



# TACC Triple-A Council of California

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## GENERAL MEETING MINUTES – Pending Approval DoubleTree Hotel April 25, 2005

- I. Call to Order: The general meeting of the Triple A Council of California (TACC) was called to order by President William Hollabaugh at 1:05 pm, April 25, 2005
- II. Pledge of Allegiance
- III. Roll Call: – A quorum was established. Those present were:

✓	PSA 1	Victoria Onstine	✓	PSA 18	Donald Hunt
✓	PSA 2	Ron Steves	✓	PSA 19	Patricia Wilson
	PSA 3	Sharon Thrall	✓	PSA 20	David Wilder
✓	PSA 4	Don Mabon	✓	PSA 21	Barbara Affolter
✓	PSA 5	Joanne Weber	✓	PSA 22	Dee Erman
✓	PSA 6	Bill Hollabaugh, Alt.		PSA 23	Jack Duff
	PSA 7	Gerald Sharrock		PSA 24	Pat Dorsey
✓	PSA 8	Arlene Elliott		PSA 25	Ed Woods
	PSA 9	Charles McLain		PSA 26	Marilyn Johnson
✓	PSA 10	Anne Mack		PSA 26	Past President Roberta King
	PSA 11	Dean Morris		PSA 27	Bob Marshall
✓	PSA 12	Havard Staggs, V.P.	✓	PSA 28	Richard Lundin
	PSA 12	Joan Bowen, Alt		PSA 29	Graham Rankin
✓	PSA 13	Bud Winslow	✓	PSA 30	Mary Van Loon
	PSA 14	Marlo June	✓	PSA 31	Joe Cox
✓	PSA 15	Lonnie Tealer		PSA 32	Nancy Dolton - excused
✓	PSA 16	Kathryn Williams	✓	PSA 33	Margaret Mooney
	PSA 17	Colleen McLean			

#### IV. Introductions, Announcements:

Also present were Mark Moran Alt. PSA 21; Denise Welch Alt. PSA 22; Barbara Gardinier Alt, PSA 33; Peter J. McGrath Alt, PSA 19; and guest Mary Sawicki.

David Wilder PSA 20 welcomed all TACC members to San Bernardino County. Havard Staggs PSA 12 announced their AAA is searching for a new Executive Director, and asked all present to pass on any recommendations. Victoria Onstine PSA 1 announced their new Executive Director selection of Donna Chambers, Interim E. Director and long-time Contract Manager. There were no further announcements.

- V. Motion to approve the Agenda: Wilder/Elliott with the following amendments: Legislative Committee Report – Eliminate AB1605, add AB 249. Wilder Elliott: Unanimous.

**ADVISORY COUNCIL REPRESENTING CALIFORNIA'S 33 AREA AGENCIES ON AGING  
ADVOCATING FOR SERVICES TO OVER 4 MILLION SENIORS IN CALIFORNIA**

- VI. Motion to Approve Minutes of March 10-11, 2005: Approved. Two abstentions, Mark Moran and Rich Broddus
- VII. Correspondence: None presented at this time.
- VIII. Financial Report and 2004-2005 Budget Review– Joe Cox Treasurer  
 Written 2004-2005 budget reviewed. Line item check-off contributions down. Concern expressed that all check-off lines' donations may be down due to electronic filing process. Review of travel budget. Expenditures made for both the November and April meetings. Discussion of upcoming move of both CCoA and CDA in August. Possible affect on TACC is still unknown.  
 Discussion on status of California Foundation balance. Last year balance \$30,000+. Barbara Affolter reports did contact Foundation regarding a current status report. Bill Hollabaugh states it recently arrived. Dee Erwin states will send information on Foundation donors to TACC chair for thank-you acknowledgements  
Motion to accept the Treasurer's report. Wilder/Steves Unanimous.
- IX. Sandi Fitzpatrick, Executive Director, CCoA Report  
*Current Activities* – Completing the information and reports for State Legislator review.  
*White House Conference on Aging Forum* – Follow up on input. April 15 is congressional appointment deadline; May 5 is Governor appointment deadline.  
 Next steps – develop orientation and training for California delegation covering the six major forum issues and practical/logistical issues.  
*Office relocation* – Recent staff increases preclude moving to N. Sacramento as was planned due to space needs. CCoA is now looking for a space in Sacramento within price range.  
*State Plan on Aging Forum and Public Hearing scheduled for April 26* – Discussion of concern with State Forum timing before area plans are submitted. Concern the state plan not able to fully represent local area interests.
- X. Committee Reports
- Legislation Committee – Chair: Havard Staggs Considered 13 bills. Committee recommends:
- AB 205 – (Ruskin) Denture Identification. **Support**  
 AB 288 – (Mountjoy) Prescription Container Labels **Not Support**  
 Pull and replace with AB 657 – (Carnet) Similar bill which states the label to include the "intended purpose" of the medication, as a medication by be designed for one condition but used for another.  
 AB 609 – (Lieber, Ruskin) Public Guardian: Adult Protective Services  
**Support** if amended to have a supervisor-level person designated.  
 AB 615 – (Vargas) Over-the-Counter Hearing Aide Sales Bill pulled, is not consistent with federal law. **Watch** – Bill may be "gutted" and resurface.  
 AB 778 – (Mullin) Auto Insurance for IHSS Workers **Support**  
 SB 209 – (Alquist) Stroke Education **Support**  
 SB 374 – (Alquist) Residential Care Facilities for the Elderly – Bi-annual Unannounced visits  
**Support**  
 AB 1605 – (Wolk, Berg) Elder and Dependent Adult Abuse **Was acted on at last meeting**  
 SB 1018 – (Simitian) Elder and Dependent Adult Abuse Companion to AB 1605 **Support**

