

COMMITTEE: Legislative	DATE: Feb 21, 2020	LOCATION: 10 N. San Pedro Rd., Room 1025
<p>PRESENT: Barry, Boutilier, López, Dowling, <i>Carole Mills (CA Senator Mike McGuire), Joan Lubamersky (CA Assemblyman Marc Levine)</i></p> <p>EXCUSED: Bortel, <i>Dick (Esquire), Steckline (Ombudsman), Linda Jackson (Aging Action Initiative), Kris Organ (CA Alliance for Retired Americans), McKeon (Redwoods), Mandy Reyes (Sr. Program Coordinator)</i></p>		
RECORDER: Amy Dietz		
NEXT MEETING: Friday, March 20 , 2020, 9:30 a.m. – 11 a.m., 10 N San Pedro Rd., Room 1025		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Chair Boutilier called the meeting to order at 9:34 a.m.</p> <p>Agenda Approval: The agenda for February 21, 2020 was approved as written.</p> <p>Meeting Minutes Approval: Approval of the minutes of Dec 13, 2019, Jan 31, 2020 and Feb. 6, 2020 will be approved at the next meeting.</p> <p>Open Time for Public Expression: Attendees introduced themselves to Sylvia Barry, District 5, new member of the Legislative Committee.</p> <p>Legislative Aide Reports: <i>Carole Mills (District Representative, CA Senator Mike McGuire):</i></p> <ul style="list-style-type: none"> • Racing towards finish line to get all bills introduced by today. 	

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<ul style="list-style-type: none"> • Senator McGuire is focusing on housing, energy and wildfires, education - specifically focusing on technology and industries in our areas, high school, community college and trade schools bills. Carole will get final list and send to Legislative Committee next week. <ul style="list-style-type: none"> ○ Comments: older adults need education retraining as well. People also need training in how to be caregivers. Today is the deadline for legislators to get their bills introduced. • Chris Neilson, Senator McGuire's Leg. Director has been out for three months and will be returning shortly. • We have a shortage in the county of teachers, nurses, health care aides, etc. (don't pay enough). • Senator McGuire is the Chair of the Government and Finance Committee and is on others. Carole will send full list of committees next week. <p><i>Joan Lubamersky (District Representative, CA Assemblyman Marc Levine):</i></p> <ul style="list-style-type: none"> • Assemblyman Levine is focusing on PG and E legislation and having someone in schools being trained to help kids w epilepsy and mandatory voting • Levine introduced legislation requiring mandatory voting and legislation requiring shorter period of time when released form 5150 before seen by a mental health professional <p>Chair's Report (Boutilier):</p> <ul style="list-style-type: none"> • Boutilier, López and staff member Reyes will be attending Capitol Day on Thurs, Feb. 27. Chair Boutilier mentioned that, in addition to Levine and McGuire, she would like to see Senator Jackson from Santa Barbara, who has worked on age-friendly initiatives. • Committee chair reports for MCCOA completed by Vice-Chair López. • Master Plan for Aging: Wed. webinars and meetings. There are four committees, all of the meetings are online, you can listen and participate in committee meetings. Long-term services and supports committee; equity committee; research committee; and stakeholders committee. Lopez stated that committees encourage the public to contribute input. • Engage.ca.org is the link to the Master Plan for Aging, including webinars and meetings. • Reviewed objectives for FY 20-21, which were voted on the last meeting. 	

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<p>Marin County's 2020 Legislative Plan: Marin County Legislative Policy Guidelines were distributed in Leg. Packet. Everything regarding seniors were highlighted at one point, though not on this copy. Each year. the Leg. Committee goes through the previous year's guidelines and policies to advise on policy priorities for the BOS. Also, once approved, gives us permission to advocate freely on anything included. MCCOA can write up to 10 letters on specific proposals to come from BOS. Other letter can be written on behalf MCCOA.</p> <p>C4A Capitol Day: Feb. 27</p> <p>Commissioners Boutilier and López and staff member Reyes will be attending for meetings and to walk the halls. Commissioner Barry expressed interest in attending. Staff member Reyes will be driving. Commissioner López will drive herself. Commissioner Barry will let chair bout know if she will be attending and/ or wants to drive together.</p> <p>State Budget re: Older Adults and Adults with Disabilities</p> <p>Included with packet. Includes the four goals of the Ca. Master Plan. Putting \$25 million into general fund to assist homeless/ disabled benefits to apply for SSI/ SSP. Lopez: Medical will be doing outreach.</p> <p>CSL Status</p> <ul style="list-style-type: none"> • Top Ten Proposals (Both State and Federal) <ul style="list-style-type: none"> ○ In Oct., determined top 10 priorities; these were provided in packet. Do not yet have a list of secondary 20. CSL website has not posted on what bills have picked up authors. Will review at next Legislative Committee meeting. Chair asked that members review the reports on the top 10 and the governor's budget. • Discussion of CSL succession <ul style="list-style-type: none"> ○ Since Commission Bloch passed away, the MCCOA needs to elect a replacement. The Executive Committee will be discussing this at its upcoming meeting. Election may be done within the commission. Has to be a public process. Needs to be published publicly. Anyone who is a senior, a registered voter and lives within PSA is eligible. Elections can be a ballot initiative on county, a public caucus process or the MCCOA can have a secret 	

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<p>election. Need to clarify in CSL bylaws if a commissioner must give up their seat to be a CSL.</p> <p>New Business: Commissioner López would like to add an item on agenda as to how the committee will track progress of the Ca. Master Plan and will look at CSL bills that have been picked up. Report out on Capitol Day.</p> <p>Commissioner Dowling: AAI Advocacy Alliance is meeting with those running for local political office. Looking at issues in depth – get people to address them. Next meeting is with senior analyst for homelessness in Marin.</p> <p>Adjourned: The meeting adjourned at 11:02 a.m.</p> <p>Next Meeting: Friday, February 21, 2020 at 10 N San Pedro Rd., Room 1025, 9:30 – 11 a.m.</p>	