



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

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### **GENERAL MEETING MINUTES**

#### **Via Zoom**

**WEDNESDAY, SEPTEMBER 15, 2021**

#### **1. Call to Order**

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

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

Wartson led the Pledge of Allegiance.

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

Wartson welcomed new TACC members.

#### **4. Roll Call and Establish a Quorum**

Villanueva called roll.

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

PSA 29 Tita Bladen

PSA 26 Paul Branson

PSA 20 David Wilder

PSA 7 Jim Donnelly

PSA 19 Kim Bowman

PSA 30 Joyce Gandelman

PSA 14 Minerva Garcia

PSA 22 Larry Kramer

PSA 12 Lynn Standard-Nightengale

PSA 18 Toni Olson

PSA 31 Clifford Monte

PSA 33 Linda Oswald

PSA 10 Sam Saiu

PSA 32 Richard Kuehn

PSA 20 Linda Titus

PSA 15 Bobbie Wartson

PSA 28 Richard White

PSA 6 Diane Lawrence

PSA 21 Steven Mehlman

PSA 4 Pam Epley

PSA 23 John Osborne

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

**Guests:** Sarah Steenhausen, Kate Wilber, Haley Gallo, Robin Clough, Larry Kramer, Brenda Schmittener, Michelle Davis, Jill Kleiner, Gene Dorio, Will Tift, Lucas Evanson, Shawntel Bush, Kim Bowman, Gerri Gabriel, Tim Savage, Pam Miller, Kristin Milhoff, Rosemarie Bahmani, Alice Bakke, Connie Nakano

**5. Approve Agenda**

M/S/C (Wilder/Lawrence)

**TO APPROVE THE SEPTEMBER 15, 2021 TACC AGENDA AS AMENDED.  
APPROVED.**

**6. Approve Minutes of June 8, 2021 Meeting**

M/S/C (Wilder/Lawrence)

**TO APPROVE THE JUNE 8, 2021 TACC MEETING MINUTES.  
APPROVED.**

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

None.

**8. Executive Committee Report**

Vice President Wartson reported no decision had been made on an in-person meeting in December.

**9. Staff Report**

Swartzlander reported on CDA's Hubs and Spokes Network for Aging and Disability Townhalls. Staff had shared information on legislation waiving in-person meeting requirements for local governments during COVID and the Little Hoover Commission's recommendations for continued meeting flexibilities.

**10. Nominating Committee Appointments**

Swartzlander reviewed the Nominating Committee timeline and Wartson announced the appointment of David Wilder (chair), Tita Bladen and Joyce Gandelman to serve on the Nominating Committee.

Swartzlander noted there was discussion of amending TACC's Bylaws to give officers two-year terms and a possible need to make general updates.

**11. Future Meetings**

Swartzlander discussed possible future meeting dates and proposed a separate, short December meeting for the election following the December 14<sup>th</sup> General Meeting.

**12. Structure and Service Delivery for California Area Agencies on Aging  
Haley Gallo, PhD student, University of Southern California**

Gallo reviewed her research into the structure and range of services offered across California's AAA network. She also assisted with an analysis of L.A. County's proposal to consolidate the city and county AAA into a single, stand-alone agency.

**13. State Budget and Home and Community-Based Spending Plan  
(2:00 pm)**

**Sarah Steenhausen, Director of Policy and Advocacy, The SCAN Foundation  
Claire Ramsey, Senior Staff Attorney, Justice in Aging**

Steenhausen and Ramsey reported on aging funding in the final 2021-2022 State Budget and the Home and Community Based Spending Plan, identifying how the funding supports the priorities identified in the Governor's Master Plan for Aging.

- **Discussion**

TACC members thanked them for the information.

- **Public Comment**

None

**14. Hubs and Spokes for Aging and Disability in Every Community Discussion  
Presenters: Connie Nakano, CDA Communications; Karol Swartzlander, CCoA;  
Kim McCoy Wade, CDA Director; Diane Lawrence, PSA 6.**

Presenters reviewed the purpose and process for public engagement in the Hubs and Spokes Townhalls and the opportunity to invest in system leadership at the state and local level through the "No Wrong Door" development.

TACC member Diane Lawrence provided the local perspective, describing San Francisco's aging and disability service hub and its satellite extensions out into various neighborhoods throughout the city.

**15. Round Table Discussion**

- **Discussion**

TACC members asked about options under consideration by CDA and gave examples of similar local models.

- **Public Comment**

None.

**16. Adjourn**

The meeting adjourned at 4:00 p.m.