



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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GENERAL MEETING MINUTES
Marriott Hotel, Downtown Los Angeles
November 14 - 15, 2011

Monday, November 14, 2011

Centers of Today ... Investing in Tomorrow

TACC members attended Statewide Senior Center Stakeholder Forum.

Tuesday, November 15, 2011

I. Call to Order

President Marge Warner called the meeting to order at 8:05 a.m.

II. Pledge of Allegiance

Erwin Fromm led the Pledge of Allegiance.

III. Introductions and Establish a Quorum

Present:

PSA 4	Albert Blum	PSA 28	Richard Lundin
PSA 5	Allan Bortel	PSA 28	Sharon Monck
PSA 20	Terry Conaway	PSA 33	Marti Overfield
PSA 31	Rick Dahlgren	PSA 22	Antonio Rodella
PSA 21	Erwin Fromm	PSA 6	Cathy Russo
PSA 18	June Glasmeier	PSA 11	Terry Sonnefeld
PSA 26	Pat Grabham	PSA 17	Martin Tucker
PSA 7	Shirley Krohn	PSA 12	Marge Warner
PSA 3	Evan LeVang	PSA 13	Sandra Williams
PSA 29	Vicky Ludwig	PSA 25	Patricia Wilson

Guests: Maria Tau

Staff: Carol Sewell

A quorum was present.

IV. Approve Agenda

The November 15, 2011 TACC Meeting Agenda was reviewed and adopted as distributed.

M/S/C (Rodella/Overfield)

Approved

V. Approve Minutes of August 24 – 25, and March 9-10, 2011 Meeting

President Warner noted the March 9-10, 2011 minutes had been approved in August and were included in error on the current agenda.

The August 24-25, 2011 meeting minutes were reviewed and adopted as distributed.

M/S/C (Rodella/Overfield)

Approved

VI. Public Comment

None.

VII. Remarks from Marge Warner, TACC President

President Warner complimented members on their written PSA reports and welcomed new members and guests.

VIII. Executive Committee Report of October 20, 2011

A. Proposed 2012 Meeting Schedule

The meeting dates for 2012 were announced as follows: February 8-9; May 2-3; August 8-9; November – TBD.

B. Meeting Topic Survey

Vicky Ludwig introduced the meeting topic survey and asked for further ideas from TACC membership.

C. PSA Reports for February – include your Advisory Council

Roles or responsibilities from your Bylaws or other such document

President Warner asked TACC members to come to the February meeting with information on each Advisory Council' roles and responsibilities as defined in their bylaws.

IX. PSA Reports

Rick Dahlgren – PSA 31, reported on the recent Salute to Seniors and the difficulty in securing sponsors for the event. The Area Agency's congregate meal program contract went to the sole bidder.

Marti Overfield – PSA 33, reported on a successful senior flu shot clinic and plans to contribute funds to a seniors' Christmas program.

Pat Grabham – PSA 26, provided an update on administrative changes at the Area Agency. CDA is reviewing Lake County's take-over of the AAA. Lake County is constructing several new senior centers.

Allan Bortel – PSA 5, reported the Advisory Council is supporting development of Marin Village. Goal of 1200 participants for the service; over 250 signed up to-date. Senior Fair was well attended; conducting a caregiver needs survey.

Shirley Krohn – PSA 7, described demographic distinctions within Contra Costa County and challenges of serving diverse populations. Successful mobility conference; met with providers to identify service needs of LGBT community; recent presentation by Andy Scharlach Ph.D. on villages.

Sandy Williams – PSA 13, reported on Advisory Council's advocacy efforts to speak out publicly about proposed cuts to senior programs before local government officials.

June Glasmeier – PSA 18, said her Advisory Council has established new committees and the Area Agency has completed a website update.

Martin Tucker – PSA 17, reported on Advisory Council's use of teleconferencing to facilitate meeting attendance. Recent Car-Fit program was successful.

Erwin Fromm – PSA 21, announced the Administration on Aging will showcase Riverside's ADRC for best practices. Recent LGBT training went well; RSVP Corporation recently gave the Area Agency programs a stellar review.

Cathy Russo – PSA 6, reported the City of San Francisco had committed resources to keep adult day health care services. Working to protect LGBT senior services in the Castro district and on coordinating development of LGBT housing in the area. The Community Fund is financing the delivery of Brown Bag produce to homebound seniors.

Pat Wilson – PSA 25, announced this would be her last meeting as Advisory Council president. Annual Council membership applications to be reviewed by January. Working with Los Angeles Aging Advocacy Coalition to continue adult day health programs. PSA 25 and PSA 19 are combining efforts on projects.

Al Blum – PSA 4, stated the AAA held the Annual Fall Prevention and Health Fair events. New committee on Diversity formed. Recently held a Financial Survival Fair.

Richard Lundin – PSA 28, reported on recent variety show and summit in Rio Vista. Napa County is working to establish a senior court. Received ARRA grant to provide bilingual education to seniors.

Terry Conaway – PSA 20, stated the new Area Plan was under development. The Area Agency's funding for legal services is secure and the senior transportation program is going well.

Evan LeVang – PSA 3, described the growing need for service in the agency’s diverse coverage area. New Proposition 63 programs in place and an online prescription-check system to review medication compatibility. Working with the Independent Living Center on ADRC.

Terry Sonnefeld – PSA 11, reported on effort to obtain business sponsors for senior centers. New website for AAA; intergenerational garden and volunteerism projects.

Antonio Rodella – PSA 22, reported on new grants received for MOW and transportation projects. Council is evaluating supervisor candidates on senior issues. Renewing Advisory Council appointments.

Vicky Ludwig – PSA 29, said new data shows one-third of the county population over age 50. Staffing issues have delayed Area Plan Needs Assessment. Schools are closing but local park and recreation district focus remains on building playgrounds. Tahoe area is losing senior services.

Marge Warner – PSA 12, reported on Executive Director search. PSA Board is up for re-election; hoping for continuity of members. New brochure in circulation.

X. Adjourn

Meeting adjourned at 9:43 a.m.

Next meeting February 8-9, 2012, Sacramento.