



TACC Triple-A Council of California

1600 K Street, 4th Floor Sacramento, CA 95814

Telephone: 916-322-5630 FAX: 916-327-1859

E-Mail: ccoa@coa.ca.gov

EXECUTIVE COMMITTEE MEETING MINUTES - Pending approval

Tuesday, January 7, 2003

Older Americans Room, 4th Floor, 1600 K Street
Sacramento, CA 95814

- I. The meeting was called to order at 10:00 a.m. by TACC President Roberta King.
- II. **Present:** Natalie Ambrose, Mary Blankenship, Nancy Dolton, Helen Karr, Roberta King, Billie Taylor, John Wotherspoon.

Absent: Mildred Johnstone

- III. **Approval of Agenda:** On a motion by Mary Blankenship, the agenda was approved after amending it to move items VI and IX to the morning session and adding topics under New Business. Motion carried unanimously.
- IV. **Approval of Minutes:** Motion to approve November 21, 2002 minutes made by Natalie Ambrose. Motion carried with 3 abstentions.
- V. **Review TACC Budget:** California Commission on Aging Executive Director Ray Mastalish distributed November 30, 2002, TACC Expenditure Report that includes \$14,000 carryover from last year. Mastalish also distributed the California Seniors Special Fund Status Report that reflects an increase of voluntary contributions.

Mr. Mastalish reported approval by the Department of Finance of the Commission's adjusted budget which includes TACC members' expenditures to attend the California Commission on Aging Invitational Forum on April 1-2, 2003.

- VI. **Develop Strategy on State Budget Crises:** Executive Director Mastalish and Associate Governmental Program Analyst, Carla Hett Smith, presented the background relating to the need for coordinated strategy on how to respond to the budget crises. They discussed how the Coalition for Coordinated Advocacy (CCA) is a means for us to work together and form a united front regarding senior programs and budget cuts. The

HK/RK/RCM-1/8/03:Minutes1703.tac

Coalition is asking member organizations for contributions in order to hire a short term (6 months) part time person to act as the point of contact for the members in order to ensure we are all informed on a timely basis regarding state legislature actions impacting senior programs. The strategy would call for local leadership (TACC members, Commissioners, Area Agency Directors, service providers, etc.) to coordinate their efforts in contacting their state legislator's district offices. These contacts would be focused on those legislators in key budget committee positions. The purpose of the joint visits would be to impress upon the legislator and their staff the impact budget cut proposals would have on seniors in their districts.

To help seniors organize a united front, Billie Taylor made a motion that "TACC will contribute \$1,000.00 to the Coalition for Coordinated Advocacy toward hiring a point person to facilitate advocacy efforts in response to the current State Budget situation." These funds would come from the TACC Special Deposits funds. The motion carried unanimously.

Staff will work with the CCA to develop a memo on the strategy to work together, work with our directors and work individually to address the budget situation. He distributed a Department of Aging figures show the impact of budget cuts (PSA by PSA) from April through June.

- VI. **C4A Leadership Conference:** President Roberta King reported that she attended the first planning committee meeting. Another meeting is scheduled in January. The Coordinated Leadership Conference will be held April 23-25 at the Hyatt Regency in Anaheim, California. President King requested a proposal regarding theme of volunteers and advocacy.
- VII. **Review Vision/Mission Task Force Committee Report:** Motion made by Mary Blankenship to "Implement the new Executive Committee structure in June to be effective the first meeting in July, 2003." Motion carried with 1 "no" and 0 "abstentions."
- VIII. **Program for January 28-29, 2003 Meeting:** Presentations on Olmstead and In Home Supportive Services (IHSS) by someone from Public Authority to explain how these interplay with other community based services. It was suggested that we also have training from the Department on Aging (CDA) regarding what the monitoring teams look for in Area Agency on Aging monitoring visits regarding Advisory Councils.
- IX. **TACC Brochure:** Motion made by Mary Blankenship "We ask the President to review printing to be most cost effective for TACC brochures." Motion carried unanimously.
- X. **An Additional TACC Meeting:** Motion made by Nancy Dolton "to schedule a TACC meeting Wednesday and Thursday, May 28-29, 2003." Motion carried unanimously.

- XI. Minute Guidelines & Website:** Copies of sample minutes will be distributed during next executive meeting. Minutes and Website will be added to the next executive meeting agenda.
- XII. Bylaws:** A correction was made to the first paragraph of Article I, Section 2 to add "local *Area Agency on Aging* councils" as amended on November 20, 2002. Motion was made by Nancy Dolton "to approve corrected Amended Bylaws and present back to full membership for final vote." Motion carried unanimously.
- XIII. Nominating Committee Slate:** Motion was made by John Wotherspoon that the Nominating Committee present its slate during the May, 2003 regular meeting. Motion carried unanimously.

Meeting adjourned at 2:04 p.m.

Submitted by Helen Karr, Secretary