



## **TACC – TRIPLE-A COUNCIL OF CALIFORNIA**

1300 National Drive, Suite 173, Sacramento, CA 95834

Phone 916-419-7591

E-Mail [ccoa@coa.ca.gov](mailto:ccoa@coa.ca.gov) Website [www.tacc.ccoa.ca.gov](http://www.tacc.ccoa.ca.gov)

### **GENERAL MEETING MINUTES**

February 26-27, 2020

Vagabond Inn, Sacramento

### **WEDNESDAY, FEBRUARY 26, 2020**

#### **1. Call to Order – Clinton Davis, TACC President**

President Davis called the meeting to order at 10:01 a.m.

#### **2. Pledge of Allegiance**

President Davis led the Pledge of Allegiance.

#### **3. Welcome New TACC Members**

President Davis welcomed new TACC members.

#### **4. Self-Introductions**

TACC members introduced themselves.

#### **5. Establish a Quorum**

##### **TACC Members Present:**

PSA 2 Clinton Davis

PSA 15 Bobbi Wartson

PSA 20 David Wilder

PSA 18 Toni Olson

PSA 6 Diane Lawrence

PSA 32 Richard Kuehn

PSA 26 Paul Branson

PSA 7 Susan Frederick

PSA 12 Jim Grinnell

PSA 30 Joyce Gandelman

PSA 14 Minerva Garcia

PSA 21 Art Salyer

PSA 4 Gloria Plasencia

PSA 23 Rosemarie Bahmani

PSA 19 Gene Dorio

PSA 27 Terry Kelley

PSA 22 Elizabeth Busick

PSA 33 Roger Oswald

PSA 33 Linda Oswald

PSA 29 Tita Bladen

**Staff:** Karol Swartzlander, Carol Sewell, Marcella Villanueva

**Guests:** Kim Rutledge, Leza Coleman, Derrell Kelch, Darrick Lam

A quorum was established.

**6. Approve Agenda**

The February 26-27, 2020 General TACC Meeting Agenda was approved as circulated.

M/S/C (Wilder/Frederick)

**APPROVED**

**7. Approve Minutes of December 3-4, 2019 Meeting**

The December 3-4, 2019 meeting minutes were approved as circulated.

M/S/C (Olson/Oswald)

**APPROVED**

Three abstentions

**8. Public Comment for items not on the agenda**

None

**9. Executive Committee Report**

President Davis provided the Executive Committee meeting report.

**A. TACC Bylaws; possible amendment and term of office**

Swartzlander reviewed the proposal to change the timeline for release of the nominating slate from 30 days to 10 days.

M/S/C (Wilder/Lawrence)

**TO APPROVE A BYLAWS AMENDMENT SHORTENING THE NOMINATING COMMITTEE SLATE RELEASE DATE FROM 30 DAYS TO 10 DAYS PRIOR TO THE ELECTION.**

**APPROVED**

President Davis introduced the suggestion of extending terms of office to two years. Members discussed their local election procedures and issue of removing an officer when needed. Will put this on the May agenda to become effective in 2021.

**B. Elections Procedure Review**

Swartzlander reviewed the elections procedures. The Nominating Committee members are Toni Olson (Chair), Minerva Garcia and Linda Oswald.

**C. Preview of February 27<sup>th</sup> California Association of Area Agencies on Aging (C4A) Capitol Action Day**

Swartzlander provided an overview of the C4A Capitol Action Day agenda and transportation arrangements for getting to the Capitol.

**10. California Commission on Aging Report**

Swartzlander provided the CCoA report. She also noted that this agenda item would be revised going forward to be the Staff Report rather than Commission.

**A. Master Plan for Aging Update**

Swartzlander reported on the Master Plan for Aging activities and reviewed the meeting schedule.

Swartzlander suggested TACC begin strategic planning to look long-range at the organization's future and functions. An ad hoc committee was proposed to support strategic planning. Jim Grinnell, Diane Lawrence, Terry Kelley, and David Wilder volunteered to help.

**B. Upcoming CCoA Meeting: March 2-3, 2020**

The next CCoA meeting will be March 2-3<sup>rd</sup> in San Francisco. (Subsequently, the meeting was cancelled due to the COVID-19 pandemic.)

**11. PRESENTATION: Elder Abuse and Mandated Reporting**

**Presenter: Kim Rutledge, State Adult Protective Services (APS) Liaison, California Department of Social Services**

Kim Rutledge presented a review of Mandated Reporting requirements and the role of CDSS.

