



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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GENERAL MEETING MINUTES

Via Zoom

TUESDAY, DECEMBER 8, 2020

1. Call to Order – Clinton Davis, TACC President

President Davis called the meeting to order at 1:00 p.m.

2. Pledge of Allegiance

Davis led the Pledge of Allegiance.

3. Welcome New TACC Members

Davis welcomed new TACC members.

4. Roll Call and Establish a Quorum

TACC Members introduced themselves.

Members present:

PSA 2 Clinton Davis	PSA 21 Barbara Mitchell
PSA 6 Diane Lawrence	PSA 22 Elizabeth Busick
PSA 7 Susan Frederick	PSA 22 John Pointer
PSA 7 Jim Donnelly	PSA 23 Rosemarie Bahmani
PSA 10 Sam Saiu	PSA 23 John Osborne
PSA 14 Minerva Garcia	PSA 24 Paul Branson
PSA 15 Bobbie Wartson	PSA 27 Jenny Hellman
PSA 18 Toni Olson	PSA 28 Richard White
PSA 19 Gene Dorio	PSA 29 Tita Bladen
PSA 20 Linda Titus	PSA 30 Joyce Gandelman
PSA 20 David Wilder	PSA 32 Richard Kuehn
	PSA 33 Linda Oswald

Staff: Karol Swartzlander, Marcella Villanueva, Carol Sewell

Guests: Joe Rodrigues, David Morikawa, Wilson Tam

A quorum was established.

5. Approve Agenda

M/S/C (Busick/Wilder)

**TO APPROVE THE DECEMBER 8, 2020 TACC GENERAL MEETING AGENDA.
APPROVED.**

6. Approve Minutes of September 3, 2020 Meeting

M/S/C (Saiu/Watson)

**TO APPROVE THE SEPTEMBER 3, 2020 TACC GENERAL MEETING MINUTES.
APPROVED.**

4 Abstentions

7. Public Comment for items not on the agenda

Wilder reported he would share an upcoming presentation on HUD housing with TACC. Branson requested an update on the State's COVID-19 response.

8. Long-Term Care Ombudsman Program Update

**Presenter: Joseph Rodrigues, State Long-Term Care Ombudsman
California Department of Aging**

Rodrigues reviewed the role of the Long-Term Care Ombudsman and provided an update on approaches taken to continue serving long-term care residents through the pandemic.

- **Public Comment**

TACC members asked about implications of new COVID-19 Stay-at-Home orders and federal liability waivers for facility operators.

9. Staff Report

A. CCoA Update

Swartzlander provided the California Commission on Aging (CCoA) update.

B. State Plan on Aging

Swartzlander provided a State Plan on Aging update.

C. Significant Stakeholder Meetings

Swartzlander reviewed upcoming stakeholder meetings.

D. Federal Budget Proposal

Sewell reviewed and referenced the federal budget proposal handout.

- **Public Comment**

None

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

PSA 30 - Joyce Gandelman – Working on “home-share” program to help supplement homeowners’ incomes and provide housing options for those needing homes.

PSA 6 - Diane Lawrence – San Francisco is doing excellent job offering testing at several free, drive-up test sites.

PSA 14 - Minerva Garcia – Advisory Council will not discuss controversy around mask wearing. Asks how to raise awareness of the need in the broader community.

PSA 15- Bobbie Wartson – Kings County promoted mask wearing through billboards and TV commercials. Food banks are distributing masks and food, masks and mental health information are being delivered to the homeless.

PSA 21 - Barbara Mitchell – Riverside County’s progress report on Project Roomkey indicates people are transitioning into permanent housing with supportive services.

PSA 18 - Toni Olson – Ventura County is enclosing information cards with positive messaging with all home delivered meals. Local CVS and Walgreens pharmacies are taking sign-ups for vaccines.

PSA 19 - Gene Dorio – Discussed the importance of testing. Concerts and activities have been held in the senior center parking lot.

PSA 2 - Clinton Davis reported bingo has resumed.

BREAK - 2:45 p.m.

11. Aging and Disability Resource Connection Overview and Update

Presenter: David Morikawa, ADRC Program Specialist, California Department of Aging

David Morikawa and Wilson Tam provided an overview of the ADRC program.

- **Public Comment**

None

12. Review Proposed 2021 Meeting Schedule/Brainstorm for Agenda Topics

Possible presentations for future TACC meetings are HUD; Homelessness; CFLIC; Vaccine update; and MPA update.

Tentative TACC General Meeting dates for 2021

- March 9th, 1:00 p.m. – 4:00 p.m.
- June 8th, 1:00 p.m. – 4:00 p.m.
- September 14th. 1:00 p.m. – 4:00 p.m.
- December 14th, 1:00 p.m. – 4:00 p.m.

M/S/C (Wilder/Garcia)

TO ACCEPT THE PROPOSED MEETING 2021 TACC GENERAL MEETING SCHEDULE.

13. Adjourn

Meeting adjourned at 4:12 p.m.