



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 6-7, 2016

Vagabond Hotel
909 3rd Street, Sacramento, CA 95814
(916) 446-1481

PROPOSED AGENDA

Eileen Bostwick, President

The Executive Committee does not have a meeting scheduled for this month – they met via teleconference in October.

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 6, 2016

10:00 a.m. – 4:30 p.m.

- Call to Order – Eileen Bostwick, TACC President
- Pledge of Allegiance
- Welcome to new TACC members
- Self-Introductions
- Establish a Quorum

- Approve Agenda
- Approve Minutes of September 12-13, 2016 Meeting
[minutes can be found on the TACC website]
- Public Comment
- **Presentation: California Association of Area Agencies on Aging
UPDATE**
Presenter: **Derrell Kelch**, Executive Director, C4A
(Approximately 10:15 a.m.)
- Executive Committee Report (Bostwick)

- Approved Meeting Schedule for 2017

February 7-8, 2017

May 16-17, 2017*

August 22-23, 2017

December 5-6, 2017

*The May meeting will include TACC's participation in Senior Rally Day and with the State Plan on Aging Public Hearing

- CCoA Report (Fitzpatrick/Sewell)
 - Federal Election Outcome: Impact on Older Adults
 - Strengthening Social Security Act (Attachment)
 - Older American's Act Appropriation Levels
 - Aging, Women & Poverty in California Policy Brief
 - CCoA Final Legislation Summary
 - Miscellaneous Items
- PSA Reports
- Recess
(Approximately 12:00 - 1:15 p.m.)

- **Presentation: Senior Driver Ombudsman Program**
 Presenter: **Jerrod Sieberg**, Manager, California DMV Senior Driver Ombudsman Program
 (Approximately 1:30 p.m.)
- PSA Reports
- **Presentation: Preview of the State Plan on Aging 2018-2022**
 Presenter: **Ed Long**, Deputy Director, Long-Term Care and Aging Services Division, California Department of Aging
 (Approximately 3:00 p.m.)
- PSA Reports
- Recess
- **Optional Evening Activity: No-host dinner 5:30 p.m.**
 Pilot House Restaurant, Delta King Hotel
 1000 Front Street, Sacramento
 TACC members are responsible for their own transportation

WEDNESDAY, DECEMBER 7, 2016

9:00 a.m. – 11:30 a.m.

- **Presentation: Looking towards 2017 – Issues Impacting the Long-Term Care Ombudsman Program**
 Presenter: **Leza Coleman**, Executive Director, California Long-Term Care Ombudsman Association
 (Approximately 9:00 a.m.)
- **TACC ROUNDTABLE: Person Centered Care (Attachment)**
 Moderator: Gloria Sanchez, TACC Vice President
 1. Last meeting we heard a presentation on *Person Centered Care*. What parts of that presentation resonated with you?

2. Has your Advisory Council had a presentation or discussion on *Person Centered Care*? Will this concept be included in your new Area Plan?
 3. Has your Area Agency on Aging incorporated the concept of *Person Centered Care* into programs or practices? If so, how?
- Next Meeting: February 7-8, 2017 at the Vagabond Inn Sacramento.

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.