



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

FEBRUARY 6-7, 2013

Vagabond Inn
909 Third Street, Sacramento, CA 95814
(916) 445-1481

NOTE EARLIER START TIME FOR THIS MEETING

PROPOSED AGENDA

Antonio Rodella, 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, FEBRUARY 6, 2013

9:30 a.m. – 12:30 p.m.

- Call to Order – Antonio Rodella, TACC President
- Pledge of Allegiance
- **Presentation #1: Senior Issues at the Capitol (Women's Summit Older Women's Panel and AB 40; Senate Aging Committee status)**
Presenter: Robert MacLaughlin, Principal Consultant, Assembly Aging & Long-Term Care Committee
(Time set for 9:30 a.m. – 10:00 a.m.)
- Welcome to new TACC members
- Introductions and Establish a Quorum

- Approve Agenda
- Approve Minutes of November 14-15, 2012 TACC Meeting
- Public Comment
- California Commission on Aging Report (Fitzpatrick)
- **Presentation #2: Update on the Dual Eligible Pilot**
Presenter: Gary Passmore, Vice President Congress of California Seniors
 (Time set: 10:30 a.m. – 11:15 a.m.)
- Roundtable: PSA Report Discussion
 This discussion is an opportunity for TACC members to talk about the purpose and protocol for PSA reports.
 (Time set for 11:15 a.m.)

12:30 a.m. – 1:30 p.m.

Recess for lunch

1:30 p.m. – 4:30 p.m.

- PSA Reports
- Break
- **Presentation #3: Elder Courts**
Presenter: Judge Joyce Cram, Contra Costa County Elder Court
 (Time set for 3:00 p.m. – 4:30 p.m.)
- Recess

THURSDAY, FEBRUARY 7, 2013

8:30 a.m. – 12:00 a.m.

- PSA Reports – TACC members

- **Presentation #4: Abuse Reporting Requirements: Changes Under AB 40**
Speaker: Joe Rodrigues, State Long-Term Care Ombudsman
 (Time set 9:00 a.m. – 9:45 a.m.)

- **Presentation #5: Food Insecurity: Tracking Food Deserts in California**
Speaker: Suzanne Anderson, Winters Healthcare Foundation Board and Graduate Gerontology Student, CSU Sacramento
 (Time set 9:45 a.m. – 10:15 a.m.)

- Break

- **Presentation #6: 2013 Technology and Senior Services**
Speaker: Scott Peifer, AgeTech West
 (Time set 10:30 a.m. – 11:15 a.m.)

- PSA Reports

- Next Meeting Announcement

- 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.