



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

1300 National Drive, Suite 173 Sacramento, CA 95834

Phone 916-419-7591

Fax 916-419-7596

E-Mail ccoa@ccoa.ca.gov

Website www.4tacc.org

NOTICE OF GENERAL MEETING

DECEMBER 3-4, 2013

Vagabond Inn
909 Third Street, Sacramento, CA 95814
(916) 446-1481

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.

TUESDAY, DECEMBER 3, 2013

10:00 a.m. – 12:00 noon

- Call to Order – Antonio Rodella, TACC President
- Pledge of Allegiance
- Welcome to new TACC members
- Brief Self-Introductions
- Establish a Quorum
- Approve Agenda
- Approve Minutes of August 14-15, 2013 TACC Meeting

- Public Comment
- ***Presentation # 1 Exploring the Relationship Between Caregiving and Elder Justice.***
Presenter: Terri Restelli-Deits, MSW, Executive Committee Member, California Elder Justice Coalition. (Time set: 10:30 a.m. – 11:30 a.m.)
- PSA Reports – TACC Members

12:00 p.m. – 1:30 p.m.

Recess for lunch

1:30 p.m. – 4:30 p.m.

- **Presentation # 2 The Affordable Care Act and Medicare**
Presenter: Ross Kaplan, HICAP Team, California Department of Aging (time set for 1:30 p.m. – 2:15 p.m.)
- Break
- PSA Reports – TACC Members
- **Presentation # 3 Federal Issue Update**
Presenter: Sandi Fitzpatrick, Executive Director, California Commission on Aging
- PSA Reports – TACC Members
- Recess

WEDNESDAY, DECEMBER 4, 2013

8:30 a.m. – 11:30 a.m.

- CCoA Report (Fitzpatrick)
- PSA Reports – TACC Members

- **Presentation # 4 Helping AAAs to connect with their Regional Coalitions**
Presenter: Jack Hailey, Senior Project Director, Government Action and Communication Institute (GACI). (Time set for 9:00 a.m. – 10:00 a.m.)
- Break
- PSA Reports – TACC Members
- Executive Committee Report (Rodella)
 1. Revised state reimbursement rates
 2. Meeting Schedule for 2014
 3. Future Topics
 4. Meeting Location/Room format
- PSA Reports - TACC Members
- Next Meeting: TBD
- Adjourn

TACC meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the TACC office at (916) 419-7591 or mvlopez@cco.ca.gov at least five days prior to the meeting date.