

<b>COMMITTEE:</b> Legislative Advocacy (LAC)	<b>DATE:</b> February 5, 2024	<b>LOCATION:</b> 20 N. San Pedro Rd., Pt. Reyes Room
<b>MEMBERS:</b> <input checked="" type="checkbox"/> Diana López, Chair <input type="checkbox"/> Vacant, Vice-Chair <input checked="" type="checkbox"/> Kristin Amlie <input type="checkbox"/> Sylvia Barry <input checked="" type="checkbox"/> Allan Bortel <input type="checkbox"/> Salamah Locks		
<b>PUBLIC/ OTHER:</b> Mandy Reyes (Area Agency on Aging), Luke Barnesmoore (Home Match), Ted Jackson (Marin Center for Independent Living), Sybil Boutilier (Member of the Community), Kris Organ (California Alliance for Retired Americans), Rhea Brown (Commission on Aging)		
<b>EXCUSED:</b> Sylvia Barry <b>ABSENT:</b> Salamah Locks		
<b>STAFF/RECORDER:</b> Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)		
<b>NEXT MEETING:</b> March 4, 2024, 4 – 5:30 p.m.		

MINUTES SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p><b>Call to Order:</b> Chair López called the meeting to order at 4:08 a.m.</p> <p><b>Approval of Agenda as Written:</b></p> <ul style="list-style-type: none"> <li>• Motion/Seconded/Carried (M/S/C) – Amlie/López/3-0</li> </ul> <p><b>Approval of Minutes from Dec. 15 as Written:</b></p> <ul style="list-style-type: none"> <li>• M/S/C – Amlie/Bortel/3-0</li> </ul> <p><b>Introductions:</b> Roundtable introductions were made.</p> <p><b>Commissioner Announcements:</b> None</p>	

MINUTES SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p><b>Open Time for Public Comment on Matters not on the Agenda:</b></p> <p>Luke Barnesmoore, Home Match – SB 37, Older Adults and Adults with Disabilities Housing Stability Act, has made it through the senate and is now in the house. This is a good time to reach out to folks in the house if you have contacts to keep it moving.</p> <p><b>Legislative Aide’s Reports:</b></p> <p>Summer Cassel (Legislative Aide, Senator McGuire): None  Melissa Apuya, (Assemblymember Connolly): None</p> <p><b>Community Partner Updates/Reports:</b></p> <p>Ted Jackson, Marin Center for Independent Living (MCIL) –</p> <ul style="list-style-type: none"> <li>• Gave details on SB 37 and spoke about why Marin County is poised to receive this funding.</li> <li>• MCIL is working to connect members with IHSS providers.</li> </ul> <p>Luke Barnesmoore, Home Match –</p> <ul style="list-style-type: none"> <li>• Home Match is tracking SB 37.</li> <li>• Home Match received an additional \$238K to expand their rent subsidy program in Mill Valley. It is currently restricted to members of the local workforce but creating groundwork to expand to older adults.</li> </ul> <p>Kris Organ, California Alliance for Retired Americans (CARA) –</p> <ul style="list-style-type: none"> <li>• Long-term support services (LTSS) will be a priority at CARA.</li> <li>• Utility tax is likely to become a priority.</li> </ul> <p><b>Chair’s and California Senior Legislature (CSL) Reports:</b></p> <p>Chair Report: Chair López -</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>CSL Report: Commissioner Bortel –</p> <ul style="list-style-type: none"> <li>• Commissioner Bortel will invite John Pointer, Chair of the Joint Rules Committee, to attend a LAC meeting.</li> </ul>	

MINUTES SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p><b>Updates:</b></p> <ul style="list-style-type: none"> <li>• Marin County Legislative Platform – the platform was passed. It includes ageism and ableism.</li> <li>• Meeting with Senator McGuire – Luke Barnesmoore spoke about the highlights of the meeting with McGuire.</li> <li>• Master Plan for Aging (MPA) – the annual report came out. The five goals are the same. López went over the report.</li> <li>• California 2030 (CA2030) – This plan is complete. The advocacy efforts of the CA2030 are going to focus on MPA.</li> <li>• CliftonStrengths Team Building - No update.</li> </ul> <p><b>Action Items:</b></p> <ul style="list-style-type: none"> <li>• Legislation - Legislative Advocacy Process <ul style="list-style-type: none"> <li>○ Develop a methodology for deciding which bills to follow. <ul style="list-style-type: none"> <li>▪ Most impactful and beneficial based on what is needed for older adults in Marin County</li> </ul> </li> <li>○ Excel spreadsheet <ul style="list-style-type: none"> <li>▪ Continue to use.</li> </ul> </li> </ul> </li> <li>• Strategic Plan - Continue to develop</li> </ul> <p><b>New Business:</b> Ask John Pointer to present at our next meeting</p> <p><b>Adjournment:</b></p> <ul style="list-style-type: none"> <li>• M/S/C – 5:30 p.m.</li> </ul>	