



# TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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## NOTICE OF GENERAL MEETING

Vagabond Inn

909 Third Street, Sacramento, CA 95814

(916) 498-1101

August 24-25, 2011

## PROPOSED AGENDA

Marge Warner, 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 take action.

### Wednesday, August 24, 2011

**10:00 a.m.**

I. Call to Order

II. Pledge of Allegiance

III. Introductions and Establish a Quorum

IV. Approve Agenda

Action

V. Approve Minutes of March 9-10, 2011 Meeting

Action

VI. Public Comment

VII. Remarks from Marge Warner, TACC President

VIII. Treasurer's Report – Antonio Rodella

**10:30 a.m.**

IX. The Village model of community based care

**Susan Poor, Senior Policy Advisor, Center for Long Term Supports Innovation, Community Solutions Group, LLC, NCB Capitol Impact**

**11:30 a.m.**

**Recess for lunch**

**1:00 p.m.**

**X. Senior Center Without Walls**

**Terry Englehart, Director of Senior Center Without Walls, Episcopal Senior Communities**

**1:45 p.m.**

**XI. The Eskaton Model of the Village**

**Lynette Tidwell, Eskaton Vice President, Community Relations**

**2:30 p.m.**

**BREAK**

**2:45 p.m.**

**XII. California Commission on Aging Report – Sandi Fitzpatrick**

A. CCoA Update

B. Senior Center Forum – November 2011

C. Federal Budget Update

**3:00 p.m.**

**XIII. California budget & ADHC update**

**Gary Passmore, Congress of California Seniors**

**3:30 p.m.**

**XIV. PSA Reports**

**4:30 p.m.**

**XV. Recess until August 25, 2011 at 8:00 a.m.**

**Thursday, August 25, 2011**

**8:00 a.m.**

**XVI. Nominating Committee report.**

Action

**XVII. Election of Officers**

Action

**8:30 a.m.**

**XVIII. California Department of Aging update**

**Lora Connolly, Acting Director**

**9:00 a.m.**

**XIX. California Community Choices and Olmstead**

**Karol Swartzlander, Project Director, California Community Choices, California Health & Human Service Agency**

**9:30 a.m.**

**XX. Assessing SNF residents' for return to community; MDS III**

**Betsi Howard, Chief, Long-Term Care Division, Department of Health Care Services**

**10:30 a.m.**

**XXI. PSA Reports**

**12:00 p.m.**

**XXII.** Adjourn

Next meeting, November 14-15, 2011, Los Angeles.

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