Present: Allan Bortel, Sybil Boutilier, Judy Dick, Teri Dowling, Madeline Kellner, Judi Kirshbaum, Joan Lubamersky, AAA Director Lee Pullen and staff Michele McCabe

Director Pullen reported on two topics:
- War on Senior Hunger (Senior Focus)
- APS training and Support Program

Director Pullen and MCCOA Chair Teri Dowling spoke about attending Capitol Day in Sacramento. Bloch, Dowling and Pullen met with staff from both Representative Levine’s office and Senator McGuire’s office.

Co-chair Boutilier reported on news from the Triple A of California (TACC) and the California Commission on Aging.

The task force had a discussion about the need for a formal orientation to the legislative process and reviewing legislation for new members. This will be implemented with the next new recruit.

Four members of the task force reported on the following bills and made preliminary recommendations:

Dowling reported on:
- AB 1899 Calderon Long-Term Care Insurance – Spot Bill Watch
- AB 2079 Calderon RCFE - Watch and check with Ana and Ombudsman
- AB 2231 Calderon Care Facilities – Watch and check with Ana and Ombudsman
- AB 2366 Dababneh Long-Term Care Insurance - Watch

Judy Dick reported on:
- AB 2747 Hadley RCFE’s - Watch
- AB 2810 Eggman Aid in Dying Drugs - Watch
- SB 1002 Monning End of Life Option Act – Support; - It’s a good first step.
Kirshbaum reported on:

- SB 938 Jackson Conservatorship Placement - Support and ask Public Guardian
- SB 939 Monning Continuing Care Community - Watch and check with Ombudsman
- SB 1452 Wieckowski Conservators - Support and ask Public Guardian

Kellner reported on:

- AB 1667 Dodd, Home Care Services – Watch
- AB 1797 Lackey IHSS – Wait for more information
- AB 2134 Waldron Spot bill – Watch
- AB 2158 Wagner Home Care, IHSS – Oppose

Bloch, Bortel, Boutilier and McCabe will report out at the next meeting

Next meeting April 1, 2014