



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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TACC EXECUTIVE COMMITTEE MEETING MINUTES

Via Zoom

THURSDAY, JULY 28, 2022

1. Call to Order, Roll Call, and Establish a Quorum

President Wartson called the meeting to order at 1:05 p.m.

TACC Members Present: Bobbie Wartson, David Wilder, Joyce Gandelman

Staff: Leza Coleman

Guests: N/A

A quorum was established.

2. Approve Agenda

M/S/C (Wilder/ Wartson)

TO APPROVE THE JULY 28, 2022, TACC EXECUTIVE COMMITTEE MEETING AGENDA.

APPROVED: Yes

Abstentions: None

3. Approve the Minutes of the November 5, 2021, TACC Executive Committee Meeting.

M/S/C (Wilder/Wartson)

TO APPROVE THE NOVEMBER 5, 2021, TACC EXECUTIVE COMMITTEE MEETING MINUTES.

APPROVED: Yes

Abstentions: None

4. Public Comment for items not on the agenda

None

5. President's Remarks (President Wartson)- Thanked her fellow TACC committee Executive Committee members and the CCoA staff for their efforts and commitment to promoting the work of TACC.

6. Staff Report: Leza Coleman shared a staff report.

7. Discuss Topics for September 6, 2022, General Meeting

Members discussed the following potential topics:

- Overview of the Aging & Disability Resource Connection programs and their value to the local community.
- Overview of the Older Americans Act and the role and function of the council [45 CFR 1321 Subpart C Area Agency Responsibilities.](#)
- Overview of the Older Californian Act and the role and function of the council W&I 9403 [CA W&I 9400 -9404 Area Agencies on Aging and Advisory Councils.](#)
- Medi-Cal overview and update in light of the recent changes (elimination of the assets means testing, CalAIM, Cal MediConnect transitioning into to D-SNP) and how these changes will impact consumers.
- PSA Update Reports
- Recommendation to move Housing to the December meeting:
 - Development of low income, high density older adult housing
 - Homesharing programs

8. Adjourn

Meeting adjourned at 2:09 p.m.