



TACC Triple-A Council of California

1600 K Street, 4th Floor Sacramento, CA 95814

Telephone: 916-322-5630 FAX: 916-327-1859

E-Mail: ccoa@cco.ca.gov

NOTICE OF COMMITTEE AND GENERAL MEETINGS

July 23 and 24, 2003

1600 K Street, Sacramento, CA
Conference Rooms A & B

PROPOSED AGENDA

Wednesday, July 23, 2003

9:30 am – 11:30 am

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call – Establish a Quorum
- IV. Introductions, Announcements
- V. Approve Agenda ACTION
- VI. Approve Minutes of April 23, 2003 ACTION
- VII. Correspondence
- VIII. Treasurer's Report ACTION
- IX. Reports from Planning and Service Areas (PSA's)

11:30 am – 12:30 pm

LUNCH

12:30 pm – 1:00 pm

- IX. Reports from Planning and Service Areas Continued

1:00 pm – 2:15 pm

- X. Mary Tinker, Santa Clara County Public Authority for In-Home Supportive Services (IHSS)

2:15 pm – 2:30 pm

Break

2:30 pm – 3:30 pm

XI. Joe Rodriguez, State Ombudsman, California Department of Aging (CDA)

3:30 pm – 5:00 pm

XII. Committee Meetings

A. Health Committee, Victoria Onstine, Chair

B. Legislation Committee, Jerry Smith, Chair

Thursday, July 24, 2003

8:30 am – 12:30 pm

XIII. Ray Mastalish, Executive Director Report

XIV. Committee Reports

ACTION

XV. Election of Officers

XVI. Other Items

10:15 am – 11:00 am

XVII. Lynda Terry, Director, California Department of Aging (CDA)

11:00 am – 12 Noon

XVIII. Michelle Marks, California Department of Health Services (HIPPA)

Impact of HIPPA Reporting Requirements on Residential Care Facilities (RCF's) and Skilled Nursing Facilities (SNF's)

12 Noon – 12:30 pm

XIX. Public Comments

XX. Installation of Officers

XXI. Adjournment