



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

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### **TACC GENERAL MEETING MINUTES**

#### **Via Zoom**

**TUESDAY, JUNE 8, 2021**

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

President Clinton Davis called the meeting to order at 1:04 p.m.

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

President Davis led the Pledge of Allegiance.

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

President Davis welcomed new TACC member Pam Epley, PSA 4.

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

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

PSA 29 Tita Bladen

PSA 26 Paul Branson

PSA 2 Clinton Davis

PSA 7 Jim Donnelly

PSA 19 Gene Dorio

PSA 30 Joyce Gandelman

PSA 14 Minerva Garcia

PSA 22 Larry Kramer

PSA 12 Lynn Standard-Nightengale

PSA 33 Linda Oswald

PSA 10 Sam Saiu

PSA 27 Cynthia Scarborough

PSA 20 Linda Titus

PSA 15 Bobbie Wartson

PSA 28 Richard White

PSA 5 Diane Lawrence

PSA 21 Barbara Mitchell

PSA 4 Pam Epley

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

**Guests:** Pam Plimpton, Diane Boyer, Althea Lyness-Fernandez

A quorum was established.

**5. Approve Agenda**

M/S/C (Saiu/White)

**TO APPROVE JUNE 8, 2021, TACC GENERAL MEETING AGENDA.**

**APPROVED.**

Abstentions: None

**6. Approve Minutes of March 9, 2021 Meeting**

M/S/C (Lawrence/Warton)

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

**APPROVED.**

Abstentions: None

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

Paul Branson (PSA 26) discussed transportation bill that is currently being developed. Will send to staff to share with TACC once complete.

**8. Executive Committee Report**

President Davis provided Executive Committee report. Committee last met on May 17<sup>th</sup> to discuss future meeting topics.

**9. Staff Report**

Swartzlander provided staff report including HCBS spending plan and LTSS benefit updates.

**10. Home Safe: Supporting the Housing Stability of Older Adults**

Althea Lyness-Fernandez, Housing & Homelessness Branch, California Department of Social Services, described the work of the Home Safe Program, which enables Adult Protective Service agencies in 25 counties to provide intervention and supports to older adults and adults with disabilities who are homeless or at risk of homelessness.

- Discussion  
None
- Public Comment  
None

**11. Adult Protective Services and Proposed Home Safe Expansion**

Diana Boyer, Policy Director for the County Welfare Directors Association of California, discussed current legislation and budget proposals to expand Home Safe into every county, provide longer-term case management when needed, and to require service

coordination with other community-based supports to assure client needs are fully addressed. Funding for the expansion is in the Governor's May 2021 budget revision.

- Discussion  
Q&A for TACC members with time for some discussion.
- Public Comment  
None

## **12. San Diego County Intergenerational Efforts**

Pam Plimpton, Intergenerational Coordinator, Aging & Independence Services, County of San Diego Health & Human Services Agency, reviewed the Live-Well San Diego initiative, consisting of a broad collaborative focused on creating an age- and dementia-friendly community to benefit all ages.

- Discussion  
Q&A for TACC members with time for some discussion.
- Public Comment  
None

Break

3:04 p.m. – 3:14 p.m.

## **13. Roundtable: Local Housing and Homelessness Innovations and Opportunities**

TACC members shared local innovations in homeless services and housing, noting how coordination and innovation increased with the COVID-19 emergency. Local projects included Home Safe, shared housing, mobile home park rent control, and Project Roomkey, Rapid Resettlement and safe neighborhood initiatives.

## **14. Future Meetings**

Swartzlander reviewed the schedule for upcoming meetings.

### General Meeting Schedule

- September 14, 1:00-4:00 p.m.
- December 14, 1:00-4:00 p.m.

### Executive Committee Meeting Schedule

- August 9, 2:00 p.m.
- November 8, 2:00 p.m.

### Possible Meeting Topics:

- Alive Adventures is interested in TACC as focus group – new company established in November 2020.
- Improper hospital discharges.
- Update on the Master Plan for Aging and the State Budget.
- Public Safety Power shut-offs, best practices, and how the state is preparing older adults for emergency situations.

**15. Adjourn**

The meeting adjourned at 4:03 p.m.