

COMMITTEE: Legislative	DATE: May 3, 2019	LOCATION: 10 N. San Pedro Rd., Room 1025
PRESENT: Bloch, Boutilier, López, <i>Joan Lubamersky (CA Assemblyman Marc Levine), Noreen McKeon (Redwoods), Carole Mills (CA Senator Mike McGuire), Mandy Reyes (Sr. Program Coordinator), Dan Steckline (Ombudsman)</i>		
EXCUSED: Dowling, <i>Dick, Hale</i>		
RECORDER: Mandy Reyes		
NEXT MEETING: June 7, 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 9:38 a.m.</p> <p>Agenda Approval: The agenda was approved as written.</p> <p>Meeting Minutes Approval: The Mar. 8, 2019 minutes were approved as written.</p> <p>Open Time for Public Expression: Dan Steckline, Marin County Long-Term Care Ombudsman Program Coordinator, provided a list of legislation supported by the State Long-Term Care Ombudsman Office. The list included AB 50, Medi-Cal Assisted Living Waiver, which is on Legislative Committee Bill Watch. Dan mentioned that there is an assessment process to determine eligibility for admission into a Medi-Cal Assisted Living Waiver facility. The question was asked who does the assessment. Dan's response was there are authorized organizations that perform those assessments and he mentioned Jewish Children and Family Services or Catholic Charities as possible examples. Dan</p>	

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<p>also mentioned someone seeking admission into the Waiver program needs to have the need for skilled nursing such as help with activities of daily living.</p> <p>Dan mentioned the California Long-Term Care Ombudsman Association, along with the Office of the State Long-Term Care Ombudsman, have submitted a funding request of an additional 5.1 or 5.2 million annually to help local Ombudsman programs meet the mandated unannounced quarterly visits to assisted living and skilled nursing facilities. Dan said some local programs are not able to meet those requirements, but they are being currently met in Marin County.</p> <p>Legislative Aide Reports: Carole Mills, District Representative for Senator Mike McGuire, will be sending out a summary on SB 50 and SB 4 amendments. Mills says there will probably be more amendments in the coming weeks.</p> <p>Joan Lubamersky, District Representative, Assemblyman Marc Levine, said several of their bills are related to disaster preparedness. None relate directly to older adults. It's a very busy time in Sacramento now.</p> <p>Co-Chair's Report (Bloch and Boutilier): Sybil Boutilier attended a CCLTSS webinar for the Master Plan on Aging, led by Kelsey O'Connor from State Treasurers Office. She will send the list of bills that were discussed as related to moving the plan forward. They are considering adding AB 1118 to this list. Boutilier also attended a WHO/IFA webinar on the Decade on Aging. It discussed some of the plans for rolling out the Decade of Healthy Aging beginning in 2020.</p> <p>Boutilier noted that following up on Commission's recommendation to BOS to implement AB2132 in the County, she had an informal strategy meeting with Maureen Pardon, Kate Sears Office – a meeting is scheduled with County Community Development and Permits people and their peers from Sausalito and possibly San Rafael, along with 2-3 Commissioners. Following that, BOS appointees for District 3 will address the BOS with brief update on the recommendation.</p> <p>Ellie Bloch was pleased to announce that SB309 passed senate and will move on to assembly. The rest of the bills are still moving forward. She continues to monitor the bills she is watching.</p>	<p>Mills</p> <p>Boutilier</p>

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<p>Dates, Topics, Venues for Legislative Committee to Sponsor Commission Meetings: The Legislative Committee has committed to sponsoring two Commission Meetings in the upcoming fiscal year. The committee agreed they would like to invite Marc Levine and Mike McGuire to the Commission Meeting on Dec. 5, 2019 and use the Marin County Board of Supervisors Chambers as a possible venue. Bloch and Boutilier will announce this request at the next Executive Committee Meeting on May 20, 2019.</p> <p>Determining 2019-2020 Legislative Bills to Support, Oppose, or Watch: Mandy Reyes will update the list of bills and make some corrections. The committee will continue to send Mandy any updates when they have them.</p> <p>CSL Legislative Status: No update</p> <p>New Business: Diana López went through 67 bills that the Indivisible California sent and culled them down to those that are relevant. She sent the list to the committee. Mandy will resend the list.</p> <p>Bloch asked committee members, in her absence, to attend the upcoming Marin Municipal Water District public meetings regarding the proposed increase to water rates. Committee members cannot say they represent the commission, but they can say they are concerned as an increase in rates would affect those living on fixed incomes. Here is information on the next two meetings:</p> <p style="padding-left: 40px;">Wednesday, May 15, 2019 Topic: Community Workshop on Rate Proposal #2 5:00 - 8:00 p.m. Albert J. Boro Community Center 50 Canal Street, San Rafael</p> <p style="padding-left: 40px;">Tuesday, May 28, 2019 Topic: Board Hearing on Rate Proposal Starting at 7:30 p.m.</p>	<p>Bloch/Boutilier</p> <p>Reyes/All Leg Committee</p> <p>Reyes</p> <p>All Leg Committee</p>

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<p data-bbox="306 293 747 358">Marin Municipal Water District 220 Nellen Ave., Corte Madera</p> <p data-bbox="174 402 1318 435">Mandy will send the analysis for bill AB 1611 Emergency hospital services: costs.</p> <p data-bbox="174 475 873 508">Adjourned: The meeting adjourned at 11:07 a.m.</p> <p data-bbox="174 548 1104 581">Next Meeting: Friday, June 7 at 10 N San Pedro Rd., Room 1025</p>	<p data-bbox="1570 402 1661 435">Reyes</p>