



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

GENERAL MEETING MINUTES

Vagabond Inn, Sacramento

August 24-25, 2011

Wednesday, August 24, 2011

I. Call to Order

President Marge Warner called the meeting to order at 10:00 a.m.

II. Pledge of Allegiance

Al Blum led the Pledge of Allegiance.

III. Introductions and Establish a Quorum

Present:

PSA 4 Albert Blum	PSA 28 Sharon Monck
PSA 5 Allan Bortel	PSA 23 Luis Monge
PSA 31 Rick Dahlgren	PSA 33 Marti Overfield
PSA 21 Erwin Fromm	PSA 22 Antonio Rodella
PSA 30 Richard Gibson	PSA 6 Cathy Russo
PSA 18 June Glasmeier	PSA 12 Marge Warner
PSA 26 Pat Grabham	PSA 19 Bernie Weintraub
PSA 7 Shirley Krohn	PSA 13 Sandra Williams
PSA 29 Vicki Ludwig	PSA 25 Patricia Wilson

Guests: Susan Poor, Terry Englehart, Lynette Tidwell, Gary Passmore, Lora Connolly, Karol Swartzlander

Staff: Sandi Fitzpatrick, Marcella Lopez, Carol Sewell, Suzanne Anderson (Student Intern)

A quorum was present.

IV. Approve Agenda

The August 24-25, 2011 TACC agenda was reviewed and adopted as distributed with minor change.

M/S/C (Rodella/Blum)

Approved

V. Approve Minutes of March 9-10, 2011 Meeting

The minutes from the March 9-10, 2011 TACC meeting were reviewed and adopted as distributed.

VI. Public Comment

None

VII. Remarks from Marge Warner, TACC President

President Warner announced authorization of a \$500 sponsorship to the California Commission on Aging (CCoA) for the Senior Center Stakeholder Forum in November. She also authorized \$35 to place an ad in the California Senior Legislature program book. Warner complimented TACC members on their written PSA reports.

VIII. Treasurer's Report – Antonio Rodella

Rodella provided current financial information.

IX. The Village model of community based care

Susan Poor, Senior Policy Advisor, Center for Long Term Supports Innovation, Community Solutions Group, LLC, and NCB Capitol Impact, provided a presentation on the Village Model of community-based care. NCB's center for Long-Term Supports Innovation is focused on helping people age in their community. Ms. Poor discussed the importance and challenges of sustaining a community-based care model.

Recess for lunch

Meeting recessed for lunch at 11:30 a.m.

Meeting reconvened at 1:00 p.m.

X. Senior Center Without Walls

Terry Englehart, Director of Senior Center Without Walls (SCWW), described the work of her telephone outreach program. A service of Episcopal Senior Communities, SCWW provides classes, discussion groups and audio tours for isolated older adults.

XI. The Eskaton Model of the Village

Lynette Tidwell, Eskaton Vice President for Community Relations provided an overview of the Eskaton model of the village concept. Eskaton's for-profit model is relatively new and serves about 35 members in the Sacramento area.

BREAK

Meeting reconvened at 2:46pm.

XII. California Commission on Aging Report

Fitzpatrick announced a noon rally at the Capitol calling for an extension of the Adult Day Health Care (ADHC) Medi-Cal program benefit. A bus would be available to transport TACC members interested in attending.

A. CCoA Update

Fitzpatrick announced the appointment of new CCoA Commissioner Lucille Fisher in June.

B. Senior Center Forum – November 2011

Fitzpatrick reviewed plans for the November Senior Center Forum and the C4A Conference, in which TACC is a partner. TACC meeting plans include participation in the Forum on November 14th and meeting separately on the morning of Tuesday, November 15th.

C. Federal Budget Update

Fitzpatrick provided a federal budget update.

XIII. California budget & ADHC update

Gary Passmore, Congress of California Seniors

Gary Passmore, Congress of California Seniors (CCS) discussed the State's budget and revenue status and provided an update on efforts to preserve ADHC. Mr. Passmore provided handouts on the CCS Constitutional Convention in September and a list of bills supported by the CCS.

XIV. PSA Reports

Allan Bortel - PSA 5 - reported on new transportation funds and plans to increase availability of senior transportation options, as well as changes at the Area Agency on Aging.

