



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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GENERAL MEETING MINUTES Vagabond Inn, Sacramento, CA MAY 2 - 3, 2012

WEDNESDAY MAY 2, 2012

- **Call to Order – Marge Warner, TACC President**
President Warner called the meeting to order at 10:00 a.m.
- **Pledge of Allegiance**
Richard Dahlgren led the Pledge of Allegiance. Warner requested all cell phones be turned off.
- **Welcome to new TACC members: Evelyn Tom (PSA 8), John Bachelder (PSA 23), and Judith Eisen (PSA 27).**
Warner welcomed new TACC members.

- **Introductions and Establish a Quorum**
TACC members introduced themselves.

Present:

PSA 23 John Bachelder	PSA 2 Alan Masden
PSA 5 Allan Bortel	PSA 33 Marti Overfield
PSA 31 Richard Dahlgren	PSA 22 Antonio Rodella
PSA 25 Amos Fried	PSA 6 Cathy Russo
PSA 21 Erwin Fromm	PSA 8 Evelyn Tom
PSA 18 June Glasmeier	PSA 17 Martin Tucker
PSA 26 Pat Grabham	PSA 12 Marge Warner
PSA 29 Vicki Ludwig	PSA 19 Bernie Weintraub
PSA 28 Richard Lundin	PSA 20 David Wilder
PSA 27 Judith Eisen	PSA 11 Terry Sonnefeld

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Lopez

Guests: Ed Long, Marilyn Fried, Betty Malks, Keith Ochwat, Jack Christy

A quorum was established.

- **Approve Agenda**

The May 2-3, 2012 TACC agenda was reviewed and adopted as distributed.

Warner motioned to have the TACC Round Table discussion now since Ed Long has arrived.

M/S/C (Wilder/Overfield)

Approved as amended.

- **Approve Minutes of February 8-9, 2012 Meeting**

The minutes of the February 8-9, 2012 TACC meeting were reviewed and adopted as distributed.

M/S/C (Rodella/Overfield)

Approved

Evelyn Tom abstained

- **Public Comment**

David Wilder asked that TACC members beware of overseas internet scams.

- **Remarks from Marge Warner, TACC President**

President Warner requested that staff be allowed an appropriate amount of time to complete and post the minutes. Discussions at TACC meetings should be focused on TACC and not other organizations such as CCoA or CSL.

- **Executive Committee Report – Marge Warner**

Warner discussed Bylaw amendments, Technology and Aging, and name change for TACC. Warner appointed David Wilder, Vicki Ludwig and Cathy Russo as the subcommittee to develop the name change.

Richard Lundin recommended not changing the name; to keep the name as TACC. Bortel recommended considering the name change.

Fitzpatrick proposed the name change could be costly.

- **Treasurer's Report – Antonio Rodella**

Rodella provided current financial information.

- **TACC Roundtable Discussion: Area Plan Hearings**

Ed Long, Deputy Director of CDA led the roundtable discussion asking TACC members to discuss why public comment at area plan hearings is so important. The Older Americans Act includes assessing needs of older adults and caregivers and to address those needs and objectives in moving forward.

TACC members shared differences and similarities on the operational aspects of their respective Area Plan hearings.

- **PSA Reports – TACC members**
Postponed.

Recess for lunch

Meeting recessed for lunch at 11:27 a.m.

Meeting reconvened at 1:01p.m.

- **Bagley Keene Open Meeting Act Review**
Speaker: Carol Sewell
Sewell provided information on the requirements for all state bodies, including TACC, to comply with the Bagley Keene Open Meeting Act.
- **PRESENTATION: Improving California’s Response to Elder Abuse, Neglect and Exploitation**
Speaker: Betty Malks reviewed the work of the Elder Justice Workgroup and the Blue Print prepared by California’s Elder Justice Workgroup, which is available at www.wiseandhealthyaging.org
- **PSA Reports – TACC members**
Postponed until tomorrow.
- **Age of Champions Documentary**
Speaker: Keith Ochwat
Ochwat introduced *and showed Age of Champions*, a feature-length documentary that profiles seven athletes/teams competing in 2009 Senior Games.
- **Recess**
Meeting recessed at 4:18 p.m.

