



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

February 21 – 22, 2018

Vagabond Inn
909 3rd Street, Sacramento, CA 95814
(916) 446-1481

The TACC meeting may take place at locations other than the Vagabond Inn

PROPOSED AGENDA

Gloria Sanchez, President

All listed times are approximate and are subject to change. The following items are scheduled for consideration by TACC members, who may or may not choose to take action. Breaks may be called at the discretion of the President.

WEDNESDAY, FEBRUARY 21, 2018

9:30 a.m. – 10:15 a.m.

Executive Committee Meeting

Location: Vagabond Inn Meeting Room

10:30 a.m. – 12:30 p.m.

Location: Vagabond Inn Meeting Room

- Call to Order – Gloria Sanchez, TACC President
- Pledge of Allegiance
- Welcome New TACC members
- Self-Introductions

- Establish a Quorum
- Approve Agenda
- Approve Minutes of December 5-6, 2017 Meeting
[Minutes can be found on the TACC website]
- Public Comment for items not on the agenda

TACC may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, TACC requests that speakers limit their comments to no more than 3 minutes.

- Request from Shirley Krohn to receive information for transportation contacts from each PSA.
- Executive Committee Report (President Sanchez)
 - A. Seniors Special Fund
 - B. Website Update
 - C. Recommendation re: August or September TACC Meeting
 - D. Identified Program Ideas for Future Meetings
- PSA Reports – All Members
- **PRESENTATION # 1: *Update on Mental Health Services Act (MHSA) and Older Californians***
Presenter: **Chris Asimos, Ph.D.** Commissioner, Marin County
Commission on Aging (Time set: 11:30 a.m.)

12:30 p.m. – 1:45 p.m.

Lunch on your own

1:45 p.m. – 4:30 p.m.

Location: Vagabond Inn Meeting Room

- California Commission on Aging Report (Fitzpatrick/Sewell)
 - A. Recognize, Assist, Include, Support, and Engage Family Caregivers Act of 2017 or the RAISE Family Caregivers Act
 - B. Federal Items of Interest
 - C. CCoA February/March meeting
- PSA Reports – All members
- **PRESENTATION # 2: Homelessness and Older Californians**
 Presenter: **Emily Halcon**, Homeless Services Coordinator, City of Sacramento (Time set 3:00 p.m.)
- ROUND TABLE QUESTIONS
 1. *Does your Area Plan contain statistics and/or objectives on Senior homelessness?*
 2. Has your Advisory Council had presentations on homelessness?
 3. Did your Advisory Council or you personally take part in the homelessness count? If so, what was noted?
 4. How has your PSA (county or city level) responded to senior homelessness?
- Adjourn

THURSDAY, FEBRUARY 22, 2018

9:00 a.m. – 12:00 noon

California Association of Area Agencies on Aging (C4A) CAPITOL DAY

Location: Room 126, State Capitol

1315 10th Street, Sacramento, CA 95814

(See instructions on next page)

Instructions for C4A Capitol Day

TACC members will arrange their own transportation to attend the California Association of Area Agencies on Aging (C4A) Capitol Day at the State Capitol. TACC members should talk with their AAA Director to see if Capitol visits have been arranged for the afternoon.

TACC meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the TACC office at (916) 419-7591 or mvillanueva@cco.ca.gov at least five days prior to the meeting date.