



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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GENERAL MEETING MINUTES

Friday, July 24, 2020

Via Zoom

1. Call to Order, Roll Call and Establish Quorum – Clinton Davis TACC President

President Davis called the meeting to order at 10:05 a.m.

2. Pledge of Allegiance

President Davis led the Pledge of Allegiance.

3. Welcome New TACC Members Establish a Quorum

TACC Members Present:

PSA 2 Clinton Davis

PSA 15 Bobbi Wartson

PSA 5 Ralph Marchese

PSA 20 David Wilder

PSA 20 Linda Titus

PSA 18 Toni Olson

PSA 19 Gene Dorio

PSA 22 Elizabeth Busick

PSA 7 Jim Donnelly

PSA 12 Jim Grinnell

PSA 29 Tita Bladen

PSA 10 Sam Saiu

PSA 21 Barbara Mitchell

PSA 27 Jenny Helman

PSA 27 Terry Kelley

PSA 23 Lorelei Taylor

PSA 6 Diane Lawrence

PSA 28 Richard White

PSA 30 Joyce Gandelman

PSA 33 Roger Oswald

PSA 33 Linda Oswald

Staff: Karol Swartzlander, Carol Sewell, Marcella Villanueva

Guests: Kim McCoy Wade, Amanda Lawrence, Adam Willoughby, Janice Baily, John Pointer, Eileen Bostwick

A quorum was established.

4. Approve Agenda

M/S/C (Wilder/Busick)

TO APPROVE THE JULY 24, 2020 TACC MEETING AGENDA.

One abstention

5. Approve Minutes of February 26-27, 2020 Meeting

M/S/C (Olson/Wartson)

TO APPROVE THE FEBRUARY 26-27, 2020 MEETING MINUTES.

5 abstentions

6. Public Comment for items not on the agenda

None

7. Master Plan for Aging Update: Kim McCoy Wade

Director Wade provided an update on area agency on aging service delivery shifts in the wake of COVID-19 and reported on adjustments to the Master Plan for Aging (MPA) timeline and meeting schedule. New stakeholder workgroups are developing recommendations on health and wellness, economic security and safety and ageism. The Stakeholder Advisory Committee recommendations will incorporate recommendations from the Alzheimer's Task Force as well as recommendations on skilled nursing facilities.

8. Staff Report

A. 2020-2021 Budget Update

Swartzlander reviewed the state budget, the Commission's shift to online meetings and legislative activities.

9. Overview and Discussion: Medi-Cal Long-Term Care at Home Proposal

Swartzlander reviewed the proposed Medi-Cal Long-Term Care at Home Medi-Cal benefit and discussed the concerns raised by the MPA Stakeholder Advisory Committee.

10. PSA Reports and Discussion: COVID 19 Best Practices - All Members

PSA 2 – Clinton Davis reported on the problem of isolation. Home meal delivery has tripled; provides a way to check in on people.

PSA 6 – Diane Lawrence said Meals on Wheels (MOW) has expanded in San Francisco too. Community Living Camp is focused on keeping people engaged with online activities, the Friendship Line and volunteers doing “socially distant” walking check-ins.

PSA 7 – Jim Donnelly reported that MOW is delivering 5 frozen meals at a time to increase outreach.

PSA 18 – Toni Olson said new programs include a “Drive-by Lunch” pick-up as well as distribution of toiletries and pet food to older adults.

PSA 28 – Richard White reported on preparations for planned power outages, providing three-day emergency packs to seniors and looking at ways to provide services during outages.

PSA 19 – Gene Dorio said L.A. County Supervisors were initiating investigations of skilled nursing deaths during pandemic. COVID testing is still in short supply.

PSA 15 – Bobbi Wartson was able to meet the tripled demand for MOW through a contract with the hospital's kitchen, but because the hospital is at capacity, she is switching to a new catering service. The AAA is also delivering toiletries, pet food, and \$50 vouchers to seniors.

PSA 30 – Joyce Gandelman said the AAA is looking for funding for a home match program. Assisted living facilities in the area are not reporting COVID infections and crowding people together in one room. Efforts are underway to get families to check on loved ones.

PSA 22 – Elizabeth Busick reported on increased home delivery of meals and providing boxes of supplies. Big uptick in telephone and online services.

PSA 27 - Terry Kelley said Sonoma's volunteer driver program has taken over meal delivery and is handling the expansion well.

PSA 29 – Tita Bladen reported that PG&E has expanded the medical baseline program protections for at-risk individuals during power shut-downs; no doctor's certification required.

11. Discussion: Future Meetings

TACC members discussed having shorter meetings, more often, with possible in-person meetings being held 1 to 2 times a year beginning 2021.

12. Adjourn

Meeting adjourned at 12:13 p.m.