

**JOINT LEGISLATIVE COMMITTEE
DEPARTMENT OF DISABILITY AND AGING SERVICES
MINUTES
Wednesday, September 21st
Remote Zoom Meeting**

Call to Order:

Diane Lawrence called the meeting to order at 9:01am

Roll Call:

Present: Diane Lawrence, Margaret Graf, Allegra Fortunati, Anne Warren

Absent: Commissioner Carrington, Commissioner Bittner, Commissioner Lum

Staff & Guests: Cindy Kauffman and Valerie Coleman

Approval of Agenda: No quorum, unable to approve September 21st, 2022 agenda

Approval of Minutes: No quorum, unable to approve August 17th, 2022 minutes

Legislative Reports: Last day for the Governor to sign bills is September 30th. Cindy provided an overview of legislation that the group has been tracking from the Legislative Bills 2022, including bills that have changed, presented but no decisions, vetoed and approved. Discussion of California for All Ages and Disabilities day of action in Sacramento.

California Senior Legislature (CSL): Most of CSL's bills are in appropriations suspense file, no additional updates.

New Business: Final California state budget has been passed and, for the most part, aligns with the Federal budget. For more CA budget updates, see here: <https://lao.ca.gov/Budget>

San Francisco is working through 31 budget add-backs and Mayoral projects, \$6.3million and \$6.9million for the next two years, respectively. Funding includes affordable residential care for the elderly pilot, housing, funding towards the digital divide, to meet increased nutritional needs, and more. This is in addition to Dignity Fund funding as well as State funding.

Old Business: No old business.

ANNOUNCEMENTS: No announcements this month

NEXT JOINT LEGISLATIVE COMMITTEE MEETING: Wednesday, October 19th 2022 at 9:30am. There will be no November or December meeting.

Meeting was ADJOURNED at 10:00am