

**JOINT LEGISLATIVE COMMITTEE  
DEPARTMENT OF DISABILITY AND AGING SERVICES  
MINUTES  
Wednesday, February 17, 2021, 9:00 a.m. to 10:00 am  
Remote Zoom Meeting**

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**Call to Order:**

Co-chair Diane Lawrence called the meeting to order at 9:03am

**Roll Call:**

**Present:** Diane Lawrence, Margaret Graf, Anne Warren, Commissioner Lum, Commissioner Bittner, Allegra Fortunati, Patti Spaniak

**Absent:** Commissioner Carrington, Bettye Hammond

**Staff:** Cindy Kauffman, Valerie Coleman

**Approval of Agenda:** Moved to approve February 17, 2021 agenda

**Approval of Minutes:** Moved to approve January 20, 2021 minutes

**Legislative Reports:** Cindy went over current legislation as well as two additional bills; this Friday is the last day to submit legislation. Cindy also reported on California State Budget, including one time funding for the Master Plan on Aging and investments into housing, homelessness, food and economic security, and long-term services. Master Plan on Aging includes five goals with over a hundred initiatives to be carried out in the next two years and the budget proposals are tied to those goals. Cindy also discussed additional budget proposals that address vaccine distribution and efforts, CalAIM, long-term services and supports, Older American's Act programs, etc. Full legislation package is yet to be voted on and then will move to Senate. Cindy also discussed local efforts to ensure that SF caregivers are able to get vaccinated.

**California Senior Legislature:** Anne shared CSL's introduced and support bills.

**New Business:** no new business.

**Old Business:** no old business.

**ANNOUNCEMENTS:** no announcements.

**NEXT JOINT LEGISLATIVE COMMITTEE MEETING:** Wednesday, March 17

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