



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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GENERAL MEETING MINUTES

Via Zoom

TUESDAY, DECEMBER 14, 2021

1. Call to Order

Vice President Wartson called the meeting to order at 1:03 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

TACC Members Present:

PSA 5 - Diana Lopez

PSA 6 - Diane Lawrence

PSA 7 – Jim Donnelly

PSA 10 – Sam Saiu

PSA 14 – Minerva Garcia

PSA 15 – Bobbie Wartson

PSA 19 – Kim Bowman

PSA 21 – Steve Mehlman

PSA 22 – Carolyn Inmon

PSA 26 – Paul Branson

PSA 27 – Cynthia Scarborough

PSA 29 - Tita Bladen

PSA 30 – Joyce Gandelman

Staff Present: Karol Swartzlander, Carol Sewell

Guests: Susan DeMarois, Gene Dorio, Erin Van Duzer, David Kochen, Shanon Lemons, Juliet Webb, Lauren Miranda, John Pointer

5. Approve Agenda

M/S/C (Lawrence/Garcia)

TO APPROVE THE DECEMBER 14, 2021, TACC MEETING AGENDA.

APPROVED.

6. Approve Minutes of September 15, 2021, Meeting

Action postponed.

7. Public Comment for items not on the agenda

None.

Swartzlander introduced new CDA Director Susan DeMarois, who thanked TACC for opportunity to meet and noted upcoming 2022 events around the first anniversary of the Master Plan for Aging. She urged TACC to stay engaged in the 10-year plan as implementation moves forward.

8. Acknowledge service of former Chair Clinton Davis

Wartson noted the recent resignation of Chairman Clinton (PSA 2) and acknowledged his years of service to TACC.

9. Executive Committee Report

Wartson gave the Executive Committee report.

A. Discuss 2022 Schedule

Swartzlander discussed the current waiver of specified Bagley-Keene provisions through January 31, 2021, and noted that if not extended further, meetings would require at least 1/3 of the members be present.

Possible 2022 meeting months are February, May, September and December.

10. Staff Report

Postponed.

11. PSA Reports

Members gave updates on activities in their planning and service areas.

12. Home Safe: Serving the Homeless in Los Angeles and Placer Counties

(2:00 p.m.)

Juliet Webb, Deputy Executive Director - Child and Family Policy Institute of California (CFPIC)

Erin Van Duzer, Adult Services Project Director - Child and Family Policy Institute of California (CFPIC)

David Kochen, Human Services Administrator II - Los Angeles County Adult Protective Services

Presenters reviewed the history of the Home Safe homeless prevention grant program and described the different innovations developed by county APS programs to prevent

older adult homelessness. Eviction prevention, temporary housing and extensive case management have been hallmarks of the new program. The \$92.5 million budget allocation in 2021 will support expansion of the program statewide and support the increased client base from the recent change in eligibility to adults aged 60 and over.

13. Lauren Miranda, Community Manager, Alive Ventures

Ms. Miranda discussed the work of Alive Ventures, a company that supports the development of innovative products to benefit older adults. Product design and development is done through focus groups of older adults who advise and inform product developers.

14. TACC Election

a. Nominating Committee Report

Wartson delivered the Nominating Committee Report, announcing the nomination of Bobbie Wartson, President; David Wilder, Vice President; and Joyce Gandelman, Member-at-Large.

b. Candidate Statements

Joyce Gandelman provided a statement of interest in running for Member-at-Large on the Executive Committee.

c. Review of Election Procedures

Swartzlander reviewed TACC election procedures.

M/S/C (Donnelly/Lawrence)

**TO ACCEPT THE NOMINATING COMMITTEE REPORT.
APPROVED.**

d. Election of Officers

Bobbie Wartson, President; David Wilder, Vice President; and Joyce Gandelman, Member-at-Large, were elected unanimously.

15. Adjourn

The meeting adjourned at 4:01 p.m.