DEPARTMENT OF DISABILITY AND AGING SERVICES COMMISSION (DAS) MINUTES APRIL 7, 2021

CALL TO ORDER AND ROLL CALL

Commissioner Martha Knutzen called the meeting to order at 10:05 AM.

ROLL CALL/COMMISSION SECRETARY BRIDGET BADASOW

Present: Martha Knutzen, Janet Y. Spears, Sascha Bittner, Michelle Carrington, Wanda Jung, Nelson Lum and Barbara Sklar

DAS Executive Director Shireen McSpadden was present.

A Motion to remove Item G from today's agenda:

The motion was unanimously approved.

COMMUNICATIONS:

Commission Secretary Bridget Badasow provided instructions for any members of the public that would like to submit a public comment to the DAS Commission.

APPROVAL OF MINUTES:

No public comment

A motion to approve the March 3, 2021 DAS Commission meeting Minutes.

The motion was unanimously approved.

EXECUTIVE DIRECTOR REPORT/Shireen McSpadden

Executive Director McSpadden reported on local, state and federal business regarding older adults and adults with disabilities.

EMPLOYEE OF THE MONTH

Executive Director McSpadden and the DAS Commission, honored Theresa Rey from the DAS Office of In-Home Support Services. Ms. McSpadden thanked Ms. Rey for her hard work and dedication.

ADVISORY COUNCIL REPORT/Diane Lawrence

1) Action Item: Is there a Connector Program in Commissioner Carrington's District?

a) No, it does not but it does have a robust Senior Center. From the CLC website, the

neighborhoods with Connector programs: "Most of these neighborhoods don't have a senior center or community center in walking distance. Instead, neighbors meet at local churches, parks, and in each other's homes."

- b) The neighborhoods with Connector programs:
 - i) Cayuga
 - ii) Miraloma Park
 - iii) Merced Extension Triangle
 - iv) Inner Sunset
 - v) Midtown Terrace and Sunnyside are new programs that have just come on line.
 - vi) Different models and don't have senior centers
 - vii) Western Addition
 - viii) Sunset-Parkside
 - ix) In the planning
 - x) Crocker-Amazon
 - xi) Potrero Hill

2) Area Plan Update

- a) Rose Johns, Adithi Vellore, and Michael Zaugg presented the final update of the Area Agency Plan for the 2021-2024. The plan is a requirement of the Older Americans Act (OAA).
- b) The Council unanimously approved the plan.

3) <u>Membership</u>

- a) Board of Supervisors
 - (1) Work continues on filing Supervisor-appointed representatives. Personalized letters are being finalized and will be sent this week.
 - (2) Josh Halstead decided not to seek re-appointment.
 - (3) One member is working with her supervisor, Supervisor Mandelman on reappointment.
 - (4) Districts without a Council Member are:
 - (a) District 1-Chen
 - (b) District 5—Preston
 - (c) District 7—Melgar—unexpired term
 - (d) District 9-Ronan
 - (e) District 10—Walton; Commissioner Carrington reached out to some folks for us but unfortunately to no avail.
 - (f) District 11—Safai—unexpired term
- b) Commission

i) 3 vacancies and some potential members have been recommended.

4) **Reports from the Field:**

a) Dignity Fund Update:

- i) Report on Dignity Fund meeting of March 15:
 - Plans to develop senior housing with the Mayor's Office on Community Development (MOCD)
 - (a) 1000 housing units for seniors over 7 years
 - (b) These units will be across multiple building projects and over multiple years.
 - (c) The funding is attached to tax revenue and real estate development.

5) LGBTQ Updates

a) LGBTQ Adult Survey

- i) The target for the survey was 500 and that goal was reached and exceeded.
- ii) The responding group was very diverse
- iii) A report out will be presented at our April meeting on the 21st.

b) Telehealth Pilot Project

- i) LGBTQ older adults and telehealth programs is moving through the first stage and is looking for funding
- ii) Covid 19-Health pilot project
 - (1) Honoring diverse elders
 - (2) \$5 million in grants through the state for training
 - (3) They have applied to the City as well for grants.

6) Unhoused Seniors Ad Hoc Group Report focusing on seniors.

- a) The Ad Hoc group presented their first report.
- b) Their top priorities are
 - i) Case management
 - ii) Housing Case Management
 - iii) Food
- c) A series of interviews have been done, outreach to UC Berkeley for data and additional interviews planned.
- d) They are looking at shelters, Navigation Centers and SIP Hotels.
 - i) Information has been difficult to obtain.
 - ii) Need to take a whole person approach to the unhoused. Some of whom have run out of money.
 - iii) Regular updates are planned and like our previous Pedestrian Safety Ad Hoc Committee this is informational.

7) Old Business and Updates:

a) Site Visits

- i) A new coordinator is in place and we are awaiting an updated list of sites.
- ii) We are planning on a 6-month test of virtual site visits while sites are not fully open.

b) Education Committee

- i) A meeting is to be scheduled to re-engage our collaboration with DAS.
- ii) There is a meeting scheduled for April 12, 2021

c) Announcements

- d) Senior Power, District 4 will be starting up their in-person meetings again at SENIOR POWER PRESENTS A SUNSET SENIOR SHOWCASE an Open Air Happening in A Tent Please come & join us: April 8, 2021, from 9A-1P @ Sunset Wellness Mercantile 37th Ave between Ortega & Pacheco. Featuring Watercolors by local artist James Succulents by gardener Les Free & Everyone Welcome. Drop in anytime. Masks required. Distance spacing requested.
- 8) Next meeting: Wednesday, April 21, 2021.
- 9) Senior Rally Day: May 4, 2021

JOINT LEGISLATIVE COMMITTEE:

- 1) There were additional bills to track and many are focused on Master Plan on Aging recommendations
- 2) We reviewed 43 bills at this meeting; the bills are split into 3 buckets
- 3) The blue highlights include bills that Justice in Aging has identified as addressing the goals put forward by the Master Plan for Aging (MPA) but the list we discussed were not all of the MPA bills, some are Advisory Council bills to track.
- 4) The bills that have yellow highlights are all the other bills that have been added to our list that have not been discussed.
- 5) There are other bills being tracked by CWDA, CDA, CDSS, MPA, but they have not been included because they primarily they fall outside the scope of DAS.
- 6) For Reference—<u>Master Plan Goals</u>
 - a) Goal One: Housing for all Ages and Stages
 - b) Goal Two: Health Reimagined
 - c) Goal Three: Inclusion and Equity, Not Isolation
 - d) Goal Four: Caregiving that Works
 - e) Goal Five: Affording Housing

7) Highlighted bills were discussed at the meeting.

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Bill	Sponsor	Summary	Status	Organization
Number				& Support
AB 123	Gonzalez	Paid Family Leave: Weekly Benefit AmountExisting law defines "weekly benefit amount" for purposes of both employee contributions and benefits under this program to mean the amount of weekly benefits available to qualifying disabled individuals pursuant to unemployment compensation disability law, calculated pursuant to specified formulas partly based on the applicable percentage of the wages paid to an individual's disability base period in which these wages were highest, but not to exceed the maximum workers' compensation temporary disability indemnity weekly benefit amount established by the Department of Industrial Relations.	time 12/19/21 From	MPA Goal 4

		determine 1 Ctr]
		determining benefits		
		available pursuant to		
		the family temporary		
		disability insurance		
		program, for periods of		
		disability commencing		
		after January 1, 2022,		
		by redefining the		
		weekly benefit amount		
		to be equal to 90% of		
		the wages paid to an		
		individual for		
		employment by		
		employers during the		
		quarter of the		
		individual's disability		
		base period in which		
		these wages were		
		highest, divided by 13,		
		but not exceeding the		
		maximum workers'		
		compensation		
		temporary disability		
		indemnity weekly		
		indemnity weekly benefit amount		
		established by the		
		Department of		
		Industrial Relations.		
		By providing for the		
		deposit of additional		
		contributions in, and by		
		authorizing an increase		
		in disbursements from,		
		the Unemployment		
		Compensation		
		Disability Fund, this		
		bill would make an		
		appropriation.	2/15/01 0 + 5	
AB 234	Ramos	Office of Suicide	3/15/21 Set for	Advisory
		Prevention	Hearing 3/23/21	Council
		Existing law authorizes	1/28/21 Referred	
		the State Department	to Com. On	
		of Public Health to	Health	
		establish the Office of	1/13/21 From	
		Suicide Prevention	printer: May be	
		within the department,	heard in	

		and requires the office	committee Feb.	
		to perform specified	12	
		duties, including		
		providing information	1/12/21 Read first	
		and technical	time. To print.	
		assistance to statewide		
		and regional partners		
		regarding best		
		practices on suicide		
		prevention policies and		
		programs and reporting		
		on progress to reduce		
		rates of suicide, and authorize the office to		
		apply for and use		
		federal, state, and		
		foundation grants.		
		This bill would remove		
		the limitation that,		
		should the office be		
		established, all duties		
		and responsibilities of		
		the office be carried		
		out using existing staff		
		and resources.	1/29/21 Deferred	A A
AB 279	Muratsuchi	Intermediate care facilities and skilled	1/28/21 Referred to Com. on	AA Advocates for
		nursing facilities.	HEALTH.	Nursing
		(1) Existing law	1/22/21 From	Home
		requires the State	printer. May be	Reform
		Department of Public	heard in	MPA Goal 2
		Health to license,	committee	WI A Goal 2
		inspect, and	February 21.	
		regulate intermediate	1/21/21 Read first	
		care facilities (ICF)	time. To print.	
		and skilled nursing	time. To print.	
		facilities (SNF).		
		Existing law generally requires an ICF or SNF		
		to comply with certain		
		procedures and		
		disclosures when		
		transferring ownership		
		or management of the		
		facility, as specified.		
		Existing law imposes		

