

COMMITTEE: Legislative	DATE: July 16, 2021	LOCATION: Zoom Video Conference
MEMBERS: Allan Bortel, Sybil Boutilier, Lisa Brinkmann, Diana López		
PUBLIC / OTHER: <i>Senator Mike McGuire (CA State Senate), Summer Cassel (CA Senator Mike McGuire), Joan Lubamersky (CA Assemblyman Marc Levine), Area Agency on Aging, Area Agency on Aging, Kari Bell (Sr. Program Coordinator, Area Agency on Aging), Linda Jackson (Aging Action Initiative).</i>		
ABSENT: <i>Noreen McKeon (Redwoods)</i>		
STAFF/RECORDER: Kari Bell (Sr. Program Coordinator, Area Agency on Aging)		
NEXT MEETING: Friday, September 17, 2021, 9:30 a.m. – 11:00 a.m.		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Call to Order: Chair López called the meeting to order at 9:33 a.m.</p> <p>Agenda Approval:</p> <ul style="list-style-type: none"> • Commissioner Brinkmann made a motion to approve the agenda for July 16, 2021 as written. • Seconded by commissioner Bortel • Motion carried 4-0. <p>Approval of Minutes:</p> <ul style="list-style-type: none"> • Commissioner Brinkmann made a motion to approve the minutes of June 18, 2021 as amended. • Seconded by Commissioner Bortel. • Motion carried 4-0. <p>Speaker John Pointer, Chair-Joint Rules Committee, California Senior Legislature.</p> <ul style="list-style-type: none"> ○ Mr. Pointer provided an overview of the work of the CSL and legislation. 	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Open Time for Public Expression: Linda Jackson (AAI) Reported:</p> <ul style="list-style-type: none"> • Marin County will fund Detect and Connect for another year. • There is a need for awareness regarding seniors with dementia. • AAI will apply for a grant to have a Master Plan for Aging program in Marin. • Working to get data on the homeless population receiving services. <p>Summer Cassel (CA Senator Mike McGuire) Report:</p> <ul style="list-style-type: none"> • A.B. 832: COVID-19 relief: tenancy: federal rental assistance. <ul style="list-style-type: none"> ○ Counties in California such as Marin will be providing this program. ○ Homeowners can also apply for this rental program. • A.B. 156 Broadband Trailer Bill. <ul style="list-style-type: none"> ○ \$6 billion that California is allocating for broadband in the 2021-22 budget. ○ This bill will help rural areas in the North Coast and Marin. <p>Chair’s Report: Diana López</p> <ul style="list-style-type: none"> • Peter Mendoza will be honored at the Board of Supervisor’s meeting. • Fairness in Nursing Home Arbitration Act (H.R. 2812) Sanchez (D-CA) Schakowsky (D-IL). <ul style="list-style-type: none"> ○ Called Sanchez’s office waiting for a response. • Nursing home financial transparency (S.B. 650) passed. • Asked if Committee is interested in writing letters or using the e-portal to support bills. <ul style="list-style-type: none"> ○ Commissioner Brinkmann volunteered to help with this project. <p>Commissioner Boutilier:</p> <ul style="list-style-type: none"> • Senator Tim Kaine, a member of the Senate Health, Education, Labor and Pensions Committee, introduced the <i>Supporting Our Direct Care Workforce and Family Caregivers Act</i> to authorize over \$1 billion in supporting the direct care workforce and family caregivers. <p>Discussion of the following Legislative Items:</p> <ul style="list-style-type: none"> • H.R. 2812 - Fairness in Nursing Home Arbitration Act • S.B. 650 - Nursing home financial transparency -Passed • A.B. 604 - Disability Rights 	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<ul style="list-style-type: none"> • A.B. 665 - Residential Care Facilities - Basic Internet Access. <p>California Senior Legislature (CSL) Report:</p> <ul style="list-style-type: none"> • Commissioner Bortel submitted a list of bills the CSL is supporting. <p>New Business: None</p> <p>Adjourned: The meeting adjourned at 11a.m.</p> <p>Next Regular Meeting: Friday, September 17, 2021, 9:30 a.m. – 11:00 a.m.</p>	