



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 1-2, 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, DECEMBER 1, 2015

9:15 a.m.

- Executive Committee Meeting

10:00 a.m. – 12:00 noon

- 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 August 11-12, 2015 TACC Meeting
- Public Comment
- Presentation: **Opportunities for Senior Rural Housing**
Presenter: California Coalition for Rural Housing Representative
(Approximately 10:15 a.m.)
- President's Report/Executive Committee Report (Randall)
- CCoA Report (Fitzpatrick)
- Federal Budget and OAA Reauthorization Update (Fitzpatrick)
- PSA Reports

12:00 noon

Recess for lunch

1:15 p.m. - 4:30 p.m.

- PSA Reports
- **Presentation: A Pilot Study: an Examination of Five Case Studies Exploring the Effectiveness of the Therababy® in the Management of Seniors with Moderate to Severe Dementia.**
Presenters: **Benny Wong**, LCSW, Senior Program Director, SteppingStone and **Joseph Choi**, P.E. Founder & CEO, TheraBaby®
(Approximately 1:30 p.m.)
- **Presentation: Dine Around Town**
Presenter: **Jane Stan**, Nutrition Services Manager/Program Manger Area 4 Agency on Aging
(Approximately 2:30 p.m.)
- PSA Reports
- Recess until tomorrow morning

OPTIONAL EVENING ACTIVITY: No host dinner on the Delta Queen

WEDNESDAY, DECEMBER 2, 2015

8:30 a.m. – 11: 30 a.m.

- **Presentation: C4A Update**
Presenter: **Derrell Kelch**, Executive Director, California Association of Area Agencies on Aging
(Approximately 8:30 a.m.)

- **Presentation: Disaster Preparedness: A View from the State**
Presenter: **L. Vance Taylor**, Chief, Office of Access and Functional Needs, Governor's Office of Emergency Services
(Approximately 9:30 a.m.)

- **Presentation: Recent Experiences with California Wild Fires**
Presenters: **Eileen Bostwick** - Lake & Mendocino Counties
Steve Rozensky - Napa & Sonoma Counties
Marge Warner – Alpine, Amador, Calaveras, Mariposa and Tuolumne Counties
(Approximately 10:15 a.m.)

- **TACC ROUNDTABLE: DISASTER PREPAREDNESS**
Moderator: Kathy Randall
 1. Are there other TACC members that want to share their experiences when a disaster impacted their PSA?
 2. Does your Agency and/or Advisory Council have a key role to play in either disaster preparedness or disaster response?
 3. Since the Area Plans must include a section on Disaster Preparedness what is the Council process for developing this section?

- **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 mvillanueva@cco.ca.gov at least five days prior to the meeting date.