criminal penalties on a	
person who violates	
the requirements	
imposed on these	
facilities. This bill	
would prohibit the	
owner of an ICF or	
SNF from ceasing to	
deliver or making	
significant changes to	
the nature of	
residential care	
services, or from	
transferring a resident	
to another facility,	
during any declared	
state of emergency	
relating to the	
coronavirus disease	
2019 (COVID-19),	
except if the owner	
files for bankruptcy.	
The bill would require,	
upon termination of the	
same type of state of	
emergency, the owner	
of an ICF or SNF to	
issue a 6- month	
advance notice of any	
proposed sale or	
termination of the	
licensed operation of	
the facility to each	
resident before the sale	
or termination goes	
into effect. The bill	
would also prohibit	
during the same type of	
state of emergency,	
any changes in all	
conditions for the sale	
of assets imposed by	
the Attorney General,	
except if the owner of	
an ICF or SNF files for	
bankruptcy. By	

		expanding the requirements and prohibitions imposed on a licensee of ICF or SNF, the failure to		
		comply with would be a crime, this bill would impose a state- mandated local program. The bill would repeal these provisions on January		
		1, 2026. This bill contains other related provisions and other existing laws.		
AB 457	Santiago	Telehealth Patient Bill of Rights Existing law provides for the Medi-Cal program, which is administered by the State Department of Health Care Services, under which qualified low-income individuals receive health care services. The Medi-Cal program is, in part, governed and funded by federal Medicaid program provisions. Under existing law, Medi-Cal services may be provided pursuant to contracts with various types of managed care health plans, including through a county organized health system. Under existing law, in-person contact between a health care provider and a patient is not required under the Medi-Cal program for	2/18/21 Referred to Com on Health 2/9/21 From printer. May be heard in committee March 11 2/8/21 Read first time. To print.	CSL Sponsored MPA Goal 2

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services appropriately	
provided through	
telehealth.	
Existing law, the Knox-	
Keene Health Care	
Service Plan Act of	
1975, provides for the	
licensure and	
regulation of health	
care service plans by	
the Department of	
Managed Health Care,	
and makes a willful	
violation of the act a	
crime. Existing law	
provides for the	
regulation of health	
insurers by the	
Department of	
Insurance. Existing law	
requires a contract	
issued, amended, or	
renewed on or after	
January 1, 2021,	
between a health care	
service plan or health	
insurer and a health	
care provider to require	
the plan or insurer to	
reimburse the provider	
for the diagnosis,	
consultation, or	
treatment of an	
enrollee, subscriber,	
insured, or	
policyholder	
appropriately delivered	
through telehealth	
services on the same	
basis and to the same	
extent as the same	
service through in-	
•	
person diagnosis,	
consultation, or	
treatment.	
This bill would create	

the Tale Health Detient	
the TeleHealth Patient	
Bill of Rights, which	
would, among other	
things, protect the	
rights of a patient using	
telehealth to been seen	
by a health care	
provider with a	
physical presence	
within a reasonable	
geographic distance	
from the patient's	
home, unless specified	
exceptions apply. The	
bill would require a	
health plan, as defined,	
to comply with the	
requirements in the	
Telehealth Patient Bill	
of Rights and to	
provide written notice	
to patients of all their	
rights under the	
Telehealth Bill of	
Rights. The bill would	
also exempt a health	
care service plan or a	
health insurer from the	
existing telehealth	
payment parity	
provisions for any	
interaction where the	
health care provider is	
not located within a	
reasonable geographic	
distance of the patient's	
home, unless that	
provider holds	
±	
specialized knowledge not available in the	
patient's region.	
Because a willful	
violation of the bill's	
requirements relative to	
health care service	
plans would be a crime,	

		the bill would impose a state-mandated local program. The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement. This bill would provide that no reimbursement is required by this act for a specified reason.		
AB 470	Carrillo	Medi-Cal: Eligibility This bill would prohibit the use of resources, including property or other assets, to determine eligibility under the Medi-Cal program to the extent permitted by federal law, and would require the department to seek federal authority to disregard all resources as authorized by the flexibilities provided pursuant to federal law. The bill would authorize the department to implement this prohibition by various means, including provider bulletins, without taking regulatory authority. By January 1, 2023, the bill would require	3/18/21 From committee chair with author's amendments: Amend, and re- refer to Com. On Health. Read 2 nd time and amended. 3/18/21 Referred to Com on Health 2/9/21 From printer. May be heard in committee March 11 2/8/21 Read first time. To print.	Advisory Council (Self Sufficiency Tracking)

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		the department to		
		adopt, amend, or		
		repeal regulations on		
		the prohibition, and to		
		update its notices and		
		forms to delete any		
		reference to limitations		
		on resources or assets.		
		Because counties are		
		required to make		
		Medi-Cal eligibility		
		determinations, and		
		this bill would expand		
		-		
		Medi-Cal eligibility,		
		the bill would impose a		
		state-mandated local		
		program. With respect		
		to the prohibition on		
		resources, the bill		
		would make various		
		conforming and		
		technical changes to		
		the Medi-Cal Act.		
		The California		
		Constitution requires		
		the state to reimburse		
		local agencies and		
		school districts for		
		certain costs mandated		
		by the state. Statutory		
		provisions establish		
		procedures for making that reimbursement.		
		This bill would provide		
		that, if the Commission		
		on State Mandates		
		determines that the bill		
		contains costs		
		mandated by the state,		
		reimbursement for		
		those costs shall be		
		made pursuant to the		
		statutory provisions		
		noted above.		
AB 665	Garcia	RCFE: Basic	2/25/21 Referred	
			1	

		Services: Internet	to Com on Human	[]
		Access	services	
		This bill would add to	2/13/21 From	
		basic services required	printer. May be	
		for a licensed residential	heard in committee March	
		care facility for the	15.	
		elderly, by requiring a	2/12/21 Read first	
		facility that has internet	time. To print.	
		service for business	-	
		administration or		
		entertainment purposes		
		to provide at least one		
		common internet access		
		tool with microphone		
		and camera functions, to		
		enable residents to		
		participate in virtual		
		visits or meetings in a manner that allows for		
		discussion of personal		
		or confidential		
		information. Because a		
		violation of the bill		
		would be a		
		misdemeanor, the bill		
		would create a state-		
		mandated local		
		program. Elder and Dependent	3/10/21 In	
AB 695	Arambula	Elder and Dependent Adults	committee: Set	MPA Goal 3
		Existing law authorizes,	first hearing.	
		in certain	Hearing canceled	
		circumstances, an elder or dependent adult to be	at the request of author.	
		taken into temporary	3/2/21 Set for	
		emergency protective custody.	hearing on $4/6/21$	
		For the purposes of the	9am 2/25/21 Referred	
		above-described		

provisions, existing law	to Com on Aging	
defines an elder as a	& LTC	
person who is 65 years	2/17/21 From	
of age or older and a	printer. May be	
dependent adult as an	heard in	
adult between 18 and 64	committee March	
years of age who has	19.	
specific limitations.		
This bill would instead	2/16/21 Read first	
define an elder as a	time. To print.	
person who is 60 years		
of age or older and a		
dependent adult as a		
person who is between		
18 and 59 years of age		
and has those specific		
limitations. The bill		
would also specifically		
identify that a person in		
that age range with		
traumatic brain injuries		
or cognitive		
impairments is a		
dependent adult. By		
requiring counties to		
provide services under		
the above described		
provisions for additional		
individuals, and by		
expanding the scope of		
a crime under the Elder		
Abuse and Dependent		
Adult Civil Protection		
Act, this bill would		
impose a state-		
mandated local		
program.		
(2) Existing law		
establishes the Home		
Safe Program, which		
requires the State		
Department of Social		
Services to award grants		
to counties, tribes, or		
groups of counties or		
tribes, that provide		
services to elder and		
dependent adults who		

	experience abuse,		
	neglect, and		
	exploitation and		
	otherwise meet the		
	eligibility criteria for		
	adult protective		
	services, for the purpose		
	of providing prescribed		
	housing-related		
	supports to eligible		
	individuals.		
	This bill would expand		
	the list of housing-		
	-		
	related supports and		
	services to include		
	services to support		
	housing transitions.		
	Existing law requires		
	counties that receive		
	grants under the Home		
	Safe Program to provide		
	matching funds.		
	This bill would provide		
	that, on and after the		
	effective date of the bill,		
	grantees are not		
	required to match any		
	funding provided that is		
	above the base level of		
	funding provided in the		
	Budget Act of 2020.		
	(3) The Elder Abuse		
	and Dependent Adult		
	Civil Protection Act requires, as part of the		
	procedures described in		
	paragraph (1), each		
	county to establish an		
	adult protective services		
	program that includes		
	specific policies and		
	procedures, including		
	provisions for		
	emergency shelter or in-		
	home protection.		
	This bill would also		
	require the policies and		
	procedures to include		
1	Proceedings to include	l	

provisions for homeless	
prevention and longer	
term housing assistance	
and support through the	
Home Safe Program.	
The bill would	
authorize a county that	
receives grant funds	
under the Home Safe	
Program to, as part of	
providing case	
management services to	
elder or dependent	
adults who require adult	
protective services,	
provide housing	
assistance to those who	
are homeless or at risk	
of becoming homeless.	
If an elder or dependent	
adult comes to the	
attention of adult	
protective services	
because they are	
homeless, and an	
investigation indicates	
that they are homeless	
because they have a	
serious mental illness or	
substance use disorder,	
the bill would require	
the county to refer the	
adult to the appropriate	
state or local agency to	
receive services and	
supports. By imposing	
additional duties on	
counties in the	
administration of their	
adult protective services	
programs, this bill	
would impose a state-	
mandated local	
program.	
The bill would require	
the department to	
convene a workgroup to	
develop	
ucverop	l