**12. PSA Reports – All Members**

PSA 2 - Clinton Davis has no additional information to add to his written report.

PSA 4 – Gloria Plasencia did not provide a written report.

PSA 6 - Diane Lawrence -- Feb. 20th article in Time.com article on equality activism includes DAS Director Shireen McSpadden and discusses DAS' anti-agism campaign.

PSA 7 - Susan Frederick reported a 2020 event will include Fiona Ma, Kim McCoy Wade and others for senior event.

PSA 12 - Jim Grinnell asked, "What does geographically isolated mean?" See Department of Housing and Community Development. Many have poor water, no electricity; a large percentage of Alpine County's residents are in those circumstances.

PSA 14 – Minerva Garcia reported the Advisory Council is working to help people prepare for disasters. Looking at the need for housing options upon release from the hospital. Fresno has the money to expand technology training to the rural communities.

PSA 15 - Bobbi Wartson announced a second Meals on Wheels fund-raiser and a local conference to share information on the Long-Term Care Ombudsman.

PSA 18 - Toni Olson shared a publication put out by the local aging foundation (VCAAA.org) with information of interest to the community. The group recently started a "Get a Job" workforce committee where members are being trained to speak on how to get a job, provide job training and tips.

PSA 19 - Gene Dorio reported on new efforts around the Coronavirus. The CDC met with the county this week. Flu is serious this year; need to make sure people are getting flu shots. Working to fight rent increases with county's legal resources.

PSA 20 - David Wilder reported San Bernardino is a Home Safe county. He made an APS referral and was able to get an elderly couple to safe housing.

PSA 21 – Art Salyer did not have additional information to add to his written report.

PSA 22 - Elizabeth Busick reported that 1,166 Orange County seniors have been enrolled in CalFresh since January. Meals on Wheels drivers are conducting technology surveys to gather data on computer use/access.

PSA 23 – Rosemarie Bahmani reported on listening sessions underway in preparation for the Area Plan. There has been a great response; very interested attendees offering good ideas.

PSA 29 – Tita Bladen asked if others have been told the County Supervisors shouldn't attend meetings at risk of undue influence. Wilder pointed out the open meeting issue.

Meeting recessed for lunch at 11:52 a.m.

Meeting reconvened at 1:15 p.m.

**13. PRESENTATION: 2020 Governor's Proposed Budget**

**Presenter: Leza Coleman, Executive Director, California Long-Term Care Ombudsman Association**

Leza Coleman reviewed the Governor's proposed budget for 2020 and the impacts on the Long-Term Care Ombudsman program.

**14. PRESENTATION: Area Agencies on Aging in the Master Plan for Aging**

**Presenter: Derrell Kelch, Executive Director, C4A (2:00 p.m.)**

Derrell Kelch discussed the Master Plan for Aging recommendations with potential to impact the Area Agencies on Aging (AAAs). He encouraged TACC members to read the Older Americans Act as it relates to AAAs and share concerns with their local legislators and advisory council colleagues.

**15. PSA Reports – All Members**

PSA reports not provided at this time.

**16. PRESENTATION: Senior Community Employment Program; Older Worker Training at ACC**

**Presenter: Darrick Lam, President and CEO, Asian Community and Senior Services, Sacramento**

Darrick Lam discussed older adults in the workplace with a focus on recommendations for work opportunities.

**17. PSA Reports – All Members**

PSA 26 - Paul Branson discussed wildfire risks and moving forward in Lake County on emergency preparedness.

PSA 27 - Terry Kelley reported on the Advisory Council's restructure in order to get members more engaged. Homeless issues continue; temporary housing has been installed, but issues continue.

PSA 30 - Joyce Gandelman runs the senior legal program funded through the AAA. In October, all legal aid organizations received \$50,000 from the state to prevent eviction and homelessness. Joyce wrote a grant to assist non senior and disabled veterans.

PSA 32 - Richard Kuehn has no additional information to add to his report.

PSA 33 - Linda Oswald has no additional information to add to her report.

**18. Next TACC Meeting is May 11-12, 2020**

The next TACC meeting will be May 11-12 in Sacramento. ((Subsequently, this meeting was cancelled due to the COVID-19 pandemic.))

**19. Adjourn**

Meeting adjourned at 4:28 p.m.

**THURSDAY, FEBRUARY 27, 2020**

TACC Members to attend the California Association of Area Agencies on Aging (C4A) Capitol Day at the State Capitol from 9:00 a.m.-12:00 p.m.