



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@coa.ca.gov Website www.tacc.ccoa.ca.gov

GENERAL MEETING MINUTES

Vagabond Inn, Sacramento

June 5-6, 2019

WEDNESDAY, JUNE 5, 2019

1. Call to Order – Gloria Sanchez, TACC President

President Sanchez called the meeting to order at 10:00 a.m.

2. Pledge of Allegiance

President Sanchez led the Pledge of Allegiance.

3. Welcome CCoA Interim Director, Dale Kuroda

President Sanchez welcomed new CCoA Interim Executive Director Dale Kuroda.

4. Welcome New TACC members

No new TACC members were present.

5. Self-Introductions

TACC members introduced themselves.

6. Establish a Quorum

TACC Members Present:

Rosemarie Bahmani	PSA 23	Tita Bladen	PSA 29
Eileen Bostwick	PSA 26	Elizabeth Busick	PSA 22
Clinton Davis	PSA 2	Susan Fredricks	PSA 7
Minerva Garcia	PSA 14	Jim Grinnell	PSA 12
Jeri Johnson	PSA 30	Salamah Locks	PSA 5
Diana Love	PSA 19	Toni Olson	PSA 18
Linda Oswald	PSA 33	Gloria Sanchez	PSA 21
Roger Oswald	PSA 33	Bobbie Wartson	PSA 15
David Wilder	PSA 20		

Staff: Dale Kuroda, Carol Sewell, Marcella Villanueva, Sandi Fitzpatrick (Volunteer)

Guests: Jennifer Berdugo

A quorum was established.

7. Approve Agenda

The June 5-6, 2019 General TACC meeting agenda was approved as circulated.

M/S/C (Wilder/Love)

APPROVED

8. Approve Minutes of February 27-28, 2019 Meeting

The February 27-28, 2019 General Meeting minutes were approved as circulated.

M/S/C (Busick/Wilder)

APPROVED

9. Public Comment for items not on the agenda

None.

10. Executive Committee Report

President Sanchez provided the Executive Committee Report.

A. TACC's Tax Check-off Update

Kuroda provided a status update on the Seniors Special Fund tax check-off.

B. Recommendation that TACC create Master Plan Priorities

President Sanchez reported the Committee recommended TACC prepare a statement of priorities for the Master Plan. Priorities will be compiled, and staff will prepare TACC's statement of priorities for submission to the Newsom Administration and Agency.

M/S/C (Wilder/Locks)

TO PREPARE TACC'S MASTER PLAN PRIORITIES FOR INCLUSION IN A MASTER PLAN ON AGING.

M/S/C (Wilder/Bladen)

TO AUTHORIZE THE EXECUTIVE COMMITTEE TO FINALIZE TACC'S MASTER PLAN PRIORITIES AND SUBMIT TO THE ADMINISTRATION.

C. September meeting plans

President Sanchez announced next TACC meeting is September 24 -25, 2019.

11. California Commission on Aging Report

A. Update on Aging Advocate's Budget Requests

Sewell reviewed the status of budget proposals under review in the Legislature.

B. Upcoming CCoA Meeting; Ventura June 18-19, 2019

The next CCoA meeting will be June 18-19 in Thousand Oaks in Ventura County. CCoA's subsequent meetings will be August in San Jose and November in Los Angeles.

C. Master Plan on Aging

Fitzpatrick reported on the inclusion of funding in the state budget for Master Plan staffing; separate legislation on a Master Plan was introduced in the Senate.

- **Update including May Budget Revise**

Sewell provided an overview of aging programs proposed for funding increases through the State Budget.

- **CCoA Priorities**

Sewell reported CCoA was co-sponsoring funding increases for the Caregiver Resource Centers, APS training, and for a long-term care financing actuarial study.

D. Executive Director Search

Kuroda provided an update on the CCoA Executive Director search. President Sanchez will represent TACC on the CCoA Search Committee.

E. May Budget Revision

Sewell provided the May budget revision update.

F. Older Americans Act Reauthorization

Fitzpatrick reviewed the status of efforts around reauthorization.

G. Administration on Community Living (ACL) Reorganization

Sewell reported on the upcoming relocation of federal regional office staff to Washington D.C.

H. Preview of Elder and Dependent Adult Abuse Awareness Event

Sewell reviewed the agenda for the Elder & Dependent Adult Abuse Awareness Month event.

12. PSA Reports – All members

PSA 2 - Clinton Davis - Redding's sundial bridge will be lit purple on June 16 for Elder Abuse Awareness. Senior Nutrition Center in Bieber has new service provider from Mt. Shasta (Great Northern Services [GNS]). GNS trained them in grant-writing and facilitated a coordinated county grant application to support operations of small rural programs.

PSA 5 - Salamah Locks – There are three current Advisory Council vacancies and no representative from west Marin. Locks was interviewed by local paper about importance of representation. Will be highlighting granny housing opportunities in an upcoming fair. LTC Ombudsman funding news is promising.

Gloria suggested TACC send a letter to AAA Directors introducing TACC and urging them to send a representative.

PSA 7 - Susan Frederick reported on the Area Plan needs assessment. Bylaws changes submitted to county counsel. Planning an event for 2020: the tentative name is “Aging in the Bay Area - What’s Next?”. New technology workgroup will help older adults with a variety of tech needs.