[]		
	recommendations to	
	create or establish a	
	statewide adult	
	protective services case	
	management or data	
	warehouse system. The	
	bill would require the	
	department to submit	
	the recommendations to	
	the Legislature by	
	November 1, 2022.	
	The bill would establish	
	the Adult Protective	
	Services FAST/Forensic	
	Center Grant Program,	
	to be administered by	
	the department, for the	
	purpose of awarding	
	grants to counties to	
	create, enhance, and	
	maintain a FAST or	
	forensic center. The bill	
	would define, for these	
	purposes, a FAST as a	
	team that handles cases	
	involving financial	
	abuse and a forensic	
	center as a cross-	
	disciplinary group of	
	professionals who	
	collectively review,	
	make recommendations,	
	,	
	and provide assistance	
	on the most complex	
	cases of elder and	
	dependent adult abuse	
	and neglect.	
	(4) The California	
	Constitution requires	
	the state to reimburse	
	local agencies and	
	school districts for	
	certain costs mandated	
	by the state. Statutory	
	provisions establish	
	procedures for making	
	that reimbursement.	
	This bill would provide	
		l

		report the assessment		
		and make its		
		recommendations to the		
		Legislature on or before		
		September 1, 2023.		
AB 848	Calderon	Medi-Cal: Long Term Care: Personal Needs Allowance Increases the personal needs allowance from \$35 to \$80 per month and annually adjusts the allowance by the same percentage as the Consumer Price	3/15/21 Set for Hearing 3/23/21 2/25/21 Referred to Com on Health 2/18/21 From printer. May be heard in committee March 20. 2/17/21 Read first time. To print.	MPA Goal 3
		Index.	-	COL
AB 849	Reyes	SkilledNursingFacilities:IntermediateCareFacilities:LiabilityExisting law authorizesacurrent or formerresident or patient of askilled nursing facilityor intermediatecarefacility, as defined, tobringbring a civil actionagainst the licensee of afacility who violatesany of specified rightsofoftheregulation.Existinglaw makes the licenseeliable for up to \$500.This bill would makethelicenseeliable forupto \$500 perviolation.	2/25/21 Referred to Com on Health 2/18/21 From printer. May be heard in committee March 20 2/17/21 Read first time. To print.	CSL Sponsored MPA Goal 2

AB	Nazarian/Pan	Long-Term Services	3/2/21 Set for	MPA Goal 2
911/SB		and Supports	hearing on 4/6/21	
515		Existing law requires	9am 2/25/21 Referred	
515		the Secretary of CA and		
		the Director of the		
		Dept. of Aging, with		
		the assistance of the		
		MPA workgroup, to		
		work with specified	printer. May be heard in	
		agencies, as needed, to identify policies,		
		identify policies, efficiencies, and	20	
		strategies necessary to		
		implement the master	2/17/21 Read first	
		plan. Existing law	time. To print.	
		requires the workgroup	_	
		to solicit input and		
		gather information to		
		assist with the		
		implementation of the		
		master plan.		
		This bill would		
		establish the California		
		Long-Term Services		
		and Supports Benefits		
		Board (LTSS Board),		
		to be composed of 10		
		specified members,		
		including, among		
		others, the Treasurer as		
		chair, the Secretary of		
		California Health and		
		Human Services as vice		
		chair, and 3 members to		
		be appointed by the		
		Governor. The bill		
		would require the		
		LTSS Board to manage		
		and invest revenue		
		deposited in the		
		California Long-Term		
		Services and Supports		
		Benefits Trust Fund		
		(LTSS Trust), which		
		the bill would create in		
		the State Treasury, to,		

		upon appropriation, finance long-term services and supports for eligible individuals. The bill would require the Long Term Supports and Services Subcommittee of the Master Plan on Aging to provide ongoing advice and recommendations to the board.		
AB 1243	Blanca Rubio	Protective Orders: Elder and dependent Abuse This bill would require an action seeking a protective order to be heard in the probate or family division of the superior court. The bill would include within the definition of protective order an order enjoining a party from isolating an elder or dependent adult. The bill would require certain requirements to be met for that order to be issued, including a showing by a preponderance of the evidence that the respondent's past act or acts of isolation of the elder or dependent adult prevented contact with the interested party and that the elder or dependent adult desires contact with the interested party. The bill would authorize the	2/22/21 Read first time. 2/20/21 From printer. May be heard in committee March 22. 2/19/21	MPA Goal 2

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		order to specify the		
		actions to be enjoined,		
		including enjoining the		
		respondent from		
		preventing an		
		interested party from		
		in-person or remote		
		online visits with the		
		elder or dependent		
		adult. The bill would		
		also include within the		
		definition of protective		
		order an order that		
		specific debts were		
		incurred as the result of		
		financial abuse of the		
		elder or dependent		
		adult.		
			3/4/21 Referred to	
AB 1300	Voepel			AB 1300
		Facilities for the		
		Elderly: Electronic		
		Monitoring	and C.P.	
		This bill would enact	2/22/21 Read first	
		the Electronic	time.	
		Monitoring in	2/20/21 From	
		Residential Care	printer. May be	
		Facilities for the		
		Elderly Act to		
		authorize the use of		
		electronic monitoring		
		devices either inside a		
		resident's room by a	print.	
		resident or in certain		
		areas of a facility by the		
		facility under specified		
		conditions. For the use		
		of a personal electronic		
		monitoring device		
		inside a resident's room		
		by a resident, the bill		
		would require, among		
		0,		
		resident or the		
		resident's		
		representative, as		
		defined, to provide the		

[]	C 11	
	facility with a	
	completed notification	
	and consent form, as	
	specified, that includes	
	the consent of the	
	resident's roommate, if	
	any. The bill would also	
	require the resident or	
	the resident's	
	representative to post a	
	sign at the entrance to	
	the resident's room	
	stating that the room is	
	•	
	monitored	
	electronically. For the	
	use of a facility	
	electronic monitoring	
	device, the bill would	
	require the facility to,	
	among other things,	
	post signage at all	
	entrances and exits that	
	provides notice of	
	electronic monitoring,	
	archive the electronic	
	monitoring digital data	
	for 365 days, and	
	provide the department	
	access to the data upon	
	-	
	24 hours' notice. By	
	expanding the duties of	
	licensed facilities under	
	the act with regard to	
	authorizing residents	
	and facilities to conduct	
	electronic monitoring	
	under these conditions,	
	the bill would expand	
	_	
	an existing crime,	
	thereby imposing a	
	state-mandated local	
	program.	
	The bill would make it	
	a misdemeanor to	
	knowingly hamper,	
	obstruct, tamper with,	
	obstruct, tamper with,	I

	recordings ma therefrom, except provided. The b would make it a felo to knowingly hampe obstruct, tamper with or destroy a person electronic monitori device or a facilit electronic monitori device or t recordings ma therefrom in t commission of, or the attempt to conce the commission of, felony. By creating ne crimes, the bill wou impose a stat mandated loce program.	ng ty ng ne de as ill ny er, h, al ng ty ng ne de ne de ne in al a ww ld e- al	
SB 91 Com 1 & Fise Revie	30, 2021. Flovide leii	he by Secretary of al State ts 1/29/21 Approved by Governor 1/28/21 Enrolled and presented to Governor 1/28/21 Assembly amendments concurred 1/28/21 In Senate. Concurrence in Assembly amendments pending	CSL (support) MPA Goal 2
SB 256 Pan	Medi-Cal: Cover Benefits	2/22/21 Joint Rule 55 suspended.	CSL Support (Self

those developed and cour rates for Medi-Cal care plan of include in services an provided by Cal managed The bill wo each managed c disclose the of in lieu of its internet its handbook, disclose department information of services t specific, in number of receiving services. Th require the to publ information internet wel This bill w extent th financial p is available necessary approvals obtained, of schedule of under the program enhanced managements service is p	nty-specific specified managed contracts to a lieu of a settings a the Medi- d care plan. ould require Medi-Cal are plan to availability services on website and beneficiary and to to the specified on in lieu that are plan cluding the of people those e bill would department ish that on its osite. ould, to the at federal participation e and any federal have been expand the of benefits Medi-Cal	2/22/21 Art. IV. Sec 8(a) of the Constitution dispensed with. 2/3/21 Referred to Com on Health 1/27/21 From printer. May be acted upon on or after Feb 26.	Sufficiency tracking)
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				I
		service includes		
		coordinating primary,		
		acute, behavioral, oral,		
		and long-term services		
		and supports for that		
		person. The bill would		
		authorize the		
		department to		
		implement these		
		provisions by various		
		means, including all-		
		county letters or		
		provider bulletins,		
		without taking		
		regulatory action. The		
		bill would require the		
		department to adopt, by		
		July 1, 2024,		
		•		
		regulations on these		
		provisions, and,		
		commencing January 1,		
		2023, to provide a		
		status report to the		
		Legislature on a		
		semiannual basis until		
		regulations are		
		promulgated. The bill		
		would make technical,		
		nonsubstantive changes		
		to provisions on the		
		Medi-Cal schedule of		
		benefits.		
			3/10/21 From	(Salf
SB 258	Laird	Aging		(Self
		Existing law, the Mello-	committee: Do pass	Sufficiency
		Granlund Older	and re-refer to Com	tracking)
		Californians Act,	on APPR. Re-	MPA Goal 2
		establishes the	referred to APPR	
		California Department	2/23/21 Set for	
		of Aging and sets forth	Hearing March 9	
		its mission to provide	2/22/21 Joint Rule	
		leadership to the area	55 suspended.	
		agencies on aging in	(Ayes 32. Noes 4)	
		developing systems of	2/22/21 Art. IV	
		1 0 1	Sec. 8(a) of the	
		home- and community-	Constitution	
		based services that	dispensed with	
		maintain individuals in	2/3/21 Referred to	
		their own homes or least	Com. On Human	
		l		