Rick Dahlgren - PSA 31 - reported on community events for seniors support by the AAA and local corporate representatives.

Antonio Rodella - PSA 22 - reported on a recent senior summit featuring a multilingual workshop.

Albert Blum - PSA 4 - announced a recent Carfit workshop in Carmichael and a Fall Prevention event planned for September. No written PSA Report submitted

Pat Grabham - PSA 26 - discussed the loss of AAA administration in the county and the receipt of new funding to replace the existing senior center and expand senior transportation services.

Vicki Ludwig - PSA 29 - announced the receipt of grant funds for website development, to be administered by the "Friends of El Dorado County Seniors Foundation." Staffing cuts at the AAA have slowed progress on a needs survey.

Erwin Fromm - PSA 21 - reported on distribution of Senior Nutrition Farmer's Market coupons, a program administering caregiver workshops, and development of a local plan to provide indigent health coverage.

Luis Monge - PSA 23 - reported on San Diego County's Intergenerational Games, a Vital Aging conference, opening of the Aging & Disability Resource Center and completion of the county's nutrition contracts.

June Glasmeier - PSA 18 - No written PSA Report was submitted. The Ventura County Advisory Council was dark in August.

Richard Gibson - PSA 30 - No written PSA Report was submitted. This was Gibson's first meeting.

XV. Recess until August 25, 2011 at 8:00 a.m.

Meeting recessed at 4:32 p.m.

Thursday, August 25, 2011

Meeting reconvened at 8:09 a.m.

XVI. Nominating Committee report.

Nominating Committee Chair Patricia Wilson presented the following slate of officers: Marge Warner, President; Vicki Ludwig, Vice President; and Antonio Rodella, Secretary/Treasurer.

Motion to accept the report of the Nominating Committee
M/S/C (Krohn/Fromm)

XVII. Election of Officers

President Warner opened nominations from the floor for each position.

M/S/C (Krohn/Glasmeier)

Motion to close nominations for the office of President.

M/S/C (Glasmeier/ Krohn)

Motion to close nominations for the office of Vice President.

M/S/C (Krohn/Blum)

Motion to close nominations for the office of Secretary/Treasurer

M/S/C (Blum/Overfield)

Motion to elect Marge Warner as President; Vicki Ludwig as Vice President; Antonio Rodella as Secretary/Treasurer for 2011-2012.

XVIII. California Department of Aging update

Lora Connolly, Acting Director, California Department of Aging (CDA), reviewed program issues and funding cuts and their effect on programs administered by CDA.

XIX. California Community Choices and Olmstead

Karol Swartzlander, Project Director, California Community Choices, California Health & Human Service Agency, provided a PowerPoint presentation on the California Community Choices Project, a five-year federally-funded program designed to increase consumer access to home and community-based long-term services and supports.

XX. Assessing SNF residents' for return to community; MDS III

Betsi Howard, Chief, Long-Term Care Division, Department of Health Care Services

Speaker did not attend meeting.

XXI. PSA Reports

Shirley Krohn - PSA 7 – reported on a campaign by the AAA and the Elder Financial Protection Network to address elder financial abuse and plans for a senior transportation symposium in the fall.

Bernie Weintraub - PSA 19 – discussed ongoing issues from the merger of the Advisory Council and Commission on Aging. Work on the Area Plan is underway.

Patricia Wilson - PSA 25 – reported that senior recognition events funds had to be used to provide senior transportation. Area Plan development is underway.

Sharon Monck - PSA 28 – reported that she would complete the remainder of the Advisory Council Chair's term. The AAA has revised the Council's bylaws and is working with the local commission on aging on a caregiver licensing ordinance.

Marti Overfield - PSA 33 – reported on local Elder Abuse Conference, fundraising activities, and recent AAA elections. Overfield was elected chair. A grant from PG&E would make cooling centers possible over the summer.

Sandra Williams- PSA 13 – described ongoing concerns regarding mobile home rent control in her community. No written PSA Report was submitted.

Marge Warner - PSA 12 – announced joint meeting of the Advisory Council and the JPA. Staffing changes are anticipated at the AAA.

XXII. Adjourn

The next TACC meeting will be November 14-15, 2011, in Los Angeles.

Meeting adjourned at 11:06 a.m.