



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
2880 Gateway Oaks Dr., Suite 390, Sacramento, CA 95833

Phone 916-419-7591

E-Mail ccoa@coa.ca.gov Website www.tacc.ccoa.ca.gov

GENERAL TACC MEETING MINUTES

WEDNESDAY, MAY 1, 2024

1. **Call to Order -- Bobbie Wartson, TACC President**

President Wartson called the meeting to order at 2:55 pm.

2. **Pledge of Allegiance**

President Wartson led the Pledge of Allegiance.

3. **Welcome New TACC Members**

President Wartson welcomed new representative Ted Smith from PSA 19.

4. **Roll Call and Establish a Quorum**

Karol Swartzlander called roll.

TACC Members present in person:

Bobbie Wartson PSA 15

Jill Kleiner PSA 7

Tita Bladen PSA 29

Diane Lawrence PSA 6

Sherry Gomez PSA 33

Maureen Heath PSA 10

Ted Smith PSA 19

Terry Kelly PSA 27

TACC Members present virtually:

Jim Donnelley PSA 7 Alternate

Martha Artilles PSA 10 Alternate

Lee Notowich PSA 5

Karen Gorback PSA 18

Staff present: Karol Swartzlander, Leza Coleman, Patrick Smith, Marijke Melman, Peter Anderson

A quorum was established.

5. Approve Agenda

M/S/C (Bladen Kleiner)

**TO APPROVE THE MAY 1, 2024, TACC GENERAL MEETING AGENDA.
APPROVED.**

6. Approve Minutes of the February 22, 2024, TACC Meeting

M/S/C (Lawrence/ Heath)

**TO APPROVE THE FEBRUARY 22, 2024, TACC GENERAL MEETING MINTUES.
APPROVED.**

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. She noted it was great to see everyone in person.

9. California Department of Aging (CDA) Update

Adam Willoughby, Assistant Director for Legislative Affairs, CDA

Willoughby discussed the legislative work happening currently at the California Department of Aging. Nineteen bills are being reviewed, including SB 1249. CDA is working with CCoA and the author of SB 1249 (Senator Roth) to adopt recommended amendments. CDA appreciates CCoA's leadership on the bill and is confident its passage will usher in a new era of high quality, consistent, and integrated services for Older Californians.

10. Presentation: Best Practices - Area Agencies on Aging Advisory Councils

Victoria Jump, Director, Ventura County Area Agency on Aging

Jump discussed the Ventura County Master Plan for Aging and the different initiatives and committees they have formed with their advisory council.

Maria Profeta, Manager, Stanislaus County Aging & Veteran Services

Profeta discussed the actions that Stanislaus County has taken to combat older adult homelessness. Actions included developing their HomeShare program and implementing supplemental rental subsidies for older adults struggling with homelessness.

11. Staff Report – Karol Swartzlander

- a. CCoA Update
 - Reminder about the 50th Anniversary Event in Sacramento on June 26.
 - TACC General Meeting August 22, 1:00 to 4:00 pm (virtual).
 - TACC General Meeting November 14, 1:00 to 4:00 pm (virtual).
- b. New State Travel Per Diem, Lodging and Travel Policies
- c. C4A Annual Conference Agenda

12. Planning and Service Area (PSA) Reports

- a. Continue Discussion of PSA Report Modernization
- b. Member Reports

DISCUSSIONS POSTPONED DUE TO TIME CONSTRAINTS.

13. Member Comments

None.

14. Adjourn

Meeting adjourned at 4:05 p.m.