			a :	
		restrictive homelike	Services	
		environments. Existing		
		law requires the		
		department, in		
		allocating specified		
		state and federal		
		funding to area agencies		
		on aging, to ensure that		
		priority consideration is		
		given to criteria that		
		reflect the state's intent		
		to target services to		
		those in greatest		
		economic or social		
		need. Existing law		
		defines "greatest social		
		need" to mean the need		
		caused by noneconomic		
		factors, including		
		physical and mental		
		disabilities, that restrict		
		an individual's ability to		
		perform normal daily		
		tasks or that threaten the		
		individual's capacity to		
		· ·		
		live independently. This bill would revise		
		this definition to include		
		human		
		immunodeficiency virus		
		(HIV) status as a		
		specified noneconomic		
		factor.		
SB 281	Dodd	Medi-Cal: California	3/18/21 Read	CWDA
50 201	Douu	Community	second time and	MPA Goal 3
		Transitions Program	amended. Re-	MFA Goal 5
		This bill would require	referred to Com. on	
		the DHCS to provide	APPR.	
		*	3/17/21 From	
		those services,	committee: Do pass	
		consistent with Money	as amended and re-	
		Follows the Person	refer to Com. on	
		Rebalancing	APPR with	
		Demonstration	recommendation:	
		transitions, for	To consent	
		individuals who have	calendar.	
		not resided in the	3/3/21 From	
		facility for at least 60	committee with	
		days, and would make	author's	
		uays, and would make		

		1
conforming changes	amendments. Read	
This bill would instead	second time and	
require the department	amended. Re-	
to provide those	referred to Com.	
services for individuals	On Health	
who have not resided in	3/2/21 Set for	
the facility for at least	hearing on 3/17/21	
60 days, and would	1pm	
	2/22/21 Joint Rule	
8	55 suspended.	
changes. The bill	2/22/21 Art. IV.	
would require the	Sec $8(a)$ of the	
department to use	Constitution	
federal funds, which	dispensed with.	
are made available	2/10/21 Referred to	
through the Money	Com on Health	
Follows the Person	2/2/21 From	
Rebalancing	printer. May be	
Demonstration, to	acted upon or	
implement prescribed	after March 4	
services, and to		
administer those		
services in a manner		
that attempts to		
maximize federal		
financial participation		
if those services are not		
reauthorized or if there		
are insufficient		
funds. The bill would		
extend the provision of		
those services to		
January 1, 2029, and		
would extend the repeal		
date of those provisions		
v 1		
to January 1, 2030. This		
bill would require the		
department to		
implement and		
administer the		
California Community		
Transitions program to		
provide services for		
qualified beneficiaries		
who have resided in the		
facility for 60 days or		
longer. The bill would		
ionger. The one would		

require a lead	
organization to provide	
services under the	
program. The bill	
would require program	
services to include	
prescribed services,	
÷	
such as transition	
coordination services.	
The bill would	
authorize a Medi-Cal	
beneficiary to	
participate in this	
program if the Medi-	
Cal beneficiary meets	
certain requirements,	
and would require	
eligible Medi-Cal	
beneficiaries to	
continue to receive	
program services once	
they have transitioned	
into a qualified	
residence. The bill	
would require the	
department to use	
federal funds, which	
are made available	
through the Money	
Follows the Person	
Rebalancing	
Demonstration, to	
implement this	
-	
program, and to	
administer the program	
in a manner that	
attempts to maximize	
-	
federal financial	
participation if that	
program is not	
reauthorized or if there	
funds. The bill would	
repeal these provisions	
January 1, 2030.	
This bill would declare	
This off would declare	

	 that it is to take effect		
	•		
	 urgency statute.	2/4/21 D C 14	
SB 591	Senior Citizens:		
	Intergenerational	Com on Human	
	Housing	Services	
	Developments	rescinded because	
	This bill would, among	of the limitations	
	other things, permit the	placed on	
	covenants, conditions,	committee	
	and restrictions to	hearings due to	
	permit the	ongoing health	
	establishment of an	and safety risks of	
	intergenerational	COVID virus.	
	housing development		
	that includes senior		
	citizens along with		
	caregivers and	0	
	transition age youths.		
	The bill would define,	55 suspended.	
	among other terms,	2/22/21 Art. IV.	
	"senior citizen" to	Sec. 8(a) of the	
	mean a person 55 years	· /	
	÷ •		
	of age or older for these	-	
	purposes. The bill		
	would permit the	printer. May be	
	establishment of an	acted upon after	
	intergenerational	March 21	
	housing development if		
	(1) at least 80 percent of		
	the occupied dwelling		
	units are occupied by at		
	least one senior citizen,		
	as specified, and up to		
	20 percent of the		
	occupied dwelling units		
	are occupied by at least		
	one caregiver or		
	transition age youth, as		
	defined, and (2) the		
	development is an		
	affordable rental		
	housing development,		
	as defined, and has		
	received an allocation		
	of low-income housing		
	or low-income nousing		

		11. 0	Γ	
		tax credits from the		
		California Tax Credit		
		Allocation Committee.		
		This bill would prohibit		
		a housing facility or		
		community from		
		evicting or terminating		
		•		
		the lease of a family		
		with children in order		
		to comply with the		
		requirement that at		
		least 80 percent of the		
		occupied units be		
		occupied by at least one		
		senior citizen.		
			2/2/21 D of a model 4	
SB 648	Hurato	Care Facilities	3/3/21 Referred to	MPA Goal 1
		This bill would provide	Com on Human	
		that a resident in an	services2/22/21	
		adult residential facility	Joint Rule 55	
		or a residential care	suspended.	
		facility for the elderly	2/22/21 Art, IV.	
		in which at least 75	Sec. 8(a) of the	
		percent of the residents		
		receive benefits	dispensed with.	
			2/22/21 Read for	
		pursuant to the State		
		Supplementary	the first time	
		Program for the Aged,	2/22/21 From	
		Blind, and Disabled is	printer. May be	
		also eligible to receive	acted upon or	
		IHSS following an	after March 24.	
		assessment for IHSS.		
		The bill would		
		authorize an adult		
		residential facility or		
		residential care facility		
		to receive up to 60		
		hours of IHSS a week		
		and would require an		
		adult residential facility		
		or residential care		
		facility that receives		
		benefits pursuant to		
		those provisions to use		
		the savings derived		
		from IHSS towards		
		certain expenses,		

	1		[,
		including, among		
		others, facility upkeep		
		or upgrades. By		
		imposing additional		
		administrative duties		
		on local officials		
		administering the IHSS		
		program and by		
		expanding the scope of		
		an existing crime, the		
		bill would impose a		
		state-mandated local		
		program.		
		The California		
		Constitution requires		
		the state to reimburse		
		local agencies and		
		school districts for		
		certain costs mandated		
		by the state. Statutory		
		provisions establish		
		procedures for making		
		that reimbursement.		
		This bill would provide		
		-		
		that with regard to		
		certain mandates no		
		reimbursement is		
		required by this act for		
		a specified reason.		
		With regard to any		
		other mandates, this bill		
		would provide that, if		
		the Commission on		
		State Mandates		
		determines that the bill		
		contains costs so		
		mandated by the state,		
		reimbursement for		
		those costs shall be		
		made pursuant to the		
		-		
		statutory provisions		
L		noted above.		
SB 675	Bogh	Property Taxation:	3/18/21 Re-	MPA Goal 2
55 015	DUGII	Automated Clearing	referred to Com	1,11 / 1 ()(ul 2
		House Payments	on Gov and F	
		This bill would state	3/10/21 From	
		THIS UTIL WOULD State	J/10/21 FI0III	

that the Legislature encourages every board of supervisors to establish payment systems authorizing homeowners to pay their real property taxes in monthly installments with an Automated Clearing House Payment system. This bill would authorize a county board of supervisors to adopt a resolution or ordinance to implement a monthly property tax payment program, which would authorize a homeowner to pay, in monthly installments, their real property taxes on their principal residence, as	committee with author's amendments. Read second time and amended. Re- referred to Com on RLS 3/3/21 Referred to Com on RLS 2/22/21 Joint Rule 55 suspended 2/22/21 Art. IV. Sec. 8(a) of the Constitution dispensed with 2/22/21 Read first time	
residence, as defined.		