AB 249 – Personal Income Tax and Tax Forms – 542EZ total income did not include Capital Gains. This bill would allow this inclusion. **Support**

AB 1664 – (Gordon) Elder Abuse Reporting – Financial institutions required to provide financial elder abuse reporting training, but reporting non-mandatory **Not Support**

SB 308 – (Simitian) Recording fees: Elder and Dependent Adult Financial Abuse Prevention Trust Fund - **Support**

SB 397 – (Escutia) Elder Death Review Teams **Support**

SB 192 – (Scott) Annuities: Seniors Individual selling the annuity sets the criteria, requires the buyer to disclose information. **Not Support**

Motion to accept the recommendations: Staggs/Mack Approved, Mark Moran abstention

SB910 LRSPA Monitoring Update Committee - Chair: Don Hunt

Eleven LRSPA Task Teams reports available. CCoA preparing a summary report to the legislators with recommendations on how to implement SB910. Plan is for individual Legislators to pick up the plans and put into bills.

Housing and Transportation Task Teams are continuing.

Transportation Task Team goal - work with local and Regional agencies to establish a three tier team: State, Regional, and Local Mobility Teams.

Housing Task Team long term goal – informational brochure on identifying how senior housing issues can be included in local General Plans.

Older California Act Implementation Committee – Chair: Roberta King

The committee continues to wait until final CPR recommendations are published and formulate what response is needed to support the Older Californian's Act.

White House Conference on Aging Committee – Chair: Bill Hollabaugh

No formal meeting held.

Nominating Committee – To meet later today and by teleconference. Recommendation to TACC to be ready by June 24, 2005.

- XI. Older Adult Traffic & Safety Task Force Report - Deferred
- XII. California Senior Legislature Report– Anne Mack  
CSL Bills adopted by legislature. Hearings coming.  
New chair selected for Joint Rules Committee – Helen Karr.  
Still do not have a state agency sponsor. Next meeting scheduled for June in Sacramento.  
This year the October session will be CSL's 25<sup>th</sup> anniversary.  
CSL Transition Team headed by Jim Levy. Plan is for terms to increase from 2 to 4 years with no term limits by 2006. Discussion held on the five methods to select CSL members.  
Consensus is to encourage PSA's to start this July to plan and educate the council's and public on what CSL is and how selections are made.

XIII. California Commission on Aging Report – Nancy Dolton

Discussion/Comments on Draft State Plan: Little resemblance seen to local area plans.

1. The only reference to transportation is the support advocating Para transportation and Dial-A-Ride programs. This is steering seniors towards a dependent form of service. Para transportation can cost much more than regular transportation systems. Pick-up times can be negotiable to 1 hour before or after a specific desired time. One suggestion: co-locate services within existing fixed route transportation transit paths.
2. The plan does not seem to take California rules and statistics into account. Examples:
  - "42.2% of those 65 and over have a disability" – this is a federal statistic. State numbers are more likely 80%.
  - Headstart began eliminating disabled volunteers in their reading program as "dangerous" to the children. This was against a state statute on discrimination. Headstart changed its rules.
3. Timeline for releasing the state plan – Too late to be guidance in forming local plans, too soon to take advantage of local plans in planning for state needs.

XIV. Reports from the following Planning and Service Areas (PSAs)

PSA 5 (Holding a forum on "How to Get to 100 and Enjoy It")

PSA6 (Training non-paramedic personnel to make observations during regular business contacts with seniors and report anything unusual);

PSA 16 (Holding 2-3 stakeholder meetings on Prop 63; Suggestion to co-locate mental health services in existing rural health clinics.)

PSA 19 (Participated in the LA White House Conference on Aging Solutions Forum)

PSA 20 (Independent Living Centers have services for persons with low vision such as a talking microwave. Contact your local ILC about their new programs)

PSA 21 (AAA and Mental Health department held joint public hearings. Established a liaison to the mental health department)

XXI. Public Comments -

Anne Mack announced July would be her last meeting.

5:05 pm      Adjourn

Respectfully Submitted,

Victoria Onstine Recording Secretary

**Next Meetings:      July 27-28, 2005      Sacramento, CA**  
**September 28-29, 2005      Sacramento, CA**