

**JOINT LEGISLATIVE COMMITTEE
AGING AND ADULT SERVICES**

Minutes

**Wednesday, February 18, 2020, 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 9:06am

Roll Call:

Present: Diane Lawrence, Commissioner Knutzen, Margaret Graf, Patti Spaniak, Allegra Fortunati, Bettye Hammond, Anne Warren

Absent: none

Guests: none

Staff: Cindy Kauffman, Valerie Coleman

Approval of Agenda: February 19th, 2020 agenda approved.

Approval of Minutes: January 15th, 2020 minutes approved.

Legislative Reports: Cindy provided an update on the bills, most of which are still in submission or have officially died. There were a couple new bills but likely we anticipate more

California Senior Legislature

Anne mentioned some of the CSL priorities – referenced bills that were adopted by legislators or were still being shared with legislators (including: AB 1962, AB 2047, SB 29, in addition to bills already being tracked). No handout from the CSL was available for the meeting.

New Business:

Governor Newsom is presenting his State of the State today.

It was proposed that the JLC would write a letter of support towards the Older American Action (OAA) reauthorization for the next five years to the San Francisco Senate and House representatives. Motion passed and letter will be finalized and sent within a day or so.

Old Business:

San Francisco City budget process is ongoing.

ANNOUNCEMENTS:

No announcements.

NEXT JOINT LEGISLATIVE COMMITTEE MEETING: Wednesday, March 18th

Meeting was ADJOURNED at 9:48 am