

COMMITTEE: Legislative	DATE: December 7, 2018	LOCATION: 10 N. San Pedro Rd., Room 1025
PRESENT: Bloch, Bortel, Boutilier, <i>Locks (Commission Chair), Lee Pullen (Aging and Adult Services Director), Dan Steckline (Long Term Care Ombudsman Coordinator)</i>		
EXCUSED: Dowling, López, <i>Lubamersky, McKeon, Mills</i>		
RECORDER: Amy Dietz		
NEXT MEETING: Friday, January 11 or 18; 9:30 – 11:00 a.m. at 10 N San Pedro Rd. Room 1025 (poll members of committee to ask what they prefer.)		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Co-Chair Boutilier called the meeting to order at 10:14 a.m.</p> <p>Agenda Approval: The agenda was approved as written.</p> <p>Meeting Minutes Approval: The September 7, 2018 minutes were approved as written.</p> <p>Open Time for Public Expression: Commissioner Bortel noted there are current vacancies in senior housing facilities in Marin County but they are too expensive. There is a need to subsidize this type of housing. Commissioner Boutilier remarked that there are successful models of combined workforce and senior housing.</p> <p>Legislative Aide Reports: No reports</p>	

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<p>Co-Chair’s Report (Bloch):</p> <ul style="list-style-type: none"> • Attended the Board of Supervisors hearing on Tuesday December 4, 2018 and spoke as a member of the public regarding the need for affordable and workforce housing. Before going to the BOS, she spoke with California Assemblyman Marc Levine, who agreed that the development of work force housing be in tandem with that of senior housing. • State Senator Mike McGuire’s presentation at the Thursday, December 4 MCCOA was incredibly well received. Aging and Adult Services Program Director Lee Pullen agreed. <p>2019 Leg Priorities</p> <ul style="list-style-type: none"> • This meeting will focus on the Draft Concept/ Working Paper: The California Community Living Act (CCLA) and the Top 10 Legislative Priorities for 2019 as released by the California Senior Legislature (CSL). The next CSL meeting is in late January. <ul style="list-style-type: none"> • CCLA <ul style="list-style-type: none"> ○ Pullen stated that it mirrors the federal structure of organizing senior, disability and developmental services under open umbrella. If passed, it would eliminate the stand-alone California Department of Aging. It advocates for the creation of a new department and would move slowly if approved, but is important that we be in place to support it. Ash Kalra, California Assemblyman and Chair of the Long-term Care Committee, will be sponsoring it. ○ The CCLA does mention the CSL. ○ Boutilier and Bloch expressed their support of the Act. Boutilier recommended that it be summarized into five bullet points and sent to MCCOA commissioners prior to the January meeting so that they can offer their support. ○ The committee voted to make the CCLA a legislative priority for 2019. • Bloch’s “toilet bill” <ul style="list-style-type: none"> ○ The accessible toilet bill went to the governor’s desk in 2018 and was vetoed. ○ It was not called out as a priority in the CSL Top 10 Legislative Priorities for 2019 and it is implied that it will get continued support. Pullen recommended that it could be supported in conjunction with public safety/ access and/ or preventive care. He recommended coordinating with the disability community and framing it as an aging/ disability equity issue. ○ The committee voted to approve Ellie’s bill “in concept” until it has a new name 	

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<p>and language.</p> <ul style="list-style-type: none"> ○ Commission Chair Locks volunteered to assist Co-Chair Bloch in developing language. Recommended that it include verbiage pertaining to fall prevention. <ul style="list-style-type: none"> ● CSL Bills <ul style="list-style-type: none"> ○ Co-Chair Bloch commented that it may be too early to offer support to any of the top 10 State Legislative Priorities as put forth by the CSL. The committee does not need to make decisions today. The committee reviewed some of the priorities listed. ○ Pullen recommended, at this time, that the committee look at supporting <i>AP-8: Affordable Housing for the Elderly</i>. This should be coordinated with C4A and other agencies supporting affordable housing. He also recommended looking at supporting <i>AP-15: Homelessness: Seniors and Persons with Disabilities</i>. The County of Marin includes counting homeless individuals 60+. This bill would recommend making such counts statewide. The committee agreed. ○ <i>AP-18. Labeling of Prescription Drugs</i>: No decision made to support. ○ <i>AP-2. Transportation: Senior's and Disabled Individuals' Access to Transportation to Medical Services</i>: No decision made at this time. ○ <i>AP-15. Homelessness: Seniors and Persons with Disabilities</i>. Co-Chair Bloch felt that strong advocacy, as opposed to a bill, was needed to include the district population of those over the age of 60 during the annual city and county-wide homeless counts. However, if it becomes a bill, she would be in favor of supporting. ○ <i>AP-8. Affordable Housing for Elderly</i>: The committee does not support. ○ <i>AP-7. Fall Safe Housing</i>: The committee voted to support. <p>New Business: None</p> <p>Adjourned: The meeting adjourned at 11: 29 a.m.</p> <p>Next Meeting: Jan 11 or 18 at 10 N San Pedro Rd. Room 1025</p>	