



TACC – TRIPLE-A-COUNCIL OF CALIFORNIA

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EXECUTIVE COMMITTEE MEETING MINUTES

Vagabond Inn, Sacramento, CA 95814

TUESDAY, DECEMBER 4, 2018

- **Call to Order**

President Sanchez called the meeting to order at 9:03 a.m.

- **Introduce Gretchen Zeagler, CCoA Incoming Executive Director**

Sanchez announced the hiring of incoming CCoA Executive Director Gretchen Zeagler who will be arriving later this morning.

- **Roll Call and Establish Quorum**

TACC Members Present: Gloria Sanchez, Eileen Bostwick, Elizabeth Busick

Staff: Gretchen Zeagler, Sandi Fitzpatrick, Marcella Villanueva

Guests: David Wilder, Clinton Davis

A quorum was established

- **Approve Agenda**

The December 4, 2018 TACC Executive Committee meeting agenda was approved as circulated.

M/S/C (Busick/Bostwick)

APPROVED

- **Approve Minutes of the September 26, 2018 Executive Committee Meeting**

The minutes of the September 26, 2018 TACC Executive Committee meeting were approved as circulated.

M/S/C (Bostwick/Busick)

APPROVED

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

**ADVISORY COUNCIL REPRESENTING CALIFORNIA'S 33 AREA AGENCIES ON AGING
ADVOCATING FOR SERVICES TO OVER 4 MILLION SENIORS IN CALIFORNIA**

Davis would like to make board of supervisors aware of what PSA's are and to be able to share with the City Councils.

- **Senior Rally 2019 Update**

Fitzpatrick provided an update on Senior Rally 2019. The Congress of California Seniors (CCS) who ran the senior rally three or four years ago is considering sponsoring a rally but date and location has not yet been set.

- **Meeting Topic Survey Results**

Fitzpatrick reviewed the top five meeting topic from the meeting topic survey results for 2019.

- **Set Meeting Dates for 2019**

Fitzpatrick reviewed the meeting dates for 2019.

- February 27-28 to coincide with C4A Advocacy Day
- June 5-6 to coincide with Elder and Dependent Adult Abuse Awareness Day Date in June has not yet been confirmed.
- September - possibly to coincide with The SCAN Foundation LTSS Summit. Keep open the dates of September 24, 25, and 26
- December 3-4 - historically meet the first week of December

M/S/C (Bostwick/Busick)

TO APPROVE THE PROPOSED 2019 MEETING DATES SUBJECT TO CHANGE . APPROVED

Sanchez would like to see an invitation for Senior Rally sent to all legislators.

- **Plan for February Agenda**

Suggestions for February agenda:

- Presenter on Older Californian's Act – possible speaker would be Derrel Kelch.
- Master Plan on Aging with Sarah Steinhausen as a speaker. She is knowledgeable on the evolution and development for a master plan.
- Send a letter to governor elect introducing TACC and develop on going contact if possible.

M/S/C (Bostwick/Busick)

FOR TACC EXECUTIVE COMMITTEE TO SEND A LETTER TO THE GOVERNOR ELECT INTRODUCING TACC AND DISCUSSING PRIORITIES AND TO REQUEST FOR A LIAISON TO BE ASSIGNED.

The letter should also reference the TACC website.

- Suggestion for Round table Discussion on Isolation include.
 - Does your Area Agency have an objective on isolation?
 - Outreach/identification - understanding the HIPPA requirements
 - Is there a way to integrate with emergency services?
 - Is it in your Area plan? How will you/do you address? Is it in the State Plan?

Wilder suggested obtaining data on disabilities –Has disability in seniors increased, decreased or stayed static?

- **Adjourn**

Meeting adjourned at 9:53 a.m.

Note: This document has been modified to meet accessibility standards. Information contained in the document has not changed.