

<b>COMMITTEE:</b> Legislative	<b>DATE:</b> February 15, 2019	<b>LOCATION:</b> 10 N. San Pedro Rd., Room 1025
<b>PRESENT:</b> Bloch, Boutilier, Dowling, López, <i>Lubamersky, Dan Steckline (Long Term Care Ombudsman Coordinator), Jenay Cottrell (Aging and Adult Services Program Manager)</i>		
<b>EXCUSED:</b> Bortel, <i>McKeon, Mills</i>		
<b>RECORDER:</b> Jenay Cottrell		
<b>NEXT MEETING:</b> Fri., March 8, 9:30 – 11 a.m., 10 N San Pedro Rd., Room 1025		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b>Call to Order:</b> Co-Chair Boutilier called the meeting to order at 9:35 a.m.</p> <p><b>Agenda Approval:</b> The agenda was approved as amended.</p> <p><b>Meeting Minutes Approval:</b> The Jan. 18, 2019 minutes were approved as written.</p> <p><b>Open Time for Public Expression:</b>  None</p> <p><b>Legislative Aide Reports:</b>  Lubamersky will send this document.</p>	

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<p><b>Co-Chair’s Report (Bloch and Boutilier):</b>  Boutilier asked staff to send the resolution made on AB 132 at the February 7 Commission meeting to Maureen Parton in Supervisors Sears’ office.</p> <p>Bloch said that the Commission is disappointed in the Board of Supervisors’ reaction to the comments about the Health and Human Services Departments’ Equity plan by Commission members, Joe O’hehir with Whistlestop and Eli Gelardin with the Marin Center for Independent Living.</p> <p>Bloch will forward the draft/concept working paper of The California Community Living Act to Cottrell to send to the committee. The paper proposes to significantly change and update the Older Californians Act. Bloch noted pg. 5 that specifically mentions the California State Legislature as an advocacy group that should be supported and indicated any comments should be sent to Victoria Jump with Ventura County Area Agency on Aging.</p> <p>Bloch, Boutilier and López plan to go to C4A’s Capitol Day on February 28. Carpools will be arranged. Cottrell mentioned Locks and Marchese may also attend.</p> <p>The head of the California Senior Legislature has asked alternates to attend the next joint rules committee. Bortel will attend and Bloch will give report out this meeting at the March 7 Commission meeting.</p> <p><b>Legal Services for Older Adults, March 7, 2019 Commission meeting</b></p> <p>The March 7 Commission meeting at Sausalito City Hall, 420 Litho St., will feature a panel discussing legal services for older adults and the rights of residents of long-term care facilities:</p> <ul style="list-style-type: none"> <li>• David Levin, managing attorney with Legal Aid of Marin</li> <li>• Mee Mee Wong, executive director, Marin County Bar Association</li> <li>• Dan Steckline, program coordinator with the Marin County Ombudsman’s Office</li> </ul>	

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<p><b>2019/2020 Legislative Committee Objectives</b></p> <p>The committee agreed on the following objectives:</p> <ul style="list-style-type: none"> <li>• By June 2020, sponsor two Commission on Aging presentations. One will be with a state or federal elected official, the other will be on legal or legislative issues affecting older adults.</li> <li>• By the October 2019, provide recommendations to the Commission for the County of Marin 2020 Federal and State Legislative Programs and Policy Guidelines.</li> <li>• Review and provide recommendations to the full Commission on county, state and federal legislative priorities.</li> <li>• Have discussions with at least of Marin’s three state and federally elected officials.</li> <li>• Recommend formal positions and advocate for at least seven assembly or senate bills before the California legislature and/or U.S. Congress.</li> <li>• Write letters to the Marin County Board of Supervisors supporting up to seven bills.</li> </ul> <p><b>2019 Legislative Committee Priorities</b></p> <p>The committee will continue with the same priority areas as last year: housing, transportation and health care.</p> <p>Bills are still being drafted through next week. The committee agreed to watch the following bills and look at what additional bills will be introduced:</p> <ul style="list-style-type: none"> <li>• AB 50 (Kalra): Medi-Cal Assisted Living Waiver program</li> <li>• AB 251 (Patterson): Personal income taxes: credit: family caregiver</li> <li>• SB 228 (Jackson): Master Plan on Aging</li> </ul>	

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<ul style="list-style-type: none"> <li>• AB 367 (Flora): Presence at care facilities: conviction of crimes</li> <li>• HR 860: The federal Social Security 2100 Act. U.S. Representative Jared Huffman is championing.</li> <li>• HR 1046: Medicare licensing Negotiation Act</li> </ul> <p><b>New Business</b></p> <p>López shared ideas for informing and engaging the rest of the Commission on how the Legislative committee selects and supports bills so all commissioners are better prepared to advocate.</p> <p><b>Adjourned:</b> The meeting adjourned at 11:37 a.m.</p> <p><b>Next Meeting:</b> Fri., March 8 at 10 N San Pedro Rd., Room 1025</p>	