



# TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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## NOTICE OF GENERAL MEETING

FEBRUARY 23-24, 2016

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, FEBRUARY 23, 2016

##### 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 December 1-2, 2015 TACC Meeting
- Public Comment
- **Presentation: TACC Orientation**  
Presenter: **Sandi Fitzpatrick** (Approximately 10:15 a.m.)
- President's Report/Executive Committee Report (Randall)
- CCoA Report (Fitzpatrick)
- President's OAA FY 17 Budget (Fitzpatrick)
- Election of Vice President  
*Note: New officers will assume their responsibilities at the conclusion of the meeting*
- PSA Reports

**11:45 a.m.**

Recess for lunch

**1:00 p.m. - 4:30 p.m.**

- PSA Reports
- **Presentation: *A Shattered System: Reforming Long-Term Care in California Update***  
Presenters: **Suzanne Reed**, Chief of Staff and **Chelsea Lee**, Legislative Aide, Senator Carol Liu (Approximately 1:30 p.m.)
- **Presentation: *Area Plan Update***  
Presenter: **Ed Long**, Deputy Director, Long-Term Care & Aging Services Division (Approximately 3:30 p.m.)
- PSA Reports
- Recess until tomorrow morning

WEDNESDAY, FEBRUARY 24, 2016

8:30 a.m. – 11: 30 a.m.

- **Presentation: *Senior Hunger in California***  
Presenters: **Gary Passmore**, Vice President, Congress of California Seniors and **Carol Sewell**, Legislative Director, California Commission on Aging  
(Approximately 8:45 a.m.)
- **Presentation: Working With Homeless Seniors**  
Presenter: **Molly Simones**, Co-director of Friendship Park, a program of Loaves and Fishes (Approximately 9:45 a.m.)
- **TACC ROUNDTABLE: THE PROBLEM OF SENIOR HOMELESSNESS IN CALIFORNIA** Moderator: Kathy Randall
  1. Are you aware of the numbers or prevalence of senior homelessness in your PSA?
  2. Does your Area Plan include an objective to address senior homelessness. If so, what are the specifics?
  3. Has your Advisory Council included senior homelessness on an agenda in the past year?
  4. Does your Area Agency play a key role in discussions around senior homelessness?
- Remarks from Outgoing President's Remarks (Randall)
- Presentation to Outgoing President (Bostwick)
- Remarks from Incoming President (Bostwick)
- 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 [mwillanueva@cco.ca.gov](mailto:mwillanueva@cco.ca.gov) at least five days prior to the meeting date.