

COMMITTEE: Legislative	DATE: May 5, 2022	LOCATION: Zoom Video Conference
MEMBERS: <input checked="" type="checkbox"/> Lisa Brinkmann, Chair <input checked="" type="checkbox"/> Diana López, Vice-Chair <input checked="" type="checkbox"/> Allan Bortel <input checked="" type="checkbox"/> Sybil Boutilier <input type="checkbox"/> Sylvia Barry <input checked="" type="checkbox"/> Salamah Locks <input checked="" type="checkbox"/> Lauren Vreeland Long		
PUBLIC/ OTHER: John Bloch (Member of the Community), Paula Neese (Member of the Community), Summer Cassel (Legislative Aide, Senator McGuire), Kris Organ (CA Alliance for Retired Americans), Mandy Reyes (Area Agency on Aging), Dan Steckline (Marin County Ombudsman)		
EXCUSED: ABSENT: Sylvia Barry		
STAFF/RECORDER: Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)		
NEXT MEETING: Friday, May 20, 2022, 9:30 a.m. – 11 a.m.		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Call to Order: Chair Brinkmann called the meeting to order at 10:00 a.m.</p> <p>Agenda Approval:</p> <ul style="list-style-type: none"> • Commissioner Boutilier made a motion to approve the agenda for April 15, 2022 as written. • Seconded by Vice-Chair López. • Motion carried 6-0. <p>Open Time for Public Expression: Paula Neese, Member of the Community reported on the following:</p> <ul style="list-style-type: none"> • Read a personal statement regarding a Black Lives Matter event that happened on July 11, 2020 in Novato, CA. 	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Consent Agenda:</p> <ul style="list-style-type: none"> • Vice-Chair López made a motion for the committee to approve the following bills by consent and to support them by sending letters to our legislators (Levine and McGuire) as well as posting a letter of support to the Legislature portal on behalf of the Marin County Commission on Aging: <ul style="list-style-type: none"> ○ AB-2145 Dental services: skilled nursing facilities and intermediate care facilities/developmentally disabled ○ AB-2338 Health care decisions: decisionmakers and surrogates ○ AB 2511 - Skilled nursing facilities: backup power source ○ SB 861 - Dementia Care Navigator Grant Program ○ AB-1884 Hospice care: standards ○ AB 2547 -Housing Stabilization to Prevent and End Homelessness Among Older Adults and People with Disabilities • Seconded by Vice-Chair López. • Motion carried 6-0. <p>Adjourned:</p> <ul style="list-style-type: none"> ○ Commissioner Boutilier made a motion to adjourn. ○ Seconded by Commissioner Locks. ○ Motion carried 6-0. ○ The meeting adjourned at 10:12 a.m. <p>Next Regular Meeting: Friday, May 20, 2022, 9:30 a.m. – 11 a.m.</p>	