Key Bills to be discussed

<mark>АВ</mark> 305	Maienschein	Veteran Services: Notice Existing law requires every state agency that requests on any written form or written publication, or through its internet website, whether a person is a veteran, to request that information in a specified manner. This bill would delete that requirement, and would instead	Com on M & VA 1/26/21 From printer. May be heard in
		require specified governmental	first time. To

	aganaias to include at their rest		
	agencies to include, at their next	print.	
	scheduled update, questions on		
	their intake and application		
	forms to determine whether a		
	person is affiliated with the		
	Armed Forces of the United		
	States. The bill would require		
	those agencies, through the		
	intake or application form, to		
	request permission from that		
	person to transmit their contact		
	information to the Department		
	of Veterans Affairs so that the		
	person may be notified of		
	potential eligibility to receive		
	state and federal veterans'		
	benefits.		
	This bill would require the		
	agencies to electronically		
	transmit to the Department of		
	Veterans Affairs specified		
	information regarding each		
	person who has identified that		
	±		
	they, or a family member, has served in the Armed Forces of		
	the United States and has		
	consented to be contacted about		
	military, veterans, family		
	member, or survivor benefits.		
	By requiring community college		
	districts to comply with these		
	requirements, this bill would		
	impose a state-mandated local		
	program.		
	This bill would request the		
	Regents of the University of		
	California to comply with the		
	above-described provisions.		
	The California Constitution		
	requires the state to reimburse		
	local agencies and school		
	districts for certain costs		
	mandated by the state. Statutory		
	provisions establish procedures		
	for making that reimbursement.		
	This bill would provide that, if		
1	one source provide that, If		1

<mark>АВ</mark> 344	Flora	the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above. IHSS Provider Orientation Existing law provides for the In- Home Supportive Services (IHSS) program, under which	2/12/21 Referred to Com on Human	CSL Support
		qualified aged, blind, and disabled persons receive services enabling them to remain in their own homes. Existing law requires prospective providers of in-home supportive services to complete a provider orientation at the time of enrollment and, at the conclusion of the provider orientation, to sign a specified statement. Existing law requires the county to retain this statement indefinitely in the provider's file. This bill would instead require the county to retain the statement in the provider's file for a period	services 1/29/21 From printer 1/28/21 Read first time. To print	
AB 499	Rubio	of 7 years. Referral Source for RCFE: Duties (1) The California Residential Care Facilities for the Elderly Act generally requires the State Department of Social Services to license, inspect, and regulate residential care facilities for the elderly and imposes criminal penalties on a person who violates the act or who willfully or repeatedly violates any rule or regulation adopted under the act. The act prohibits a placement agency, as defined, from placing an individual in a licensed residential care facility for the	2/18/21 Referred to Coms on Human Services and Aging & LTC 2/10/21 From printer. 2/9/21 Read first time. To print.	Western Center; Justice in Aging (Self Sufficiency Tracking) MPA Goal 2
	1			
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elderly if the individual, because				
of a health condition, cannot be				
cared for within the limits of the				
license or requires inpatient care				
in a health facility. The act				
requires an employee of a				
placement agency who knows, or				
reasonably suspects, that a				
facility is improperly operating				
without a license to report the				
facility to the department, and				
requires the department to				
investigate those reports. The act				
further requires a placement				
agency to notify the appropriate				
licensing agency of any known				
or suspected incidents that would				
jeopardize the health or safety of				
residents in a facility. The act				
specifically makes a violation of				
these requirements a crime.				
This bill would recast the				
requirements on a placement				
agency and its employees to				
instead be requirements on a				
referral source, defined to mean a				
person or entity that provides a				
referral to a residential care				
facility for the elderly, as				
specified. The bill would prohibit				
a referral source from, among				
other things, referring a person to				
a residential care facility for the				
elderly in which the referral				
source has an ownership or				
management interest without a				
waiver. The bill would require a				
referral source, before sending a				
compensated referral to a				
residential care facility for the				
elderly, to provide a senior or				
their representative with specific				
written, electronic, or verbal				
disclosures that include, among				
others, the referral source's				
privacy policy. The bill would				
additionally require a				
compensated referral source to				
	1 1			

		1 1,1 111,1 1		
AB 574	Chen	comply with additional requirements that include, among others, maintaining a minimum amount of liability insurance coverage. The bill would impose criminal penalties and civil penalties for a violation of these provisions, as specified. By expanding the existing crime under the act and specifying new criminal penalties, this bill would impose a state-mandated local program. (2) The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement. This bill would provide that no reimbursement is required by this act for a specified reason Guardians ad litem: mental illnesses Existing law authorizes a court, on its own motion or on request of certain specified persons, to appoint a guardian ad litem in a probate proceeding, as specified, to represent the interests of certain persons, including a minor or an incapacitated person. Existing law prohibits the appointment of a public guardian as a guardian ad litem in a probate proceeding, unless the court finds that no other qualified person is willing to act as a guardian ad litem. Existing law, the Lanterman- Petris-Short Act, provides for the involuntary commitment and treatment of a person who is a danger to themselves or others or who is gravely disabled.	2/18/21 Referred to Coms on Health and Jud 2/12/21 From printer. May be heard in committee March 14 2/11/21 Read first time. To print	

		Existing law also provides for a	
		conservator of the person or	
		estate to be appointed for a	
		person who is gravely disabled.	
		Existing law, for the purposes of	
		involuntary commitment and	
		conservatorship, defines	
		"gravely disabled," among other	
		things, as a condition in which a	
		person, as a result of a mental	
		health disorder, is unable to	
		provide for the person's basic	
		personal needs for food,	
		clothing, or shelter.	
		This bill would establish an	
		additional procedure for the	
		appointment of a guardian ad	
		litem for a person who lacks the	
		capacity to make rational	
		1 5	
		informed decisions regarding	
		medical care, mental health care,	
		safety, hygiene, shelter, food, or	
		clothing with a rational thought	
		process due to a mental illness,	
		defect, or deficiency. The bill	
		would authorize certain persons	
		to petition the court for the	
		appointment of a guardian ad	
		litem under these provisions,	
		and would establish the	
		procedures that would govern	
		1 0	
		the filing of a petition, its notice	
		provisions, and court	
		procedures. Under certain	
		circumstances, the bill would	
		require the court to appoint the	
		public defender or private	
		counsel to represent a person	
		who is the subject of a petition.	
AB	Rodriguez	Emergency Services:	2/18/21
	Kouriguez	Vulnerable Populations	Referred to
<mark>580</mark>		Existing law, the California	Com on E.M.
		<u> </u>	
		Emergency Services Act	////// Erom
		Emergency Services Act, establishes within the office of	2/12/21 From printer May be
		establishes, within the office of	printer. May be

under the supervision of the	March 14
Director of Emergency Services.	
Existing law makes OES	2/11/21 Read
responsible for addressing	first time. To
natural, technological, or	print.
manmade disasters and	print.
emergencies, including	
activities necessary to prevent,	
respond to, recover from, and	
mitigate the effects of	
emergencies and disasters to	
people and property.	
Existing law requires OES to establish a standardized	
emergency management system	
for use by all emergency	
response agencies. Existing law requires the director to appoint	
representatives of the disabled	
1	
community to serve on pertinent committees related to that	
system, and to ensure that the	
needs of the disabled	
community are met within that	
system by ensuring certain	
committee recommendations	
include the needs of people with	
disabilities. Existing law	
requires those representatives to	
be from groups of persons who	
are blind or visually impaired,	
persons with sensory or	
cognitive disabilities, and	
persons with physical	
disabilities.	
This bill instead would require	
the director to appoint	
representatives of the access and	
functional needs population to	
serve on those committees and	
to ensure the needs of that	
population are met within that	
system. The bill would require	
those representatives to include	
persons not within the above-	
described groups of people with	

disabilities but who are part of	
disabilities but who are part of	
the access and functional needs	
population.	
Under existing law, political	
subdivisions, as defined, have	
full power during a local	
emergency to provide mutual	
aid to any affected area in	
accordance with local	
ordinances, resolutions,	
emergency plans, or	
agreements. Existing law	
defines "emergency plan" for	
these purposes to mean official	
and approved documents that	
describe the principles and	
methods to be applied in	
carrying out emergency	
operations or rendering mutual	
aid during emergencies.	
Existing law requires a county,	
upon the next update to its	
emergency plan, to integrate	
access and functional needs into	
its emergency plan and to	
include representatives from the	
access and functional needs	
population, as defined,	
regarding that integration.	
This bill would require a county	
to send a copy of its emergency	
plan to OES on or before March	
1, 2022, and upon any update to	
the plan after that date. By	
creating a new duty for counties,	
this bill would impose a state-	
mandated local program. The	
bill would require OES, in	
consultation with	
representatives of people with a	
variety of access and functional	
needs, to review the emergency	
plan of each county to determine	
whether the plans are consistent	
with certain best practices and	
guidance, as specified. The bill	

would acquire OEC to report to	
would require OES to report to	
the Legislature and to post on its	
internet website the results of its	
reviews. The bill would require	
OES to provide technical	
assistance to a county in	
developing and revising its	
emergency plan to address the	
issues that the office identified	
in its review.	
Existing law, on or before July	
1, 2019, requires OES, in	
consultation with specified	
groups and entities, including	
the disability community, to	
develop guidelines for alerting	
and warning the public of an	
emergency, as specified, and to	
provide each city and county	
with a copy of the guidelines.	
Existing law requires OES,	
within 6 months of making those	
guidelines available and at least	
annually, to develop an alert and	
warning training that includes	
information regarding certain	
emergency alert systems and the	
alert and warning guidelines.	
This bill, instead, would require	
OES to develop those guidelines	
on or before July 1, 2022, would	
include the access and	
5	
instead of the disability	
community in the list of groups	
that OES is required to consult,	
and would require OES to	
develop the alert and warning	
training with involvement of	
representatives of the access and	
functional needs community.	
Existing law requires OES, in	
cooperation with involved state	
and local agencies, to complete	
•	
an after-action report within 180	
days after each declared disaster	

