

COMMITTEE: Legislative	DATE: December 13, 2019	LOCATION: 10 N. San Pedro Rd., Room 1025
<p>PRESENT: Bloch, Bortel, Boutilier, Dowling, López, <i>Linda Jackson (Aging Action Initiative), Kris Organ (CA Alliance for Retired Americans), Joan Lubamersky (CA Assemblyman Marc Levine), Carole Mills (CA Senator Mike McGuire), McKeon (Redwoods), Mandy Reyes (Sr. Program Coordinator)</i></p>		
<p>EXCUSED: <i>Dick (Esquire), Steckline (Ombudsman)</i></p>		
<p>RECORDER: Mandy Reyes</p>		
<p>NEXT MEETING: Friday, January 17, 2020, 9:30 a.m. – 11 a.m., 10 N San Pedro Rd., Room 1025</p>		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Co-Chair Bloch called the meeting to order at 9:41 a.m.</p> <p>Agenda Approval: The agenda for December 13, 2019 was approved with the change of moving the legislative aide's reports up to the top.</p> <p>Meeting Minutes Approval: The minutes for September 13, 2019 were approved as written.</p> <p>Legislative Aide Reports: <i>Carole Mills (District Representative, CA Senator Mike McGuire):</i></p> <ul style="list-style-type: none"> • They are having their annual Senator Mike McGuire's Humboldt Holiday Food Drive next week where the high schools compete to see who can bring in the most food. They brought in 20,000 pounds of food last year. • Senator McGuire is getting excited to come talk at the January 2 Commission on Aging meeting. 	

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<ul style="list-style-type: none"> • Mills met with Marin County Law Library. They have a list of senior resources and legal services and other information. She will send it via email. <p><i>Joan Lubamersky (District Representative, CA Assemblyman Marc Levine):</i></p> <ul style="list-style-type: none"> • Capital staff has a series of meetings happening. • Assemblyman Levine would love to come see the committee or the commission. Boutilier will work with Lubamersky on a date. • Levine is having a holiday open house on Wed., Dec. 18 from 4 p.m. – 6 p.m. at the Marin County Civic Center. <p>Open Time for Public Expression: Linda Jackson, Aging Action Initiative (AAI) – Jackson heard at a recent meeting with staff on the 3-year plan that staff at the state are looking at focusing Mental Health Services Act (MHSA) funding toward homeless. She is asking the legislative aides to help in advocating to use the funds for older adults as well.</p> <p>Co-Chair’s Report (Bloch):</p> <ul style="list-style-type: none"> • Commissioner Bloch and Commissioner Bortel were in Sacramento last week for CSL. They discussed the CSL conferences for next year and where to hold them due to construction. • There are 38 vacancies out of 120 spots. It’s important that these seats get filled and they would like Levine and McGuire to help put the word out. • Senior Rally Day is coming up May 11. A bus is needed. <p>Co-Chair’s Report (Boutilier):</p> <ul style="list-style-type: none"> • At the Green and Healthy Homes Initiative Advisory Committee meeting it was decided to focus on servicing the older adult gap group. They are looking for additional funding for the next 3-year period. <p>December Commission Meeting: Assemblyman Levine cannot attend the meeting as planned. Senator McGuire will be there. Co-chair Bloch is going to do introductions and Co-chair Boutilier will close and start the questions and answers.</p>	

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<p>They are planning to allow 20+ minutes for the presentation and 30+ minutes for questions and answers.</p> <p>CSL Legislative Status: Chair Bloch noted that the committee has the CSL report and asks that you please read it</p> <p>New Business:</p> <ul style="list-style-type: none"> • Ellie is considering writing a piece of legislation that would allow people 80+ to not have to pay capital gains. Instead, the money would be used for care and buying a smaller house. She is going to investigate it and talk to lawyers. <p>Adjourned: The meeting adjourned at 10:35 a.m.</p> <p>Next Meeting: Friday, January 17, 2020 at 10 N San Pedro Rd., Room 1025, 9:30 – 11 a.m.</p>	