



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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REVISED NOTICE OF GENERAL MEETING

MAY 19-20, 2015

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

PROPOSED AGENDA

Kathy Randall, LCSW, 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.

Breaks may be called at the discretion of the President.

TUESDAY, MAY 19, 2015

10:00 a.m. – 12:30 p.m.

- Call to Order – Kathy Randall, TACC President
- Pledge of Allegiance
- Welcome to new TACC members
- Brief Self-Introductions
- Establish a Quorum
- Approve Agenda
- Approve Minutes of February 24-25, 2015 TACC Meeting

- Public Comment
- President's Report
- CCoA Report (Fitzpatrick)
 1. White House Conference on Aging Update
 2. Older Americans Act & Elder Justice Act Reauthorization
 3. Federal Budget Update
 4. APS Mandated Reporter
- **In-Home Supportive Services (IHSS) Update & State Budget – May Revision**
 Presenter: **Gary Passmore**, Vice President, Congress of California Seniors (Approximately 10:30 a.m.)
- **Presentation: White House Conference on Aging Regional Forum – Phoenix, March 31, 2015**
 Presenters: **Jim Monson** (PSA 5) & **Gloria Sanchez** (PSA 21)
 (Approximately 11:30 a.m.)

12:30 Noon

Recess for lunch

2:00 - 4:30 p.m.

- **Presentation: Ageism Videos**
 Presenter: **Sandi Fitzpatrick & TACC Member Discussion**
- **Presentation: C4A Update**
 Presenter: **Derrell Kelch**, C4A Executive Director
 (Approximately 2:30 p.m.)
- **Presentation: California Elder Justice Coalition (CEJC)**
 Presenter: **Carol Sewell**
- Recess

Optional Evening Activity

TACC members may choose to attend the Age of Disruption Tour at 7:00 p.m. at the Jean Runyon Little Theater, 1515 J Street, Sacramento. Entrance is by

donation. Suggested donation is \$25/ticket but you may make a donation of any amount.

WEDNESDAY, MAY 20, 2015

8:30 a.m. – 11: 30 a.m.

- Appointment of Nominating Committee (Randall)
- **Presentation: Long-Term Care Ombudsman Program’s Advisory Council**
Presenter: **Leza Coleman**, Executive Director, California Long-Term Care Ombudsman Association (CLTCOA)
(Approximately 8:45 a.m.)
- **TACC ROUNDTABLE: LONG-TERM CARE OMBUDSMAN ADVISORY COUNCIL**
Moderator: Kathy Randall, TACC President
 1. *Identify the number of LTC facilities in your PSA; identify the number of paid ombudsman; identify the number of volunteer ombudsman.*
 2. *Does the AAA provide the ombudsman program as a direct or contracted service? Is the local ombudsman program housed in a single-purpose agency?*
 3. *How is your LTC Ombudsman Advisory Council constituted in your PSA? Who are the members?*
 4. *What is the relationship between the LTC Ombudsman Advisory Council and the AAA Advisory Council and/or what is the relationship of the LTC Ombudsman Program to the Advisory Council?*
 5. *What activities have the LTC Ombudsman Advisory Council been involved in?*
- PSA Reports
- Next Meeting: August 11-12, 2015 in Sacramento
- 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 mvillanueva@cco.ca.gov at least five days prior to the meeting date.