6:00 p.m.

OPTIONAL PIZZA PARTY – by the Hotel’s pool.

THURSDAY, MAY 3, 2012

Meeting reconvened at 8:30 a.m.

8:30 a.m. – 12:00 noon

- New Business

Select Nominating Committee

Warner appointed Erwin Fromm to chair and Sandy Williams and Al Blum to serve on the Nominating Committee.

Decision on November Meeting

Fitzpatrick reviewed purpose of TACC participation in the C4A Conference on November 14-15 in Los Angeles.

M/S/C (Rodella/Lundin)

TO HOLD THE NOVEMBER 14 & 15 TACC MEETING IN LOS ANGELES WITH C4A.

Proposed Bylaws Amendments

Warner presented the proposed Bylaws amendments.

M/S/C (Wilder/Glasmeier)

TO ADOPT BYLAWS AMENDMENTS AS PRESENTED.

- **PRESENTATION: *THE IMPACT OF THE BOOMERS ON AREA AGENCIES ON AGING***

Speaker: Vicki Ludwig

Ludwig described her work researching the baby boomer population in El Dorado County and described the unique traits of the baby boom generation.

PRESENTATION: *60,617 AFFORDABLE HOMES IN CALIFORNIA AT RISK OF CONVERSION*

Speaker: Jack Christy, VP of Policy, Aging Services of California, described the work of Aging Services of California, a membership organization that include affordable housing providers and continuing care retirement communities.

- **PSA Reports - TACC members**

Antonio Rodella - PSA 22 reported holding senior summits sponsored by individual county supervisors. Rodella received award from UC Berkeley's California Senior Leaders Alliance.

Judith Eisen - PSA 27 is expanding the volunteer driver program to train elders on "hanging up the keys."

Bernie Weintraub - PSA 19 referenced his written report. Depew acknowledged Weintraub's last day of TACC attendance and thanked him for his work.

Rick Dahlgren - PSA 31 reported on the release of the Area Plan and election of new chair for the advisory council.

Alan Masden - PSA 2 reported on a large region covered by PSA 2 and his council's work share fund-raising ideas to develop a newsletter.

Allen Bortel - PSA 5 reported on problems with provider retention in meal programs.

Richard Lundin - PSA 28 reported on the recent senior variety show, ongoing Latino outreach efforts sponsored by Kaiser, and the upcoming Welcome Home Korea Day.

Marti Overfield - PSA 33 reported on Aging Commission's advisory role.

Pat Grabham - PSA 26 reported no advisory council activity due to PSA 26's transfer to Lake County. Advisory Council to be reconstituted in July.

June Glasmeier - PSA 18 reported on the development of elder court in Ventura County.

Amos Fried -PSA 25 reported LA City's needs assessment included focus groups, public hearing and surveys that identified a high percentage of seniors with chronic conditions; 72% only have Medicare for health insurance; 38% indicate affordable housing was immediate concern; 40 % have transportation concerns; 58% have insufficient funds; and 55% are dependent upon Social Security.

Evelyn Tom - PSA 8 reported that the Aging Commission has 7 new working Commissioners; tight schedules have changed committee structures.

Cathy Russo - PSA 6 reported AAA will hold a technology summit and will report back on senior's interests in technology on May 15.

Martin Tucker -PSA 17 no report.

Erwin Fromm - PSA 21 announced evidence based care transition program received award from AoA. Recently received President's proclamation on Older Americans Month.

Terry Sonnefeld - PSA 11 reported on a free informational senior fair.

John Bachelder - PSA 23 reported San Diego has been chosen as 1 of 4 counties to implement the Coordinated Care Initiative.

Vicky Ludwig - PSA 29 reported on a successful senior summit gaining information on all programs.

Marge Warner - PSA 12 reported that south Tuolumne County has fund-raised to build its own senior center. Residents are working to develop a village project there.

- **Next Meeting – August 8 & 9 – Sacramento**
Next TACC meeting will be August 8-9, 2012 in Sacramento.
- **Adjourn**
Meeting adjourned at 11:31 a.m.