



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

September 6, 2022

1:00 p.m. – 4:00 p.m.

Join Zoom Meeting

[https://us06web.zoom.us/j/82427145793?pwd=dnpuSTdDYzQyWFd5aEcwb1R
uT3BxZz09](https://us06web.zoom.us/j/82427145793?pwd=dnpuSTdDYzQyWFd5aEcwb1R<u>uT3BxZz09</u>)

Meeting ID: 824 2714 5793

Passcode: 279252

For access by telephone:

888-788-0099 US Toll-free

PROPOSED AGENDA

Bobbie Wartson, President

All listed times are approximate and are subject to change. The following items are scheduled for consideration by TACC members, who may or may not choose to act. Breaks may be called at the discretion of the President.

TUESDAY, SEPTEMBER 6, 2022

1. Call to Order – Bobbie Wartson, TACC President
2. Pledge of Allegiance

3. Welcome New TACC Members
4. Roll Call and Establish a Quorum
5. Approve Agenda
6. Approve Minutes of May 2, 2022, TACC Meeting
[Minutes can be found on TACC's website at www.tacc.ccoa.ca.gov]
7. Public Comment for items not on the agenda

TACC may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, TACC requests that speakers limit their comments to no more than three minutes.

8. President's Remarks (President Wartson)
9. Staff Report (Swartzlander)
10. **Aging & Disability Resource Connection (ADRC) Overview and Update**
(1:15 p.m.- 2:00 p.m.)

Carroll De Andreis, ADRC Analyst, California Department of Aging (CDA)
Wilson Tam, ADRC Bureau Chief, CDA

- Discussion
- Public Comment

11. PSA Reports
12. **Medi-Cal Overview and Update** (2:30 p.m.- 3:15 p.m.)
Change in Medi-Cal asset test, and CalAIM, including Cal MediConnect transition to Medicare Medi-Cal plans, and how these changes will impact consumers

Anastasia Dodson, Deputy Director, Department of Health Care Services,
Office of Medicare Innovation and Integration

- Discussion
- Public Comment

BREAK (3:15 p.m.-3:30 p.m.)

13. Breakout Session

- A. Members divide into groups to discuss innovative MPA implementation and report back to the full Council.

14. 2023 TACC Meeting Schedule (President Wartson)

- A. Discuss Schedule and Topics for Future Meetings

- Discussion
- Public Comment
- Vote

15. Adjourn (4:00 p.m.)

TACC meetings are open to the public and are held via Americans with Disabilities Act compliant technology. If disability-related accommodations are required for your participation or you need materials in alternate formats, please contact the TACC/CCoA office at (916) 419-7591 or ccoa@cco.ca.gov at least five days prior to the meeting date.