

**JOINT LEGISLATIVE COMMITTEE  
DISABILITY AND AGING SERVICES**

**MINUTES**

**Wednesday, August 19, 2020, 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 9:04am

**Roll Call:**

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

**Absent:** Bettye Hammond, Anne Warren

**Guests:** none

**Staff:** Cindy Kauffman, Valerie Coleman

**Approval of Agenda:** August 19, 2020 agenda approved.

**Approval of Minutes:** July 15, 2020 minutes approved.

**Legislative Reports:** Cindy provided an update on tracked bills that have moved since the June JLC meeting.

**California Senior Legislature:** Developing various issues forums that cover key areas (such as aging and mental health, villages, LTSS, etc.) that will bring in experts and research to inform CSL members and identify and develop policy proposals for 2021.

**New Business:** Cindy provided a brief overview from the Federal level, including: additional funding for the OOA act; Senator Collins co-led effort to include another \$1.1billion for OOA; a bill that will address social connections; increase in Title 3B such as the increase in purchasing technology; and the next round of COVID-19 relief package still undecided.

**Old Business:** No old business.

**ANNOUNCEMENTS:** No announcements.

Based on the CA legislative calendar, the JLC will not have meetings in October, November or December.

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

**Meeting was ADJOURNED at 9:56 am**