

<b>COMMITTEE:</b> Legislative	<b>DATE:</b> Jun. 9, 2020	<b>LOCATION:</b> Zoom Video Conference
<p><b>PRESENT:</b> Barry, Boutilier, Bortel, Brinkmann, López, <i>Peter Mendoza, Carole Mills (CA Senator Mike McGuire), Linda Jackson (Aging Action Initiative), Kris Organ (CA Alliance for Retired Americans), Mandy Reyes (Sr. Program Coordinator)</i></p> <p><b>EXCUSED:</b> <i>Joan Lubamersky (CA Assemblyman Marc Levine), McKeon (Redwoods), Dick (Esquire)</i></p>		
<b>RECORDER:</b> Mandy Reyes		
<b>NEXT MEETING:</b> TBD		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p><b>Call to Order:</b> Chair Boutilier called the meeting to order at 4:02 p.m.</p> <p><b>Agenda Approval:</b> The agenda for June 9, 2020 was approved as written.</p> <p><b>Meeting Minutes Approval:</b> The minutes for March 27, 2020 was approved as written.</p> <p><b>Open Time for Public Expression:</b> None</p> <p><b>Legislative Aide Reports:</b> <i>Carole Mills (District Representative, CA Senator Mike McGuire):</i></p> <ul style="list-style-type: none"> <li>The Governor has put out his budget and the Senate is working on theirs. They are fighting very hard over a lot of things. Instead of having a 6 billion dollar surplus that had been predicted for this year, we are now looking at a 54 – 56 billion dollar deficit. Everyone is trying to make the cuts fair and even and</li> </ul>	

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<p>it's yet to be determined where these cuts will be. Social Services is always on the front line when it comes to cuts.</p> <ul style="list-style-type: none"> <li>• Senator McGuire is hosting a Wildfires Town Hall this evening, June 9 at 6:30 p.m. with the fire chiefs from Sonoma and Marin Counties along with Secretary Lara from the California Dept. of Insurance.</li> </ul> <p><b>Chair's Report (Boutilier):</b></p> <ul style="list-style-type: none"> <li>• Commissioner Boutilier noted that the stakeholder's in the Master Plan for Aging have begun to meet again.</li> <li>• The Equity sub-committee will be meeting tomorrow, June 10.</li> </ul> <p><b>Action Items:</b></p> <ul style="list-style-type: none"> <li>• Taking a Stand on the State Budget: Proposed letter to Governor Newsom and the Legislature's version of the 20-21 state budget. Legislature's version says that if the state does not receive the 14 billion in relief funds that it's expecting from the federal government, then that would trigger cuts that are not as deep as cuts proposed by the governor in the May revised. Chair Boutilier has drafted a letter which speaks to this. The committee made a motion to approve the letter. The letter was voted on and approved to send.</li> <li>• State Bills to Review: AB2179 – Assemblymember Marc Levine, requires PG&amp;E to give specific information to municipalities and local government entities about which people in their community are on their special programs because they have life saving electrical equipment at home. This bill has been introduced. AB2178 - Assemblymember Marc Levine, allows municipalities to declare a state of emergency during extended PSPS, even if the PSPS is planned. This triggers certain federal funds that can be used to assist people who have problems because of the PSPS conditions. This bill has come out of committee 18-0.</li> <li>• Please look these bills over so the committee can vote at the next meeting. Please also look over and review the bills in the document sent titled <i>MCCOA Legislative Committee</i> so that the committee can decide if they are bills to watch or support.</li> <li>• During the Commission on Aging meeting, there was some discussion about testing at congregate living facilities for older adults. A proposal was made that the commission send a resolution to the Board of Supervisors requesting that the County put together a strike force. Research was conducted and it was</li> </ul>	

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<p>learned that the County does have a strike force for exactly this reason and is currently putting together a second strike force. If someone has tested positive at a skilled nursing facility, the strike force will go there with testing equipment, personal protective equipment, and advisors to help facilitate quarantine and other procedures. So, a resolution may not be unnecessary.</p> <p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• Schedule the next regular meeting. Chair Boutilier will send out a Doodle poll to see what day and time works best for everyone.</li> </ul> <p><b>Adjourned:</b> The meeting adjourned at 5:06 p.m.</p> <p><b>Next Meeting:</b> TBD</p>	