

<b>COMMITTEE:</b> Legislative	<b>DATE:</b> July 27, 2018	<b>LOCATION:</b> 10 N. San Pedro Rd., Room 1025
<b>PRESENT:</b> Bloch, López, Boutilier, Mills, Locks, Dowling <b>EXCUSED:</b> <i>Dick, McKeon, Bortel</i>		
<b>RECORDER:</b> Amy Dietz		
<b>NEXT MEETING:</b> Friday, September 7, 2018; 9:30 – 11:30 a.m. at 10 N San Pedro Rd. Room 1025		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b>Call to Order:</b> Co-Chair Bloch called the meeting to order at 9:44 a.m.</p> <p><b>Agenda Approval:</b> Number 8 of the agenda was changed to “Discussion.” Agenda was approved as amended.</p> <p><b>Meeting Minutes Approval:</b> The minutes were approved as written.</p> <p><b>Open Time for Public Expression:</b></p> <ul style="list-style-type: none"> <li>• The Legislative Committee expressed their condolences regarding staff member McCabe’s situation.</li> <li>• Carol Mills recommended looking into Homeward Bound and Marin Mobile Country Club for the MCCOA meeting in December.</li> <li>• Carol Mills reminded the committee that the session ends at the end of August.</li> </ul> <p><b>Legislative Aide Reports:</b> There were no formal legislative aide reports.</p>	

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<p><b>Co-Chair's Report:</b></p> <ul style="list-style-type: none"> <li>• Co-Chair Bloch: <ul style="list-style-type: none"> <li>○ Co-Chair Bloch's bill was picked up but did not go forward.</li> <li>○ Current advocacy priorities are A2994 and AB2132.</li> <li>○ The MHSA voted to support Weiner's bill. This bill states that Mental Health Service Act monies prioritize the mental health needs of children and youth. There were three persons present to vote.</li> <li>○ Bloch and Bortel were present in Sacramento when the bill was voted on for approval.</li> <li>○ Commissioner Asimos wrote a letter, which Co-Chair Bloch gave to the Board (included in minutes).</li> <li>○ A representative from Weiner's office stated that they would revise the language to be more inclusionary, but the MHSA Board approved it as-is, without any contingencies.</li> <li>○ Dr. Africa wrote a letter in support of the 7 Cups program, without mentioning Weiner's bill. In retrospect, should have brought this as an emergency item to the last commission meeting.</li> <li>○ Carole Mills will have a representative from McGuire's office reach out to a representative from Weiner's office to determine if he was sincere in adding inclusive verbiage. If he was not, Mills will inform the Committee of proposed next steps.</li> </ul> </li>   <li>• Co-Chair Boutilier: <ul style="list-style-type: none"> <li>○ State legislative updates: <ul style="list-style-type: none"> <li>▪ Overall, seniors did well in the budget.</li> <li>▪ As of early next year, SSI recipients will be eligible for Cal Fresh</li> <li>▪ The Ombudsman budget was cut by 2/3.</li> <li>▪ IHSS providers will have paid sick leave; this goes into effect as of July 1, 2018</li> <li>▪ \$50 million for homeliness outreach and treatment for mental health: no age specifics</li> </ul> </li> </ul> </li> </ul>	

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<ul style="list-style-type: none"> <li>▪ Approximately \$3 million was allocated for Alzheimer’s research \$9 million for ALS.</li> <li>○ Fed legislative updates: <ul style="list-style-type: none"> <li>▪ No current report.</li> <li>▪ There are efforts underway to implement a Medicare voucher system and take away Social Security dollars</li> </ul> </li> </ul> <p><b>Advocacy:</b></p> <ul style="list-style-type: none"> <li>• New Business <ul style="list-style-type: none"> <li>○ Should an emergency meeting be needed re: Weiner Bill, Co-Chairs Bloch and Boutilier will let the Committee know.</li> <li>○ Each year, the Legislative Committee makes recommendations to the Board of Supervisors regarding policy priorities impacting older adults. The entire policy proprieties document goes to Sacramento for lobbying prioritization. <ul style="list-style-type: none"> <li>▪ Commissioner Boutilier will forward the last one to Dietz for distribution.</li> <li>▪ Commissioner Boutilier asked the Legislative Committee to review the document prior to the next meeting and highlight issues pertaining to older adults.</li> <li>▪ Each year, the Legislative Committee proposes six to eight bills that they would like the county to write a letter of support for.</li> </ul> </li> <li>○ Co-Chair Bloch prosed a study that would allow for a more definitive count of homeless older adults and the percentage of which have mental health issues.</li> </ul> </li> </ul> <p><b>Adjourned:</b> The meeting adjourned at 10:51 a.m.</p> <p><b>Next Meeting:</b> September 7 at 10 N San Pedro Rd. Room 1023</p>	