes.

**Legislative Reports/Cindy Kauffman**

Still early in the legislative calendar, policy groups are just beginning to release their recommendations, such as the California Welfare Directors Association, but it's a bit premature, since there are no details and nothing has been submitted to the legislature. The January and February meetings will have more clarity around proposed legislation.

Staff handed out the tentative 2019 Legislative calendar, which can be found here:

[http://www.legislature.ca.gov/the\\_state\\_legislature/calendar\\_and\\_schedules/calendar\\_schedules.html](http://www.legislature.ca.gov/the_state_legislature/calendar_and_schedules/calendar_schedules.html)

**Federal updates:** no updates at this time.

**California Senior Legislature (CSL):**

30 proposals were submitted, members voted on the top 10 at a meeting and top 4 for federal proposals. See attached document that lists the CSL top legislative priorities for 2019. Next step for these priorities is to find legislators to support and author the priorities.

**Other New Business:**

- There is no December meeting. Decision to postpone the January meeting as well, based on the legislative calendar.

**Announcements:**

**Meeting was ADJOURNED at 9:52 am**

**NEXT JOINT LEGISLATIVE COMMITTEE MEETING:**  
February 20<sup>th</sup>, 2018, 9-10am, Golden Gate Conference Room