

**JOINT LEGISLATIVE COMMITTEE
AGING AND ADULT SERVICES**

Minutes

**Wednesday, February 15, 2017, 9:00 a.m. to 10:00 am
1650 Mission Street, 5th Floor, Golden Gate Conference Room**

Call to Order:

Co-chair Diane Lawrence called the meeting to order at 9:10am; welcomed members, guests.

Roll Call:

Present: Diane Lawrence, Commissioner Neil Sims, Cathy Russo

Absent: Anne Kirueshkin, Patti Spaniak, Commissioner Richard Ow

Guests: Bettye Hammond, Leon Schmidt, Anna Maria Pierini, Anne Warren

Staff: Rick Appleby (DAAS)

Note: Co-chairs discussed the need to outreach to members encouraging them to participate. Rick will develop a letter.

Note: Rick will contact Commission President Edna James about replacing Commissioner Kaushik Roy on the Joint Legislative Committee.

Approval of Agenda:

No quorum to approve February 15, 2017, agenda: note that By-laws update needs to be an agenda item in old business.

Approval of Minutes:

No quorum to approve January 18, 2017, minutes.

Legislative Reports/Rick Appleby

- 1) CA Welfare Directors Association: Next meeting on February 17, the meeting prior to the deadline for bill introductions.
- 2) Dignity Fund: Oversight and Advisory Committee selected; first meeting is February 23.
- 3) Long Term Care Coordinating Council (LTCCC) report

CALIFORNIA SENIOR LEGISLATURE

- March 2: Senate Budget Committee on Health and Human Services
- March 15: Assembly Budget Committee on Health and Human Services

- Both will address SSI/SSP budget issues and CSL funding
- Legislative deadline to introduce bills is February 17. May be a lot of “spot bills” so legislation can be tailored to respond to Federal actions (i.e. Immigration issues)
- New Health and Human Service Chair person, Ash Kalra (District 17), is an unknown quantity. CSL has not been able to connect with him.
- Senior Rally Day is Thursday, May 11, 2017

NEW BUSINESS:

Legislative Committee and Advisory Council will be notified when Jeff Kovitsky, new Director of Homelessness and Supported Housing, will speak at LTCCC.

OLD BUSINESS:

By Laws Clarification: New information from City Charter came to light connecting the Commission on Aging to the Advisory Council. Commissioner Sims suggested and the group agreed that Rick contact the City Attorney for an official opinion.

NEXT JOINT LEGISLATIVE COMMITTEE MEETING:

The next meeting is March 15, 2017, 9am, Golden Gate Conference Room

Meeting was ADJOURNED at 10:00 am