



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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GENERAL MEETING MINUTES

May 1, 2023

Via Zoom

MONDAY MAY 1, 2023

1. Call to Order

TACC President Bobbie Wartson called the meeting to order at 1:02 p.m.

2. Pledge of Allegiance

President Wartson led the Pledge of Allegiance.

3. Welcome New TACC Members

President Wartson welcomed new TACC members and Diane Spain, PSA 27, introduced Mary Flett as a guest from Sonoma County.

4. Roll Call and Establish a Quorum

TACC Members Present:

PSA 2 - Frances Cole-Boyd

PSA 6 - Diane Lawrence

PSA 7 - Jill Kleiner

PSA 15 - Bobbie Wartson

PSA 18 - Karen Gorback

PSA 20 - David Wilder

PSA 21 - Cynthia Lemus

PSA 23 - Stephen Huber

PSA 26 - Paul Branson

PSA 27 - Diane Spain

PSA 28 - Richard White

PSA 29 - Tita Bladen

PSA 30 - Joyce Gandelman

PSA 32 - Richard Kuehn

Staff: Karol Swartzlander, Leza Coleman, Marcella Villanueva, Patrick Smith, Marijke Melman

Guests: Mary Flett, Kiera Pollock, Charlotte Dickson, Carolyn Ross, Dustin Plotkin

5. Approve Agenda

M/S/C (Gandelman/Wilder)

MOTION TO APPROVE THE MAY 1, 2023, TACC GENERAL MEETING AGENDA.

APPROVED: All members in attendance voted Aye.

Abstentions: None

6. Approve Minutes of the March 23, 2023, TACC Meeting

M/S/C (Lawrence/Gandelman)

MOTION TO APPROVE THE MARCH 23, 2023, TACC GENERAL MEETING MINUTES.

APPROVED: All members in attendance voted Aye.

Abstentions: None

7. Public Comment for items not on the agenda

None

8. President's Remarks

President Wartson thanked TACC members for participating in today's call.

9. Staff Report

a) CCoA Executive Director Swartzlander provided the following staff report:

- Housing and Homeless Forum, on May 9th in Glendale. TACC members are invited to participate via Zoom.
- Peter Anderson has been hired and will begin in May as a retired annuitant for CCoA, providing general staff support and a focus on policy and procedures.

b) CCoA staff provided the following legislative update regarding CCoA-sponsored bills:

- *AB820 (Reyes) - Increasing representation of older adults in the state's decision-making spaces.* The bill is scheduled for hearing in the Assembly Appropriation Committee on May 3rd.

- *AB770 (Kalra) - RCFE Expansion and Housing elements.* The bill has been amended significantly, and CCoA staff will continue to work with the author and committee staff to identify language that will allow the bill to move forward. The bill is currently in the Assembly Appropriations Committee.
- *SB544 (Laird) - Bagley Keene Requirements.* Despite opposition, the bill is making its way through the policy hearing process and is currently in the Senate Appropriations Committee.

10. Overview of the Travel Claiming Process

Staff reviewed CCoA's Travel Expense Claim policy, provided a PowerPoint presentation, and discussed the location of forms, when excess lodging forms are required, first-time reimbursement requirements, mileage reimbursement, and per diem rates and common mistakes.

11. Presentation: Village Movement California: Building Intergenerational Communities of Care

Charlotte Dickson, Executive Director, Village Movement California (VMC), and Carolyn Ross Village, Communications Incubator Coordinator, discussed the value of the village concept and reported that there are currently 45 villages operating within 20 of the 35 Area Agencies on Aging (AAAs) across the state. Background and availability of resources of the Village Incubator Program was provided, as well as a discussion of the recently launched Diversity, Equity, Inclusion, and Belonging Institute.

12. Presentation: AB 567 Feasibility Report Overview Dustin Plotkin, FSA, MAAA, ACIA, Principal, Oliver Wyman

Actuary Dustin Plotkin provided an overview of work accomplished pursuant to AB 567 (Calderon, Chapter 746, Statutes of 2019), which established the Long-Term Care (LTC) Insurance Task Force (Task Force) to explore the feasibility of a statewide LTC program. The Task Force is required to examine the components necessary to design and implement a statewide LTC insurance program and recommend options for establishing this program in a report submitted to the commissioner, the Governor, and the Legislature by July 1, 2021.

13. PSA Reports

Postponed due to lack of time.

14. RoundTable: Local Barriers to Implementing Aging and Disability Resource Connection (ADRC) Partnerships

Postponed until the next meeting.

15. Topics for Future Meetings

President Wartson reviewed future meeting dates. Due to the lack of time, members were encouraged to email CCoA staff any suggestions or requests for future meeting topics. The future meetings are as follows:

- TACC General Meeting, Thursday, September 7, 2023, 1:00 p.m.- 4:00 p.m. (Virtual)
- TACC General Meeting, Thursday, November 2, 2023, 1:00 p.m. - 4:00 p.m. (Virtual)

Executive Director Swartzlander discussed “decoupling members’ names and their personal addresses.” If TACC members do not wish for their home address to be listed on the agenda, they are to notify CCoA staff, identifying what alternate address they will be remotely accessing from.

16. Member Comments

17. Adjourn

Meeting adjourned at 3:04 p.m.