



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

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### **GENERAL MEETING MINUTES**

March 9, 2021

Via Zoom

### **TUESDAY, MARCH 9, 2021**

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

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

#### **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 6 Diane Lawrence

PSA 7 Jim Donnelly

PSA 7 Susan Frederick

PSA 10 Sam Saiu

PSA 12 Lynne Standard-Nightengale

PSA 15 Bobbie Wartson

PSA 18 Toni Olson

PSA 19 Gene Dorio

PSA 20 Linda Titus

PSA 20 David Wilder

PSA 22 Larry Kramer

PSA 23 John Osborne

PSA 26 Paul Branson

PSA 27 Cynthia Scarborough

PSA 28 Richard White

PSA 29 Tita Bladen

PSA 30 Joyce Gandelman

PSA 32 Richard Kuehn

PSA 33 Linda Oswald

PSA 5 Salamah Locks

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

**Guests:** Demetria Rivera, Ron Chapman, Sonya Harris

A quorum was established.

**5. Approve Agenda**

M/S/C (Wilder/Lawrence)

**TO APPROVE THE MARCH 9, 2021 GENERAL TACC MEETING AGENDA.**

**APPROVED**

**6. Approve Minutes of December 8, 2020 Meeting**

M/S/C (Olson/Frederick)

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

**APPROVED**

2 Abstentions: Larry Kramer, Lynne Nightengale

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

None

**8. Executive Committee Report**

Wartson provided the Executive Committee Report.

**9. Staff Report (Swartzlander)**

**A. CCoA Update**

Swartzlander provided the staff report and CCoA update.

The Commission is currently focused on identifying MPA priorities. The next CCoA meeting is March 19<sup>th</sup>, from 1:00 p.m. -5:00 p.m.

- Public Comment

None

**10. Pilot Project Concept: Aging Lesson Plan for High School**

**Presenter: Demetria Rivera, CCoA Gerontology Intern**

Ms. Rivera provided a PowerPoint presentation on an aging lesson plan, pilot project concept for 9<sup>th</sup> graders.

TACC member suggestions and comments include:

- Introducing at the 9<sup>th</sup> grade levels and reinforcing at 11<sup>th</sup> grade for those applying to college and looking for possible careers geared toward field of aging.
- Including young people in their advisory councils.
- Intergenerational day care program to include kids and seniors
- Teach empathy and sympathy for those struggling now.
- Learn to be an advocate for older adults.

- Have students watch tv programs and come up with examples of ageism.
- Teach about planning for every phase of your life.
- Anti-bullying ties into having a measure of respect and kindness for all.

## **11. PSA Reports (All members)**

PSA 6 - Diane Lawrence

PSA 7 - Jim Donnelly suggested mobile vaccinations be provided to address the challenge of reaching underserved communities.

PSA 10 - Sam Saiu reported his Advisory Council is reviewing the Area Plan. Public hearings will be held this afternoon. Working on digital inclusion and access to devices such as tablets and smart phones for telemedicine appointments.

PSA 12 - Lynne Standard-Nightengale reported Amador County is putting together a team consisting of behavioral and mental health professionals to provide services in rural areas.

PSA 15 - Bobbie Wartson announced the yearly charity golf tournament will be held in May.

PSA 18 - Toni Olson discussed the success of the robotic pet program for dementia patients.

PSA 19 - Gene Dorio reported vaccinations for seniors as a high priority. Last week only 23% of seniors were vaccinated - working on getting vaccines distributed to those at home. A new kitchen facility was built for food service delivery to seniors that can prepare 1200-1300 meals a day.

PSA 20 - David Wilder reported on March 17 the Seniors Affair Commission will hear from the California Department of Aging with an Area Plan Update. The Advisory Council will review and comment on the plan as part of the Older American's Act.

PSA 22 - Larry Kramer has nothing to add to the written report.

PSA 23 - John Osborne reported a significant turnover on the Board of County Supervisors. There are three new County Supervisors - each can appoint two new Advisory Council members. Four members have already termed out. Meal deliveries are up 40% from last year. No written report was submitted.

PSA 26 - Paul Branson reported a new Federal FCC emergency broadband program that provides discounts for internet service for low-income individuals including seniors.

PSA 27 - Cynthia Scarborough has nothing to add to the written report.

PSA 28 - Richard White asked when others were planning to resume in-person meetings. The advisory council had good applicants for Solano County vacancies but had difficulty finding Napa applicants. The AAA has \$150,000 extra for nutrition services.

**12. Amanda Lawrence, MPH, Project Director, Master Plan for Aging, California Department of Aging**

Ms. Lawrence provided an overview of the Master Plan for Aging (MPA), which takes a life-course approach to aging in California. She reviewed several MPA initiatives slated for implementation early this year.

- Public comment

**Break**

2:45 p.m.-3:00 p.m.

**13. Update on COVID-19 Vaccination Outreach**

**Presenters: Ron Chapman, MD, MPA, and Sonya Harris, Senior Advisor, CDPH COVID-19 Vaccine Task Force**

Dr. Chapman and Ms. Harris reviewed the number of COVID-19 cases and deaths in California and noted the high impact on older adults and on Black, Latino, and Native American populations. The state has prioritized high-risk groups for vaccination and was administering 1.5 million vaccinations a week, with 10.5 million administered to date.

- Public Comment

**14. PSA Reports (All members)**

PSA 29 - Tita Bladen reported an upcoming clinic in El Dorado County. The fire station of Highway 50 is working with Red Hawk Casino to offer drive through vaccine program.

PSA 30 - Joyce Gandelman stressed the importance of affordable senior housing and possible alternatives for seniors. The county has launched a home-share program matching homeowners with people in need of housing.

PSA 32 - Richard Kuehn has nothing to add to his written report.

PSA 33 - Linda Oswald has nothing to add to her written report.

**15. Adjourn**

Meeting adjourned at 3:59 p.m.