PSA 12 - Jim Grinnell reported the importance of disaster planning; the Advisory Council has appointed an ad hoc committee. He noted that Alpine county is not represented on the council.

PSA 14 - Minerva Garcia reported the Advisory Council is continuing with elder abuse prevention, educating community with faith-based organizations. The committee has created a list of churches that provide services and are including them for referrals. Biggest issues are homelessness and need for transitional housing. Other issues are health including mental health. An Alzheimer’s caregiver wellness conference in Spanish was held on June 1st.

Meeting recessed for lunch at 12:10 p.m.

Meeting reconvened at 1:26 p.m.

13. PSA Reports – All members

14. PRESENTATION

Livable Communities

Presenter: Jennifer Berdugo, AARP – Associate State Director

Ms. Berdugo provided an overview of AARP’s Livable Communities initiative, promoting community commitment to creating places where people can age in place, with services such as transportation, safe walkable streets, natural spaces and age-friendly housing. Communities that sign-on receive technical assistance, survey tools, roundtable events and access to the age-friendly network.

The presentation was followed by a roundtable discussion of age-friendly activities in TACC members’ communities.

15. Roundtable: Age Friendly Communities

The roundtable was done in conjunction with the Livable Communities presentation.

16. PSA Reports – All members

PSA 15 Bobbie Wartson reported on a resolution to an ongoing county contract matter. Recent health fair featured over 40 vendors, including a genetic testing scam that was caught photographing attendees’ Medicare cards.

PSA 18 - Toni Olson reported the AAA received a \$1 million grant (over 3-year period) from the Alzheimer’s Association to hire a social worker. Their resource guide in both Spanish and English received national recognition. They have also created cards for fire department personnel with aging resource information.

PSA 19 - Diana Love reported that the annual older adult recognition program included a musical performance by “5th Dementia”, a 25-member group. Some members attended with their caregivers.

PSA 20 - David Wilder – The AAA held its 5th annual adult protective services conference on May 28th. The focus was on homelessness including legal, housing issues. The Area Agency’s healthy aging committee has created 9 informational flyers on various services for dissemination throughout the community.

PSA 21 - Gloria Sanchez has no additional information to add to her written report.

PSA 22 - Elizabeth Busick has no additional information to add to her written report.

PSA 23 - Rosemarie Bahmani reported on new demographics regarding the county population. Vital aging conference on June 19th is a big event for caregivers. Have a Feeling Fit program in San Diego; have been promoting weight bearing exercises to reduce falls.

PSA 26 - Eileen Bostwick has no additional information to add to her written report but is requesting feedback from TACC members regarding units of service on congregate meals versus home-delivered meals. The AAAs numbers are high for home-delivered meals

PSA 29 - Tita Bladen reported the County issued warnings about genetic testing scam. Current focus is on emergency preparedness and dealing with PG&E shut down of electrical services. Advise remote residents to have five days of supplies on hand. Working with CalOES and other emergency responders to find ways to keep people safe. Affordable housing for older adults is another concern.

PSA 30 - Jerri Johnson reported the popular second annual senior ball raised \$6,500 for healthy aging.

PSA 33 - Linda Oswald reported they have also seen the genetic testing scam in Kern County. Program staff recognized situation and were able to intervene. This month is the annual Aging & Adult Services Elder Abuse Conference; topic is estate planning.

17. Nominating Committee Report

Wilder presented the slate of officers; Elizabeth Busick and Clinton Davis for TACC President and Bobbie Wartson and Toni Olson for Vice President.

M/S/C (Bostwick/Johnson)

**TO ACCEPT THE NOMINATING COMMITTEE SLATE OF OFFICERS.
APPROVED**

18. Candidate Statements

Candidate statements provided under agenda section 20 “Election of Officers”.

19. Review of Election Procedures

Election procedures were reviewed.

20. Election of Officers

TACC PRESIDENT

Wilder called for nominations from the floor for TACC President. None offered. Busick and Davis read their candidate statements.

TACC VICE PRESIDENT

Wilder called for nominations from the floor for TACC Vice President. None offered. Olson and Wartson read their candidate statements.

Votes were cast by paper ballot. Election results: TACC President Clinton Davis; TACC Vice President Bobbie Wartson.

21. Recess

Meeting recessed at 3:46 p.m.

THURSDAY, JUNE 6, 2019

Meeting reconvened at 9:08 a.m.

22. Recommendations for TACC's Priorities for the Master Plan on Aging

Kuroda presented a spreadsheet of TACC priorities for the Master Plan on Aging, showing housing, nutrition and transportation and workforce as the top three priorities. A total of 62 priorities were submitted.

23. Lives Well Lived Documentary & Discussion

TACC Members viewed the *Lives Well Lived* documentary and shared comments afterward.

24. Thank you to Outgoing President Sanchez

Busick thanked outgoing TACC Presented Gloria Sanchez and presented her with an award.

25. Remarks from outgoing President Sanchez

Sanchez thanked TACC members for being allowed to represent them the past two years.

Meeting adjourned at 11:05 a.m.

TACC members had the option of attending the Elder and Dependent Adult Abuse Awareness Month Event at the Tsakopoulos Library Galleria.