



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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GENERAL TACC MEETING MINUTES

THURSDAY, NOVEMBER 2, 2023

Via Zoom

1. Call to Order – Bobbie Wartson, TACC President

President Wartson called the meeting to order at 1:00 p.m.

2. Pledge of Allegiance

President Wartson led the Pledge of Allegiance.

3. Welcome New TACC Members

No new TACC members.

4. Roll Call and Establish a Quorum

Villanueva called roll.

TACC Members Present:

PSA 2 Frances Cole-Boyd

PSA 5 Salamah Locks

PSA 6 Diane Larence

PSA 7 Jill Kleiner

PSA 7 Jim Donnelly

PSA 10 Maureen Heath

PSA 11 Wayne Templeton

PSA 15 Bobbie Wartson

PSA 18 Karen Gorback

PSA 20 David Wilder

PSA 21 Mark Cox

PSA 23 Stephen Huber

PSA 28 Richard White

PSA 29 Tita Bladen

PSA 30 Joyce Gandelman

PSA 33 Sherry Gomez

Staff: Karol Swartzlander, Marcella Villanueva, Patrick Smith, Marijke Melman,
Registered Guests as of 10/31/23: Loren Nerey, Phoenix Lockett, Nija Fountano, Daisy Jimenez, Jon Pointer, Swamini Bajpai, Mary Flett, Ted Smith, Gloria Murphy Shirley Loeffler, Jane Locascio, Carly Powell, Terry Kelley, Emmalynn Mathis, Kathryn A. Tamashiro

A quorum was established.

5. Approve Agenda

M/S/C (Wilder/Lawrence)

TO APPROVE THE NOVEMBER 2, 2023, TACC GENERAL MEETING AGNEDA.

APPROVED

Abstentions: None

No votes: 0

6. Approve Minutes of the September 7, 2023, TACC Meeting

M/S/C (Lawrence/Wilder)

TO APPROVE THE SEPTEMBER 7, 2023, TACC GENERAL MEETING MINTUES.

APPROVED.

Abstentions: None

No votes: 0

7. Public Comment for items not on the agenda

None

8. President's Remarks (President Wartson)

President Wartson thanked TACC members for attending the meeting.

9. Staff Report (Swartzlander)

Swartzlander provided administrative updates including policy for attending meetings. Members will only be reimbursed for travel for formal in-person meetings. Members are welcome to attend any virtual/hybrid meetings but will need to pay their own travel costs. Swartzlander reviewed CCoA meetings for 2024, including 50th anniversary gala on June 26, 2024, and announced two new Commissioners: David Campos appointment by the Senate and Tim Perry appointed by the Governor

Swartzlander noted that the Commission will continue to focus on 2023 priorities in 2024: older adult behavioral health, workforce development and housing and homelessness. The Commission also plans to start a new initiative in late 2024, a K-14 Lifespan Curriculum Project. The project will help young people prepare for longer lifespan, given increased longevity. Additionally, the project will support intergenerational connection/programs and raise awareness about the opportunities to work in gerontology and related fields.

Karen Gorback reported the Ventura County Area Agency on Aging (AAA) workforce subcommittee produced video for older adults called "get that job" in 2023 and suggested everyone review the video. The video is posted on [Ventura AAA website](#).

Bobbie Wartson noted that PSA 15 convenes an intergenerational picnic every September, where local students serve lunch to older adults and dance with them. There is also an intergeneration daycare – preschool kids and older adults.

David Wilder inquired about assisting with raising funds and how to submit money to the CA Foundation on Aging. Swartzlander to provide additional information.

Diane Lawrence shared that San Francisco AAA has a program called [ReServe](#), a collaboration with mayor's office on workforce development that matches talented older adults and people with disabilities with paid part-time work at local nonprofits and small businesses in San Francisco.

Swartzlander will work with President Wartson to set 2024 TACC meeting dates.

10. Presentation: LeadingAge – The Gateway-In Project, “Bridging the Healthcare Workforce Gap”

Presenters: Han-wei Chang, Director, The Gateway-In Project
Nicole Robinson, Manager, The Gateway-In Project

Chang and Robinson provided an overview of [The Gateway-In Project](#). LeadingAge California was awarded \$25 million by the California Department of Health Care Access and Information (HCAI) to support The Gateway-In Project, which will add 2,700 Certified Nurse Assistants (CNA) and Home Health Aides (HHA) to the workforce by 2025.

11. Presentation: California Department of Social Services (CDSS): Community Care Expansion (CCE) Update

Presenter: Casey Mills, Quality and Accountability Bureau Manager, Housing and Homelessness Division CDSS

Mills introduced the [Community Care Expansion \(CCE\) program](#), which funds the acquisition, construction, and rehabilitation of adult and senior care facilities that serve applicants and recipients of Supplemental Security Income/ State Supplementary Program (SSI/SSP) or Cash Assistance Program for Immigrants (CAPI) including individuals who are at risk of or experiencing homelessness. These residential settings are an important part of the housing continuum for seniors and people with disabilities, including individuals with behavioral health conditions, who have no alternative housing options to meet their level of care needs and are likely to become homeless if these settings are no longer available. CCE was established in 2021 by AB 172 (Chapter 669, Statutes of 2021).

A break was held from 2:32 p.m.-2:47 p.m.

12. PSA Reports (Items with Follow Up Action Items)

PSA 6 – Diane Lawrence reported reviewing the consumer grievance process, when a consumer has a complaint against contract CBO. Lawrence will forward information to staff to share with TACC.

PSA 29 -Tita Bladen highlighted two issues of concern: homeowners' insurance in wildfire risk areas – insurance increase or cancelled – and escalating rents in mobile home parks. Bladen suggested adding these topics for future TACC meetings and asked if there are any templates to assist those on a fixed income and in a mobile home park. Joyce Gandelman volunteered to work Bladen on a template.

PSA 20 – David Wilder noted that in the past, an orientation book was distributed to TACC members. Staff will revisit the TACC Orientation Binder. Diane Lawrence and David offered to assist with any revisions/reviews.

13. Discussion – Action

a. How can TACC more effectively achieve TACC mission objectives?

Members discussed convening one meeting per year to be held in conjunction with the Association of Area Agencies on Aging (C4A) Annual conference. TACC funds would cover the entire cost of the three-day conference, including registration and travel reimbursement.

M/S/C (Wilder/Gandelman)

TO MORE EFFECTIVELY ACHIEVE TACC'S MISSION AND OBJECTIVES, TACC WILL MOVE TO ONE IN-PERSON MEETING TO the C4A CONFERENCE FOR ALL PRIMARY OR ALTERNATE TACC MEMBERS ANNUALLY, WITH UP TO THREE VIRTUAL MEETINGS.

b. Statewide Engagement Strategies

Tabled for a future meeting.

c. Streamlining PSA Reports

David Wilder and Joyce Gandelman volunteered to serve work together to revise and modernize the PSA reports

d. 2024 TACC Meeting Topics

Swartzlander requested TACC member send any suggested topics for future meetings. The next in-person meeting will on May 1, 2024, in conjunction with the C4A Annual Conference, May 1-3, 2024 in San Jose, CA.

14. Member Comments

No comments provided by TACC members.

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

Meeting adjourned at 3:51 p.m.