-			
		lack legal capacity for assistance	
		in particular proceedings that	
		include, among others,	
		proceedings to establish a	
		conservatorship or to remove the	
		conservator.	
		This bill would require an	
		÷	
		attorney, who is appointed under	
		these provisions and determines	
		that a conservatee or proposed	
		conservatee is unable to	
		communicate, to report the	
		nature of that inability to the	
		court, and would require the	
		court, upon a determination of	
		· •	
		the inability to communicate, to	
		discharge the appointed attorney	
		and appoint a guardian ad litem.	
		The bill would specifically	
		require an attorney who is	
		appointed under these	
		provisions to represent a	
		conservatee, a proposed	
		conservatee, or person alleged to	
		lack legal capacity to act as an	
		• • •	
		advocate for the client, and	
		would prohibit the attorney from	
		substituting their own judgment	
		for that of the client's expressed	
		interests.	
AB	Maienschein	Financial Abuse of Elder or	2/25/21
	widensenem	Dependent Adults	Referred to
<mark>636</mark>		Existing law, the Elder Abuse	Com on Aging
		and Dependent Adult Civil	& LTC
		Protection Act, establishes	2/13/21 From
		,	
		procedures and requirements for	printer. May be
		the reporting, investigation, and	heard in
		prosecution of elder and	committee
		dependent adult abuse. Existing	March 15
		law makes specified reports,	2/12/21 Read
		including reports of known or	first time. To
		suspected financial abuse of an	print.
		elder or dependent adult,	
		confidential. Existing law	
		requires information relevant to	
		the incident of elder or	
		the mendent of cluci of	

SB 221	Weiner	dependent adult abuse to be given to specified investigators, including investigators from 15 an adult protective services agency, a local law enforcement agency, and the probate court. This bill would also authorize information relevant to the incident of elder or dependent adult abuse to be given to a federal law enforcement agency charged with the investigation of elder or dependent adult abuse or to a local code enforcement agency for the sole purpose of investigating a property where the health and safety of an elder or dependent adult resident is at risk. This bill would codify the regulations adopted by the Department of Managed Health	3/18/21 From committee: Do pass as	CSL (support) MPA Goal
		Care and the Department of Insurance to provide timely access standards for health care service plans and insurers for nonemergency health care services. The bill would require both a health care service plan and a health insurer insurer, including a Medi-Cal Managed Care Plan, to ensure that appointments with nonphysician mental health and substance use disorder providers are subject to the timely access requirements. The bill would additionally require a health care service plan-or and a health-insurer insurer, including a Medi-Cal Managed Care Plan, to ensure that an enrollee or insured that is undergoing a course of treatment for an ongoing mental health or substance use disorder condition	amended and re-refer to Com. on APPR 3/9/21 From committee with author's amendments. Read second time and amended. Re- referred to Com on Health. 3/3/21 Set for hearing on 3/17/21 1pm 1/28/21 Referred to Com on Health 1/14/21 From printer. May be acted upon or after Feb. 13 1/13/21	5

		is able to get a follow-up		
		appointment with a	Read first time.	
		nonphysician mental health care	To Com on	
		or substance use disorder	RLS for	
		provider within 10 business days	assignment. To	
		of the prior appointment. If a	print.	
		health care service plan is		
		operating in a service area that		
		has a shortage of providers and		
		the plan is not able to meet the		
		geographic and timely access		
		standards for providing mental		
		health or substance use disorder		
		services with an in-network		
		provider, the bill would require		
		the plan, including a Medi-Cal		
		Managed Care Plan, to arrange		
		coverage outside the plan's		
		contracted network. By		
		imposing new requirements on		
		health care service plans, the willful violation of which would		
		be a crime, the bill would		
		impose a state-mandated local program.		
		The California Constitution		
		requires the state to reimburse		
		local agencies and school		
		districts for certain costs		
		mandated by the state. Statutory		
		provisions establish procedures		
		for making that reimbursement.		
		This bill would provide that no		
		reimbursement is required by		
		this act for a specified reason.		
<mark>SB</mark>	Eggman with	End of Life	3/16/21 Set for	(Self
380	66	Existing law, the End of Life	Hearing March	Sufficiency
<mark>500</mark>	Cooper,	Option Act, until January 1,	24	tracking)
	Wood,	2026, authorizes an adult who	2/22/21 Joint	MPA Goal
	Aguiar-Cury,	meets certain qualifications, and	Rule 55	2
	Bonta,	who has been determined by	suspended.	-
	Frazier,	their attending physician to be	(Ayes 32. Noes	
		suffering from a terminal	4) 2/22/21 Art IV	
	Garcia, Rivas	disease, as defined, to make a	2/22/21 Art. IV	
		request for an aid-in-dying drug	Sec. 8(a) of the	
		for the purpose of ending their	Constitution	

life. Existing law establishes the procedures for making these requests, including that two oral requests be made a minimum of 15 days apart, specified forms to request an aid-in-dying drug be submitted, under specified circumstances, and a fina attestation be completed Existing law requires specified information to be documented in the individual's medical record including, among other things all oral and written requests for an aid-in-dying drug. This bill would allow for ar individual to qualify for aid-in- dying medication by making two oral requests, regardless of the period between oral requests, and a written requess when a physician has determined, within reasonable medical judgment, that the individual will die from their terminal illness in 15 days on less. The bill would eliminate the requirement that ar individual who is prescribed and ingests aid-in-dying medication make a final attestation. The bill would require that the date of all oral and written requests be documented in an individual's medical record and would require that upon a transfer of care, that record be provided to the qualified individual. The bill would extend the operation of the act indefinitely, thereby imposing a state-mandated local program by extending the operation of crimes for specified violations of the act. Existing law requires that ar individual seeking aid-in-dying	e 2/17/21 Referred to Coms on Health and Jud 2/11/21 From printer. May be acted upon or after March 13 2/10/21 Introduced. Read first time. To Com on RLS for assignment. To print g f 1 t s e a h h h h h h h h h h h h h
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medication be subject to specific		
findings by their attending		
physician, a consulting		
physician, and, if determined to		
be necessary, a licensed		
psychologist or psychiatrist.		
This bill would allow for a		
mental health professional other		
1		
than a licensed psychologist or		
psychiatrist to conduct a mental		
health exam for the purpose of		
qualifying an individual for aid-		
in-dying medication.		
Existing law makes		
participation in activities		
1 1		
authorized pursuant to the act		
voluntary, and makes individual		
health care providers immune		
from liability for refusing to		
engage in activities authorized		
pursuant to its provisions,		
including providing information		
about the act or referring an		
individual to a provider who		
1		
prescribes aid-in-dying		
medication.		
This bill would redefine those		
activities that are considered		
"participation" for these		
purposes to exclude diagnosis of		
an individual with a terminal		
illness, prognosis of an		
individual's illness,		
determination of an individual's		
capacity to make medical		
decisions, provision of		
information regarding the act,		
and referral to a medical		
provider who will participate in		
the activities under the act. The		
bill would state that failure to		
provide information about		
medical aid in dying to an		
individual who requests it, or		
-		
failure to refer the individual,		
upon request, to another health		

care provider or health care	
facility that is willing to provide	
the information, is considered a	
failure to obtain informed	
consent for subsequent medical	
treatments.	
Existing law authorizes a health	
care provider to prohibit its	
employees, independent	
contractors, or other persons or	
entities, including other health	
care providers, from	
participating in activities under	
the act, including acting as a	
consulting physician, while on	
the premises owned or under the	
management or direct control of	
6	
that prohibiting health care	
provider, or while acting within	
the course and scope of any	
employment by, or contract	
with, the prohibiting health care	
provider.	
This bill would instead authorize	
health facilities to prohibit	
employees and contractors, as	
specified, from prescribing aid-	
in-dying drugs while on the	
facility premises or in the course	
• 1	
of their employment.	
Under existing law, it is a felony	
to knowingly alter or forge a	
request for drugs to end an	
individual's life without their	
authorization, to conceal or	
destroy a withdrawal or	
rescission of a request for a	
drug, if it is done with the intent	
or effect of causing the	
individual's death, to knowingly	
coerce or exert undue influence	
on an individual to request a	
drug for the purpose of ending	
their life, or to destroy a	
withdrawal or rescission of a	
request, or to administer an aid-	

		in-dying drug to an individual		
		without their knowledge or		
		consent.		
		This bill would add a definition		
		of "coercion or undue influence"		
		that includes deception and		
		would create civil liability for		
		anyone who obstructs an		
		individual's request for aid-in-		
		dying medication. The bill		
		would prohibit a medical facility		
		or provider from making false or		
		misleading statements as to their		
		willingness to participate, as		
		defined, in activities under the		
		act and requires that medical		
		facilities post their policy		
		regarding participation in the act		
		on their internet website.		
<mark>SB</mark>	Hurtado	Health Care Workforce	3/18/21 Set for	
	Inditudo	Training Programs: Geriatric	Hearing on	
<mark>441</mark>		Medicine	4/7/21	
		Existing law, the Song-Brown	2/25/21	
		Health Care Workforce Training	Referred to	
		Act, provides for specified	Com on Health	
		training programs for certain	2/22/21 Joint	
		health care workers, including	Rule 55	
		family physicians, registered	suspended	
		nurses, nurse practitioners, and	2/22/21 Art.	
		physician assistants. Existing law	IV. Sec. 8(a) of	
		establishes a state medical	the	
		contract program with accredited	Constitution	
		medical schools, hospitals, and	dispensed with	
		other programs and institutions		
		to increase the number of		
		students and residents receiving		
		quality education and training in		
		specified primary care specialties		
		and maximize the delivery of		
		primary care and family		
		physician services to underserved		
		areas of the state.		
		This bill would add geriatric		
1		1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		
		medicine to the list of specified		
		primary care specialties under the		

