

COMMITTEE: Legislative	DATE: March 8, 2019	LOCATION: 10 N. San Pedro Rd., Room 1025
PRESENT: Bloch, Boutilier, López, <i>Jenay Cottrell (Aging and Adult Services Program Manager), Mandy Reyes (Sr. Program Coordinator)</i>		
EXCUSED: Bortel, Dowling, <i>Dick, Hale, Lubamersky, McKeon, Mills, Steckline</i>		
RECORDER: Jenay Cottrell/Mandy Reyes		
NEXT MEETING: April 5, 2019, 9:30 – 11 a.m., 10 N San Pedro Rd., Room 1025		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Co-Chair Boutilier called the meeting to order at 9:40 a.m.</p> <p>Agenda Approval: The agenda was approved as written.</p> <p>Meeting Minutes Approval: The Feb. 15, 2019 minutes were approved as written.</p> <p>Open Time for Public Expression: None</p> <p>Legislative Aide Reports: None</p>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Co-Chair's Report (Bloch and Boutilier):</p> <p>Boutilier will draft and send a letter on behalf of the Marin County Commission on Aging recommending the Marin County Board of Supervisors adopt a countywide ordinance modeled after AB 2132. This assembly bill states that cities and counties are authorized to waive or reduce building permit fees for accessible changes to their dwellings for persons 60 years of age or older with a disability. AB 2132 was inspired by Sausalito's Age-Friendly building permit waiver and was signed by Governor Brown on September 14, 2018. The countywide ordinance would only affect the unincorporated areas.</p> <p>Debrief Legal Services for Older Adults, March 7, 2019 Commission meeting Debrief C4A, February 28, 2019</p> <p>The Commission meeting was well attended. The speakers were:</p> <ol style="list-style-type: none"> 1. David Levin, managing attorney from Legal Aid of Marin 2. Mee Mee Wong, executive director of the Marin County Bar Association 3. Dan Steckline from Marin County Long-Term Care Ombudsman <p>Questions were directed to all three speakers with Dan Steckline from Ombudsman getting most of the questions. There was also interest in the Marin County Bar Association's Lawyers in the Library program. Mandy Reyes will send out the slides from Mee Mee Wong's presentation to the committee.</p> <p>C4A Capital went well. Bloch hopes the commission will read the proposed legislation that she passed out at the March 7 commission meeting. Bloch, Boutilier, Lopez, Locks, Pullen, and Cottrell met with Senator McGuire and staff of Assemblymember Marc Levine following the morning briefing. Sonoma County AAA set the meetings at this event for both Sonoma and Marin. For next year, it was suggested that meetings should be scheduled to allow for 15 minutes each and Marin should schedule its own meetings apart from Sonoma.</p>	<p>Boutilier</p>

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>2019/2020 Legislative Committee Objectives</p> <p>Those in attendance made a few amendments to the objectives and voted and approved as follows:</p> <ul style="list-style-type: none"> • By June 2020, the MCCOA Legislative Committee will 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. • By October 31, 2019, the MCCOA Legislative Committee will review the 2019 Draft of the <i>County of Marin Federal and State Legislative Programs and Legislative Policy Guidelines</i> and suggest changes and modifications to the County Administrator via the AAA Director (this is a continuation of an existing objective). • By December 31, 2019, the MCCOA Legislative Committee will have a policy discussion with at least two of the three state and federal legislators representing Marin County (this is a continuation of an existing objective). • The MCCOA Legislative Committee will recommend a formal position, provide advocacy and write letters for the board of supervisors to approve, sign, and send to legislature. In addition, the committee will advocate, write letters, and/or testify for other high priority bills currently before the California Legislature and/or US Congress during its 2019-2020 session (this is a revised version of an existing objective). 	<p>Reyes</p>

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>2019 Legislative Priorities</p> <p>The committee added additional priority areas identified at the last committee meeting. The priority areas are now: housing & transportation, health care, elder justice, and the reorganization of the CA Dept. of Aging and the governor’s Master Plan on Aging.</p> <p>Bloch asked that the following link be sent to the committee so members can familiarize themselves with the bills: http://leginfo.legislature.ca.gov/</p> <p>Bloch suggests they look and watch in the beginning of the cycle and then cull down the amount of bills. She feels McGuire’s SB4 bill is the best among several housing bills. She suggested the group watch these housing bills that were listed in the Marin IJ:</p> <ul style="list-style-type: none"> • SB 50 - Planning and zoning: housing development: incentives • SB 330 - Housing Crisis Act of 2019 • AB 725 - General plans: housing element: above moderate-income housing • AB 1279 - Planning and zoning: housing development: high-resource areas • AB 68 - Land use: accessory dwelling units • SB 4 - requires a city or county to adopt a general plan for land use development within its boundaries that includes, among other things, a housing element. <p>Other bills the committee wants to watch and discuss are:</p> <ul style="list-style-type: none"> • SB 512 - Long-term services and supports • AB 1136 – California Department of Community Living: establishment • AB 1137 – An act to modernize the Welfare and Institutions Code, relating to aging • SB 222 – Discrimination: veteran or military status • AB 50 - Medi-Cal: Assisted Living Waiver program <p>For the next meeting, the committee will go through the list of bills and choose those bills that most affect Marin. Reyes will categorize the bills on the wall at the next meeting to help facilitate their choices.</p>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>CSL Legislative Priorities</p> <p>The March 2019 CSL Legislative Report was passed out.</p> <p>New Business</p> <p>None discussed.</p> <p>Adjourned: The meeting adjourned at 11:10 a.m.</p> <p>Next Meeting: Fri., April 5 at 10 N San Pedro Rd., Room 1025</p>	<p>All Leg. Committee members</p>