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| COMMITTEE: Legislative | DATE: June 17, 2022 | LOCATION: Zoom Video Conference |
| <p>MEMBERS: <input checked="" type="checkbox"/> Lisa Brinkmann, Chair <input type="checkbox"/> Diana López, Vice-Chair <input checked="" type="checkbox"/> Allan Bortel <input checked="" type="checkbox"/> Sybil Boutilier <input checked="" type="checkbox"/> Sylvia Barry <input type="checkbox"/> Salamah Locks <input type="checkbox"/> Lauren Vreeland Long</p> <p>PUBLIC/ OTHER: John Bloch (Member of the Community), Summer Cassel (Legislative Aide, Senator McGuire), Mandy Reyes (Area Agency on Aging), Dan Steckline (Marin County Ombudsman), Joan Lubamersky (CA Assemblymember Marc Levine), Wendy Nuessle (Marin County Commission on Aging)</p> <p>EXCUSED: Salamah Locks ABSENT: Lauren Vreeland Long</p> | | |
| STAFF/RECORDER: Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging) | | |
| NEXT MEETING: Friday, July 15, 2022, 9:30 – 11 a.m. | | |

| MINUTE SUMMARY | ACTION TAKEN/ RESPONSIBLE PARTY |
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| <p>Call to Order: Chair Brinkmann called the meeting to order at 9:35 a.m.</p> <p>Agenda Approval:</p> <ul style="list-style-type: none"> • Commissioner Boutilier made a motion to approve the agenda for June 17, 2022 as amended. • Seconded by Vice-Chair López. • Motion carried 5-0. <p>Consent Agenda: Commissioner Boutilier made a motion to move AB 2338 Default Hierarchy Surrogate Consent Law from the consent agenda to watch status in order to become more familiar it.</p> <ul style="list-style-type: none"> • Seconded by Vice-Chair López. • Motion carried 5-0. | |

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| <p>Vice-Chair López made a motion for the committee to approve the following amended 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:</p> <ul style="list-style-type: none"> • SJR 11 Social Security • AB 1502 Freestanding Skilled Nursing Facilities • AB 1684 Alzheimer’s disease: Public awareness campaign • AB 1884 Hospice Standards • AB 2145 Oral Healthcare in Skilled Nursing Facilities • AB 2547 Housing Stabilization to Prevent and End Homelessness Among Older Adults and People with Disability Act • AB 2750 Department of Technology: State digital equity plan • Seconded by Commissioner Boutilier. • Motion carried 5-0. <p>Minutes Approval:</p> <ul style="list-style-type: none"> • Commissioner Bortel made a motion to approve the minutes for April 15, 2022 as written. • Seconded by Vice-Chair López. • Motion carried 4-0. • Commissioner Bortel made a motion to approve the minutes for May 5, 2022 as written. • Seconded by Commissioner Barry. • Motion carried 4-0. <p>Open Time for Public Expression: Dan Steckline, Marin County Ombudsman reported on the following:</p> <ul style="list-style-type: none"> • For any questions or need an additional perspective on bills that are related to long-term care facilities please reach out to Dan. • Thanked the committee in advance for supporting any bills related to Ombudsman and requested support for AB 1855 Long-Term Care Ombudsman Program: facility access. <p>Legislative Aide’s Reports: Joan Lubamersky (CA Assemblymember Marc Levine), reported on the following:</p> | |

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| <ul style="list-style-type: none"> • Lubamersky responded to Chair Brinkmann’s email regarding bills that Levine had voted on. <p>Summer Cassel (Legislative Aide, Senator McGuire) reported on the following:</p> <ul style="list-style-type: none"> • The Great Redwood Trail project is continuing to move forward after another proposal to keep the railroad was filed late and not able to move forward. <p>Review of Bill Watch List The committee reviewed and updated the bills on the Bill Watch sheet.</p> <p>Chair, Vice-Chair Report: Chair Brinkmann reported on the following:</p> <ul style="list-style-type: none"> • Brinkmann has been working to stay on top of the Bill Watch sheet. • Announced that she will remain Chair of this committee until the end of June. If no one is elected at that time, she will Chair to the end of October when her term in CSL officially ends. <p>Vice-Chair López: no report</p> <p>California Senior Legislature (CSL) Report: Commissioner Bortel reported on the following:</p> <ul style="list-style-type: none"> • CSL received only 18 proposals for potential legislation that the CSL might want to pursue next year. <p>New Business: None</p> <p>Adjourned:</p> <ul style="list-style-type: none"> • Commissioner López made a motion to adjourn. • Seconded by Commissioner Bortel. • Motion carried 4-0. • The meeting adjourned at 10:20 a.m. <p>Next Regular Meeting: Friday, July 15, 2022, 9:30 – 11 a.m.</p> | |