		the definition of a "family	
		physician" as that term is used in	
		the act.	
SB	Pan	SB 460, as amended,	3/16/21 From
<mark>460</mark>		Pan. Office of the Patient	committee
<mark>400</mark>		Representative. Long-term	with author's
		health facilities: patient	amendments.
		representatives.	Read second
		This bill would create the Office	time and
		of the Patient Representative in	amended. Re-
		the Department of Aging to	referred to
		train, certify, provide, and	Com on
		oversee patient representatives	Human
		to protect the rights of nursing	Services
		home residents, as specified.	3/9/21 Set for
		The bill would, among other	Hearing March
		things, require the office to	23
		establish appropriate eligibility,	2/25/21
		training, certification, and	Referral to
		continuing education	Com on Jud
		requirements for patient	rescinded
		representatives and to convene a	because of the
		group of stakeholders to advise	limitations
		the office regarding the	placed on
		eligibility requirements. The bill	committee
		would, among other things,	hearings due to
		require the office to collect and	ongoing health
		analyze data, including the	and safety risks
			of COVID-19
		number of residents represented,	2/25/21
		the number of interdisciplinary	
		team meetings attended, and the	Referred to
		number of cases in which	Coms on
		judicial review was sought and	Human
		to present that data in an annual	Services and
		public report delivered to the	Health and Jud
		Legislature and posted on the	2/22/21 Joint
		office's internet website. The	Rule 55
		bill would require patient	suspended
		representatives to perform	2/22/21 Art.
		various duties including	IV. Sec. 8(a) of
		reviewing the determinations	the
		that the resident lacks-decision-	Constitution
		making capacity capacity, as	dispensed with
		defined, to make decisions and	
		no surrogate decisionmaker is	
		available, as specified.	
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Evisting law requires the	
Existing law requires the	
attending physician and	
surgeon of a resident in a	
skilled nursing facility or	
intermediate care facility that	
prescribes or orders a medical	
intervention of a resident that	
requires the informed consent	
of a resident who lacks capacity	
to provide that consent and who	
does not have a person with	
legal authority to make those	
decision on behalf of the	
resident to inform the skilled	
nursing facility or intermediate	
care facility. Existing law	
requires the facility to conduct	
an interdisciplinary team	
review of the prescribed	
medical intervention prior to	
the administration of the	
medical intervention, subject to	
specified proceedings. Existing	
law authorizes a medical	
intervention prior to the facility	
convening an interdisciplinary	
team review in the case of an	
emergency, under specified	
circumstances. Existing law	
imposes civil penalties for a	
violation of these provisions.	
This bill would require the	
physician and surgeon to	
document the determination	
that the resident lacks capacity,	
as defined, in the resident's	
medical record, and would	
require the skilled nursing	
facility or intermediate care	
facility to identify, or use due	
diligence to search for, a	
surrogate decisionmaker, as	
defined. The bill would require,	
among other things, if the resident lacks capacity and	
resident lacks capacity and	
there is no surrogate	

	decisionmaker, the skilled	
	nursing facility or intermediate	
	care facility to provide written	
	notice to the resident and to the	
	Office of the Patient	
	Representative, as specified.	
	The bill would require a copy of	
	the notice to be included in the	
	resident's records and to	
	include specified information,	
	including notice that the	
	resident has the right to a	
	patient representative. The bill	
	would require the Office of the	
	Patient Representative to	
	designate someone to serve as	
	the patient's representative if	
	no family member or friend is	
	available to serve in that	
	capacity, and would prohibit a	
	patient representative from	
	being, among others, an	
	employee or former employee	
	of the facility, as specified.	
L	of the factury, as specified.	

TACC REPORT/Diane Lawrence

- 1. The California Commission on Aging administers the TRIPLE-A COUNCIL OF CALIFORNIA (TACC), representing the state's 33 Area Agency on Aging advisory councils.
- 2. March 9, 2021 meeting summary
 - a. At our June meeting, there will be a focus on Shared Housing
 - b. The Department is focusing on Master Plan on Aging and redrafting the Strategic Plan. There will be meetings in April on this plan and a draft report will be released.
 - c. The Department has an intern who is developing as their project, an Aging Lesson Plan for High School. The intern is from Sacramento State and she presented the key elements of the Lesson Plan.
 - i. It is targeted at 9th graders making them aware of aging issues and aging throughout one's life.
 - d. The presentation sparked a discussion among the representatives
 - i. San Diego County is looking at including young people on their commission
 - ii. Ventura County has been sponsoring a card and letter writing campaign through scouting. Over 10,000 letters and cards from different groups have been put into the grab and go meals for seniors.
 - iii. Fresno/Kings County has intergenerational day care

- iv. Los Angeles County is working on how to be an advocate for seniors
- e. As always, each county prepared and presented a report on their activities since we last met. The key takeaways include:
 - i. Meals on Wheels up 40% in one area and 80% of that PSA's persons over 75 had received at least one shot; 1.2 m boxes of food delivered by volunteers; senior nutrition garden
 - ii. Meal delivery service in areas that are not part of the regular route;
 - iii. Work on digital inclusion and access to devises
 - iv. Robotic pet project in San Diego, battery operated
 - v. Use of senior center parking lots for outdoor activities such as movies, bingo, comedy night.
 - vi. Looking at use of Johnson and Johnson vaccine with hospital discharges.
 - vii. Handling vaccine hesitancy
 - viii. Secret Shopper at Grab and Go sites—observe everything and developing a report. (this was brought up at the Advisory Council as a possibility with our virtual site visits.
 - ix. Donated insulated bags for food pick-up
 - x. Federal Broadband program in Lake and Mendocino counties as part of federal emergency broadband program.
 - xi. El Dorado County was using the Highway 50 corridor for vaccination sites
 - xii. Push for senior housing and launching Home Share program—goal the next few months
- f. Two presentations
 - i. Master Plan for Aging presentation by Amanda Lawrence, MPH, Project Director with California Dept. of Aging
 - 1. Five Bold Goals for 2030—it is a 10-year plan with a 2-year initiation to get started.
 - a. Goal One: Housing for all Ages and Stages
 - i. Working with San Diego's Beyond Cars Program
 - b. Goal Two: Health Reimagined
 - i. Partnering with Care Foundation of the Inland Empire Health Plan
 - c. Goal Three: Inclusion and Equity, Not Isolation
 - i. Purposeful Aging partnering in Los Angeles County
 - d. Goal Four: Caregiving that Works
 - i. Partnering with Contra Costa County on
 - Healthcare Pathway
 - e. Goal Five: Affording Housing

- i. SF Project Homekey and Covid-19 Meals Expansion
- 2. There are 23 strategies in total
- 3. There is a Local Playbook for use; focuses on 7 steps
 - a. Engage Local Leaders
 - b. Explore Local Data
 - c. Review existing Local Aging Methods
 - d. MPA Initiatives for Implementation
 - e. Build Your Action Plan
 - f. Evaluate Your Initiative—Age Friendly Community Planning
 - g. Stay Connected.
- 4. 10 Cabinet agencies and strong partnerships—IMPACT
 - a. I-implementing
 - b. M—master
 - c. P—Plan
 - d. A-Aging
 - e. C—in community
 - f. T-together.
- 5. Covid-19 helped the MPA groups think differently
- 6. CDA has monthly webinars on equity and intersections with aging. Meetings are the first Wednesday of the month
- 7. Elder Justice Coordinating Council is considering joining AARP Age Friendly Network
- 8. All materials including data are available on line at <u>https://mpa.aging.ca.gov</u>
- Update on COVID-19 Vaccination Outreach Ron Chapman, MD, MPA and Sonya Harris, Senior Advisor, CDPH COVID-19 Vaccine Task Force
 - 1. Vaccinate All 58 focus—Vaccine All 58 website
 - a. Educate, motivate, and activate
 - b. Combating mis- and dis-information
 - c. Addressing barriers like lack of access and hesitancy
 - d. Helping navigate eligibility
 - e. Creating materials in language content with focus on ethnic/multicultural
 - f. \$52.7 awarded to 337 CBOs to date and trusted messengers
 - 2. Addressing Vaccine Hesitancy
 - a. California has its own Scientific Safety Review Workgroup which is comprised of public health professionals, academics and other exports
 - b. Ensuring transparency
 - c. That vaccine meets safety requirements
 - d. Safe distribution and equity
 - 3. Lots of outreach and partnerships developed with

- a. Department of Aging
- b. California Commission on Aging
- c. Department of Social Services
- d. Department of Health Care Services
- e. Office of Emergency Services and the Listos CA program
- f. Targeted and paid media
- 4. CA COVID Hotline—1-833-422-4255

CASE REPORT/DANIEL GALLAGHER

The March 8 CASE membership meeting focused on the Master Plan for Aging, advocacy, case study project, collaborative efforts to increase access to the COVID vaccine, and reopening strategies.

