



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

AUGUST 8 – 9, 2012

Vagabond Inn, 909 Third Street, Sacramento, CA 95814

(916) 446-1481

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 8, 2012

10:00 a.m. – 11:30 a.m.

- Call to Order – Marge Warner, TACC President
- Pledge of Allegiance
- Welcome to new TACC members
- Introductions and Establish a Quorum
- Approve Agenda
- Approve Minutes of May 2-3, 2012 Meeting
- Public Comment
- Remarks from Marge Warner, TACC President

- California Commission on Aging Report – Sandi Fitzpatrick
- Executive Committee Report – Marge Warner
- Nominating Committee Report – Erwin Fromm
(Election to take place later in the day)
- TACC Roundtable Discussion: Recruiting Council Members
(Members are encouraged to come prepared to talk about how members are solicited for positions on the Advisory Council and to identify one recruitment technique that was particularly successful.)
- PSA Reports – TACC members

11:30 a.m. – 1:00 p.m.

Recess for lunch

1:00 p.m. – 4:30 p.m.

- **PRESENTATION: *Senior Nutrition Program Update***
Speaker: Beth Sloane, MPH, RD, Public Health Nutrition Consultant, California Department of Aging.
Nutrition services represent the largest program funded under the Older Americans Act. This session will provide an update of topics pertinent to nutrition providers and service recipients.
- **PRESENTATION: *Supreme Court upholds the Affordable Care Act in its Entirety: What Does This Mean for Seniors?***
Speaker: Carroll Estes, Ph.D., Board Chair of the National Committee to Preserve Social Security and Medicare.
(time set for 1:45 p.m.)
This session will discuss what's next for implementation of the Affordable Care Act and what benefits exist for senior citizens under the Act. The speaker may also provide an update on issues affecting Social Security.
- Break
- Officer Candidate Statements

- Election of Officers
(New officers will assume office upon adjournment)
- PSA Reports – TACC members
- Recess

THURSDAY, AUGUST 9, 2012

8:30 a.m. – 12:00 noon

- New Business
- **PRESENTATION: *Shifting Paradigms of Care – California’s Move to Managed Care for Dual Eligibles***
Speaker: Sarah Steenhausen, Senior Policy Advisor, The SCAN Foundation
 The FY 2012-13 Governor’s Budget proposes the Coordinated Care Initiative (CCI) to “enhance health outcomes and beneficiary satisfaction for Medi-Cal beneficiaries, while achieving substantial savings from rebalancing service delivery away from institutional care and into the home and community.” The Budget and subsequently-signed implementation legislation calls for a three year strategy that would, among other things, expand the provision of Medi-Cal benefits through managed care health plans in all counties, including the 28 counties which currently provided Medi-Cal benefits on a fee-for-service basis.
- **PRESENTATION: *State Budget Impact on Area Agencies on Aging***
Speaker: Derrell Kelch, Executive Director, California Association of Agencies on Aging (C4A)
 (time set for 9:30 a.m.)
 This session will explore the impact of the executed 2012-2013 State Budget and trailer bills on California’s 33 Area Agencies on Aging.
- Break

- **PRESENTATION: *Department of Insurance Update***
Speaker: Elena Fishman, Senior Staff Attorney, California Department of Insurance
(time set for 10:30 a.m.)
The California Department of Insurance offers a number of resources for older Californians. This session will talk about those programs and services and will also describe an inter-departmental effort to create a senior portal for information and resource sharing.
- Next Meeting – November 14 -15, 2012 – Sheraton Hotel, Los Angeles
- Adjourn

TACC meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the California Commission on Aging **916-419-7591(V / 711 Relay TTY)** for additional information or to request reasonable accommodation/s. Please make all requests for reasonable accommodation/s at least five (5) working days in advance of the posted meeting date. Information regarding TACC meetings and copies of meeting agendas and minutes may also be obtained at www.4tacc.org or by writing the Triple-A Council of California, 1300 National Drive, Suite 173 Sacramento, CA 95834.