



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
1300 National Drive, Suite 173, Sacramento, CA 95834
Phone 916-419-7591 Fax 916-419-7596
E-Mail ccoa@ccoa.ca.gov Website www.4tacc.org

EXECUTIVE COMMITTEE MEETING MINUTES

Vagabond Inn, Sacramento

WEDNESDAY, FEBRUARY 21, 2018

- **Call to Order**

President Sanchez called the meeting to order at 9:35 a.m.

- **Roll Call and Establish Quorum**

TACC Committee Members Present: Gloria Sanchez, Elizabeth Busick

TACC Committee Members Absent: Eileen Bostwick

Staff: Sandi Fitzpatrick, Carol Sewell

Guests: David Wilder, Vicky Ludwig

A quorum was established.

- **Approve Agenda**

The February 21, 2018 Executive Committee Meeting Agenda was approved as circulated.

M/S/C (Sanchez/Busick)

APPROVED

- **Approve Minutes of the December 5, 2017 Executive Committee Meeting**

The minutes of the December 5, 2017 Executive Committee meeting were approved as circulated.

M/S/C (Sanchez/Busick)

APPROVED

- **Public Comment for items not on the agenda**

Ludwig suggested reviewing PSA reports and possibly update again. Ludwig prefers having the issues at the top and the demographic information below.

- **Seniors Special Fund Status**

Fitzpatrick reported one month into 2018 we have a normal one month total. The Turbo-Tax software issue has been updated.

- **Staff Report:**

Fitzpatrick provided the staff report.

➤ **Website Update/Gift to Mr. Hollabaugh**

A \$50 gift card was sent to Bill Hollabaugh thanking him for his work on the TACC website. Transition is still underway.

➤ **C4A Advocacy Day**

TACC to attend C4A Advocacy Day from 9:00 a.m. – 3:00 p.m. tomorrow at the Capitol. Some TACC members may have pre-scheduled visits with AAA directors in the afternoon.

➤ **Senior Rally**

Senior Rally is May 8th and coincides with the May 7-8 TACC Meeting. Planning is still underway; TACC will help stuff packets. There is an opportunity to become part of the Seniors Count Coalition if TACC wants to have the TACC logo included in the planning efforts.

M/S/C (Sanchez/Busick)

FOR TACC TO JOIN THE SENIORS COUNT COALITION.

• **Consider moving August meeting to September 26-27, 2018 so that TACC could attend The SCAN Foundation Long-Term Services and Supports Summit**

There was discussion to change the meeting date to accommodate TACC's participation in The SCAN Foundation's LTSS summit. The LTSS summit will be a full day on September 27th. TACC will have a half-day regular meeting on September 26th. The Executive Committee will recommend the change from August to September to the full TACC membership.

• **Suggestions for May program and/or Roundtable**

Suggestions and Topics Include:

- Santa Clara County regional coalition effort to get additional AAA funding
- Transportation Committee discussion
- Federal Issues
 - Impact of proposed SNAP reductions
 - Demand for home delivered meals
 - Issues around one-time nutrition funding.
- Housing shortages/Affordable senior housing. (HCD – housing plan outcome/implementation)
- LTC financing
- Bath=tubs in senior housing
- Alzheimer's
- Emergency preparedness presentation from CalOES
- Elder Abuse
- Evidence-Based Programs/Disease-Specific Chronic Programs/Fall-prevention

• **Adjourn**

Meeting adjourned at 10:11 a.m.