- A. **Master Plan for Aging** Shireen McSpadden presented the Five Bold Goals (and 23 strategies to help achieve goals):
 - 1. Housing
 - 2. Health Reimagined
 - 3. Inclusion and Equity, not Isolation
 - 4. Caregiving That Works
 - 5. Affording Aging economic security

B. Advocacy

- Bridging the Digital Divide
 - Final \$100K of \$300K allotted for FTY21 will help adult day programs continue to engage participants by affording access to the internet and virtual services.
 - Community Living Campaign is the fiscal agent
 - ➢ GrandPads are the preferred device
 - Evaluative process
- Contracting Process complete. Agreements on:
 - \circ Timing
 - Contract Complexity
 - o Outcome Measures and Reporting
 - New Contract Funding
- Dignity Fund Restore the annual \$3 million allocation to the Department of Disability and Aging Services, which administers the funds and ensures delivery of critical services.
- C. **Case Study Project** community-based service providers' efforts to document new service models that engaged their clients to mitigate

isolation, loneliness, and the threat of COVID-19. These studies are intended to inform community-based agencies, local and state government, private partners, and perhaps the Master Plan for Aging by describing successes and lessons learned as useful tools in a changing service environment.

- CASE entered into an MOU with the Community Living Campaign to help hire a ReServist to coordinate the project.
 - Currently interviewing candidates
 - Funding by DAS
- D. Access to the Vaccine coordinating efforts with DAS
 - Supply, location, transportation, and assistance have been barriers, along with on-line registration
 - Greater supply, call centers, mobile vaccination teams, and education have helped
- E. **Re-opening strategies** CASE will convene a presentation in the April 12 membership meeting to discuss re-opening planning, strategies and concerns with a panel consisting of community providers, a DAS representative, and a member of the medical profession.
 - Toby Shorts, Curry Senior Center
 - Patty Clement Catholic Charities Adult Day Program
 - Cathy Michalec Little Brothers-Friends of the Elderly
 - Cindy Kaufmann DAS
 - Dr. Jay Luxenberg Chief Medical Officer, On Lok

NOMINATING COMMITTEE REPORT AND POSSIBLE VOTE

The Commission Nominating Chair, Commissioner Nelson Lum reported on the outcome of the DAS Commission's Nomination Committee and recommended to the Commission that four members be reappointed.

A motion to reappoint:

- Dr. Marcy Adelman
- Allegra Fortuanati
- Louise Hine
- Anne Warren

The motion was unanimously approved.

GENERAL PUBLIC COMMENT

Richard Rothman-suggested we spell out acronyms and also would like DAS to take up the issue of the City allowing restaurants to keep outside service. Mr. Rothman said that it is difficult for older adults and adults with disabilities to find parking as it is. Permitting the restaruants to keep their outside service makes things much harder. Mr. Rothman would also like DAS to take up the issue of keeping JFK closed in Golden Gate Park.

A constituent would like to see more action in more locations with the older adults in San Francisco.

Winnie Yu-Self Help for the Elderly, thanked the DAS Commission and Executive Director McSpadden for their leadership and support for making the critical Senior Escort Services program possible. This program provides safety for seniors when traveling outside their homes. Especially since crimes against the Asian/Pacific Islander community have escalated during the pandemic and created another level of fear. Ms. Yu hopes that DAS continues to support seniors with day-to-day outside activities particularly now since the City is reopening.

OLD BUSINESS

No old business.

Item 14-Approval of the Consent Agenda/Action Item

Grantee	Origin al amoun t	Additional amount	10% contingency	Not-to- Exceed	Funding source	Term	Effecti ve Date
Russian						10/01/	
American						20 –	
Community	\$21,67				Local and	06/30/	10/01/2
Services	1	<i>\$1,94</i> 8	\$2,362	\$25,981	Federal fund	21	0

*The additional fund is to support additional intake assessments and reassessments in the Nutrition Compliance and Quality Assurance (NCQA) budget of the Home Delivered Meal for Older Adults program. NCQA includes quarterly monitoring of a grantee's food service production and meal service to ensure state and local food safety and sanitation requirements. NCQA also includes nutrition education, in-service training, home delivered meal assessments, and nutrition counseling.

Public Comment No public comment

A motion to approve the Consent Agenda

The motion was unanimously approved

NEW BUSINESS

All three items below are presentation and discussion only:

- Informational review of the FY20-21 Area Plan budget amendment funding. Alex Gleason presented the item.
- CLF 6 Month Report and Annual Plan. Fanny Lapitan presented the item.
- Presentation of the County Veterans Service Office budget and DAS Veterans Services. Cindy Kauffman and Alfred Sims presented the item.
- A Review and approval of the FY 2021-22 Area Plan Update for the California Department of Aging. Shireen McSpadden and Rose Johns presented the item.

Public Comment

No public comment

A motion to approve:

The motion was unanimously approved

B. The Department of Disability and Aging Services (DAS) requests authorization to renew the existing grant agreements with multiple providers for the provision of intergenerational programming for older adults and adults with disabilities for the time period beginning July 1, 2021 and ending June 30, 2023 in the combined amount of \$1,332,964, plus a 10% contingency for a total not to exceed amount of \$1,466,260. Tiffany Kearney presented this item.

Grantee	Grant total	10% Contingency	Not to exceed
Bayview Hunters Point			
Multipurpose Senior Services	\$193,108	\$19,311	\$212,419
Kimochi	\$202,488	\$20,249	\$222,737
Lighthouse	\$60,544	\$6,054	\$66,598
Mission Neighborhood Centers	\$134,364	\$13,436	\$147,800
Openhouse	\$433,460	\$43,346	\$476,806
Sequoia Living	\$309,000	\$30,900	\$339,900
Total	\$1,332,964	\$133,296	\$1,466,260

Public Comment

No public comment

A motion to approve:

The motion was unanimously approved

C. Requesting authorization to renew the existing grant agreement with Self-Help for the Elderly for the provision of Workforce Support Program for older adults and/or adults with disabilities during the period of July 1, 2021 through June 30, 2023; in the amount of \$468,560 plus a 10% contingency for a total grant amount not to exceed \$515,416. Melissa McGee presented the item.

Public Comment

No public comment

A motion to approve:

The motion was unanimously approved

D. Requesting authorization to renew the existing grant agreement with Self-Help for the Elderly for the provision of Peer Ambassador Program for older adults and/or adults with disabilities during the period of July 1, 2021 through June 30, 2023; in the amount of \$456,910 plus a 10% contingency for a total grant amount not to exceed \$502,601. Melissa McGee presented the item.

Public Comment

No public comment

A motion to approve:

The motion was unanimously approved

E. Requesting authorization to modify the existing grant agreement with SELF HELP FOR THE ELDERLY for the provision of Peer Ambassador Program for older adults and/or adults with disabilities during the period of April 1, 2019 through June 30, 2021; in the additional amount of \$30,000 plus a 10% contingency for a total amount not to exceed of \$315,767. Melissa McGee presented the item.

Public Comment

No public comment

A motion to approve:

The motion was unanimously approved

F. Requesting authorization to modify the existing grant agreements with Episcopal Community Services for the provision of nutrition services to older adults and adults with disabilities during the period of November 1, 2020 to June 30, 2021; in the additional amount of \$100,873 plus a 10% contingency for a total amount not to exceed \$307,151. Lauren McCasland presented this item.

Program	Current Grant Amount 11/01/20 – 06/30/21	Modification Amount 11/01/20 – 06/30/21	Revised Amount 11/01/20 - 06/30/21	10% Contingency	Not-To- Exceed
Congregate Meal Program for Older Adults	\$155,651	\$64,099	\$219,750	\$21,975	\$241,725
Congregate Meal Program for Adults with Disabilities	\$22,704	\$36,774	\$59,478	\$5,948	\$65,426
Total	\$178,355	\$100,873	\$279,228	\$27,923	\$307,151

Public Comment

No public comment

A motion to approve:

The motion was unanimously approved

G. Item G was removed.

H. Requesting authorization to renew the grant agreements with multiple vendors for the provision of the Volunteer Visitor Program during the period of July 1, 2021 to June 30, 2023; in the amount of \$178,547 plus a 10% contingency for a total amount not to exceed \$196,431 Hanna Teferi presented the item.

	Annually for 2 years ¹	Contingency	Not to
Grantee	Total	(10%)	exceed

Total	\$89,287 \$178,574	\$17,857	\$196,431
Covia Foundation	\$66,950 \$133,390	\$13,390	\$147,290
LightHouse for the Blind and Visually Impaired	\$22,337 \$44,674	\$4,467	\$49,141

Public Comment

No public comment

A motion to approve:

The motion was unanimously approved

I. Requesting authorization to enter into a new grant agreement with On-Lok Day services for the provision of the Health Promotion (Self-Management of Chronic Health Conditions & Physical Fitness and Fall Prevention) program during the period of July 1, 2021 to June 30, 2025; in the amount of \$2,308,732 plus a 10% contingency for a total amount not to exceed \$2,539,605. Lauren McCasland presented the item.

Public Comment

No public comment

A motion to approve:

The motion was unanimously approved

J. Requesting authorization to modify the existing grant with Institute on Aging for the provision of the Community Living Fund Program during the period of July 1, 2021 to June 30, 2023; in the amount of \$9,788,758 plus a 10% contingency for a total not to exceed \$22,408,928. Fanny Lapitan presented the item.

Public Comment

No public comment

A motion to approve:

The motion was unanimously approved

ANNOUNCEMENTS:

Commissioner Sascha Bittner announced that Senior and Disability Action will hold a webinar to help people with COVID-19 vaccination appointments on Thursday, April 8, 2021 from 4-6:00 PM. Please contact Senior and Disability Action for further details.

MOTION TO ADJOURN,

The motion was unanimously approved

Meeting adjourned 12:30 PM

Respectfully submitted,

Bridget Badasow Commission Secretary