



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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GENERAL MEETING MINUTES

Vagabond Inn, Sacramento

September 26 - 27, 2018

WEDNESDAY, SEPTEMBER 26, 2018

- **Call to Order – Gloria Sanchez, TACC President**

President Sanchez called the meeting to order at 1:05 p.m.

- **Pledge of Allegiance**

Sanchez led the Pledge of Allegiance.

- **Welcome New TACC members**

President Sanchez welcomed new TACC members Diane Lawrence PSA 6 and Patricia Martinez, PSA 10.

- **Self-Introductions**

TACC Members introduced themselves.

- **Establish a Quorum**

TACC Members Present:

PSA 26	Eileen Bostwick	PSA 5	Sybil Boutilier
PSA 22	Elizabeth Busick	PSA 12	Janet Clark
PSA 2	Clinton Davis	PSA 14	Minerva Garcia
PSA 30	Jeri Johnson	PSA 7	Shirley Krohn
PSA 6	Diane Lawrence	PSA 19	Diana Love
PSA 10	Patricia Martinez	PSA 21	Gloria Sanchez
PSA 15	Bobbie Wartson	PSA 20	David Wilder

Staff: Sandi Fitzpatrick, Marcella Villanueva

Guests: Timothy Lawless

A quorum was established.

- **Approve Agenda**

The September 26-27, 2018 General TACC Meeting was approved as circulated.

M/S/C (Busick/Love)

APPROVED

- **Approve Minutes of May 7-8, 2018 Meeting**

The minutes of the May 7-8, 2018 TACC meeting were approved as circulated.

M/S/C (Wilder/Davis)

APPROVED WITH CORRECTION TO PSA 12 PSA REPORT TO STATE “THERE ARE A TOTAL OF 8 VACANCIES”.

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

None

- **Executive Committee Report (President Sanchez)**

President Sanchez provided the Executive Committee Report.

A. Senior Rally 2019

Shirley Krohn reported there will be no large Senior Rally in Sacramento in 2019. The Seniors Count Coalition decided to hold regional senior rallies. Krohn said the goal is to develop a tool kit so the AAA's can organize their own rallies.

B. Proposed Bylaws Change: Inactive Status

The Executive Committee spent time discussing the number of individuals who are designated as TACC members but either have not shown up for some time or have never attended a meeting. The recommendation was (1) to draft a letter to the AAA Directors describing TACC and (2) to consider and updated brochure. There is no change recommended to the Bylaws at this time.

C. Meeting Topic Survey

Sanchez reviewed a survey of future meeting topics. TACC members were asked to complete the survey and submit to staff. The results will guide programming for 2019.

D. Set 2019 Meeting Schedule

Sanchez discussed the proposed 2019 schedule.

- **February 27-28 (to coincide with C4A Advocacy Day)**
- **June TBD** possible to coincide with Elder Abuse Awareness month
June Elder Abuse Awareness month statewide event in Sacramento - no exact date yet.
- **Fall TBD** – probably with the SCAN Foundation LTSS Summit
- **December** - first week

December 2018 Meeting Plans

The next TACC meeting will be December 4-5. There will be an optional no-host holiday dinner at the Delta King on the evening of December 4th. TACC member Minerva Garcia will make arrangements. The December meeting will include a panel on CBAS centers (formerly Adult Day Health Care Centers); Elder Justice Update; and SSI Cash Out.

- **PRESENTATION # 1: Home Safe Program Overview**

Presenter: Timothy Lawless, Chief, Housing and Homelessness Bureau, California Department of Social Services

Mr. Lawless provided an overview of the Home Safe Program including goals, timeline, data and evaluation. The goal of Home Safe is to prevent homeless among Adult Protective Services (APS) clients who are victims of abuse or financial exploitation. The total allocation for the program over three years is \$15 million. APS received about 150,000 referrals statewide and the numbers are trending up. Counties or tribes are welcome to apply to participate in the Home Safe Program but will require match support to the state funds. RFP's are due out in November with allocations released in early 2019.

- **PSA Reports – All Members**

PSA 2 - Clinton Davis reported on the completion of the Senior Information resources brochure that will include the "Let's Get Physical" insert. There will be a nutrition services provider meeting to allow workers, such as the cooks, to discuss and share issues and problems they encounter. Looking for input on ideas for revenue to raise funding for PSA's.

PSA 30 - Jeri Johnson reported the Advisory Council had a senior ball and raised \$6,800. The money will be given to seniors in need.

PSA 26 - Eileen Bostwick reported Lake and Mendocino Counties have had several staff changes-Two Lake County official positions have been filled after one year. Seven counties had to be evacuated due to the Mendocino Lake fire.

PSA 5 - Sybil Boutilier added to her report - Victory Village Senior Housing in Fairfax is housing for seniors and some homeless. The housing is designed to accommodate accessibility needs of older adults. The Advisory Council submitted to the Board of Supervisor the annual policy priorities for older adults.

PSA 19 - Diana Love was featured in an article in AARP Magazine on her volunteer work serving the community and educating seniors on important issues. She was also interviewed and featured on the local new station. She has also been nominated for senior of the year in her PSA.

PSA 21- Gloria Sanchez reported that having advisory council meetings at senior centers provides an opportunity for seniors to ask questions and engage with advisory council members. Sanchez is currently running for city council in city of Menefee.

- **PRESENTATION # 2: Older Californians Act Overview**

Presenter: Sandi Fitzpatrick, Executive Director, California Commission on Aging

Fitzpatrick provided an overview of the Mello-Granlund Older Californians Act which can be found in the Welfare and Institutions Code (9000 – 9750).

- **California Commission on Aging Report**

Fitzpatrick provided the CCoA report.

A. Caregiver Task Force Executive Summary (Attachment)

Fitzpatrick reviewed the Caregiver Task Force summary handout which is looking at respite care, standardized assessment, and funding for Caregiver Resource Centers.

B. Executive Director Recruitment

TACC President Gloria Sanchez will take part in the CCoA Executive Director recruitment and interview process.

C. California Aging & Disability Alliance

3 million proposal to allow data collection from the CHIS survey. This could help support the effort to find solutions and plans funding long-term care services. The benefits – could result in a bond measure; fee for service; act as a disability model. Several different organizations in the alliance have contributed enough money hire a project manager.

• **Nominating Committee Report**

Eileen Bostwick, Chair of the Nominating Committee provided the nominating committee report and announced the slate: President Gloria Sanchez, Vice President Elizabeth Busick, Member-at-Large Eileen Bostwick.

President Sanchez accepted the Nominating Committee’s report.

• **Election of Officers**

Bostwick called for nominations from the floor for President. There were none.

M/S/C (Love/Krohn)

TO CLOSE NOMINATIONS FOR PRESIDENT

M/S/C (Wilder/Love)

TO ELECT GLORIA SANCHEZ AS PRESIDENT BY ACCLIMATION.

Bostwick called for nominations from the floor for Vice President. There were none.

M/S/C (Wilder/Love)

TO CLOSE THE NOMINATIONS FOR VICE PRESIDENT.

M/S/C (Love/Wilder)

TO ELECT ELIZABETH BUSICK AS VICE PRESIDENT BY ACCLIMATION.

• **The SCAN Foundation Summit Preview**

Fitzpatrick reviewed the SCAN Foundation Summit agenda and logistics.

• **Adjourn**

Meeting adjourned at 3:43 p.m.

THURSDAY, SEPTEMBER 27, 2018

TACC members attended The SCAN Foundation’s 2018 California Summit on Long-Term Services and Supports: Strengthening Voices; Driving Change at the Sacramento Convention Center Complex downtown Sacramento.