



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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GENERAL MEETING MINUTES

Sacramento

MAY 23 – 24, 2013

THURSDAY, MAY 23, 2013

- **Call to Order – Antonio Rodella, TACC President**
President Rodella called the meeting to order at 10:05 a.m.
- **Pledge of Allegiance**
Wilder led the Pledge of Allegiance.
- **Welcome to new TACC members**
Rodella introduced Brian Reeves, PSA 29.
- **Introductions and Establish a Quorum**
TACC members introduced themselves.

Present:

PSA 4	Al Blum	PSA 5	Allan Bortel
PSA 27	Judith Eisen	PSA 6	Kathy Russo
PSA 25	Amos Fried	PSA 17	Martin Tucker
PSA 19	Marilyn Fried	PSA 7	Gerald Richards
PSA 26	Pat Grabham	PSA 20	David Wilder
PSA 30	Jeri Johnon	PSA12	Marge Warner
PSA 29	Vicki Ludwig	PSA 22	Antonio Rodella
PSA 29	Brian Reeves	PSA 18	June Glassmier
PSA 2	Alan Masden	PSA 28	Richard Lundin
PSA 33	Marti Overfield	PSA 11	Terry Sonnenfeld
PSA 23	Kathy Randall		

A quorum was established

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Lopez

Guests: Diana B. Steele, Daniel Pone

- **Approve Agenda**

The May 23-24, 2013 TACC meeting agenda was approved.

M/S/C (Wilder/M. Fried)

TO APPROVE THE MAY 23-24 AGENDA

- **Approve Minutes of February 6-7, 2013 TACC Meeting**

The February 6-7, 2013 General TACC meeting minutes were approved as circulated.

- **Public Comment**

Warner shared a watchdog moment regarding transferring of money.

- **President's Remarks (Rodella)**

1. **The California Wellness Foundation Healthy (CWF) Aging Conference**

Rodella reviewed the Healthy Aging conference he attended.

2. **Senior Leader Program**

Fitzpatrick reviewed PowerPoint presentation discussed at the CWF Conference on federal budget deficit reduction and affects on programs serving seniors.

3. **Appointment of Nominating Committee**

President Rodella appointed the following to the nominating committee: Erwin Fromm (Chair), Marge Warner and Amos Fried.

The committee will meet by phone.

Members interested in a leadership position should let the Nominating Committee Chair know of their interest.

President Rodella said the Executive Committee offered the following topics for future meetings: senior employment, nutrition roundtable, review PSA report template and Boomer Education 101.

- **California Commission on Aging Report (Fitzpatrick)**

Fitzpatrick reported that the next Commission meeting would be June 11-12 in San Francisco. The Governor made twelve appointments to the Commission – with 10 being new appointees.

Fitzpatrick discussed Sequestration – which will result in cuts to Older Americans Act programs. Cuts vary from state to state and amongst the Area Agencies on Aging due to funding formulas. Nutrition, as the largest program, will see the greatest cuts. Several TACC members discussed the direct impacts to their AAA. There were no cuts to health and human service programs included in the May Revise.

Senator Sanders will be reintroducing an Older Americans Act reauthorization bill next week. The bill does not have an assigned number yet.

Fitzpatrick reviewed map of California's Medi-Cal Managed Care counties and discussed that program implementation will not be the same across the state.

- **State Plan on Aging (Fitzpatrick)**

Fitzpatrick provided an overview of the State Plan on Aging 2013-2017.

- **PSA Reports**

PSA Reports were presented for: PSA 2, 4, 5, 6, 7, 11, 12, 17, 20, 23, 26, 29, 30, 33

- **Presentation: Senior Legal Services in a Rural Community**

Diana B. Steele, Attorney, Senior Legal Services, El Dorado County Health and Human Services Agency provided an overview of Senior Legal Services.

The AAA is unique in that it provides in-house legal services. This legal program is part of county service structure; only Tuolumne has similar structure. Other features of the program include an interdisciplinary network to help seniors (Elder Protection Network) and education about scams/financial abuse. Program staff makes home, hospital & nursing home visits. They help individuals on case-by-case basis (approximately 200 clients per month) – do litigation on financial fraud & abuse. The Program utilizes senior volunteers with expertise to evaluate some fraud cases.

- **PSA Reports**

PSA Reports were presented for: PSA 19, 28

- **Presentation: An overview of the Omnibus Conservatorship and Guardianship Reform Act of 2006**

Daniel Pone, Senior Attorney, Office of Governmental Affairs Judicial Council of California - Administrative Office of the Courts, discussed how the Council was established and its purpose. Mr. Pone provided an overview of the Conservatorship and Guardianship Reform Act of 2006 and challenges to full implementation, including funding shortfalls.

- **PSA Reports**

PSA Reports were presented for: PSA 18, 22, 25, 27.

- **Next Meeting**

The next TACC meeting will be held August 14-15, 2013 at the Vagabond Inn in Sacramento.

- **Adjourn**

Meeting adjourned at 4:20 p.m.

FRIDAY, MAY 24, 2013

State Plan on Aging Hearing

TACC Members attended the California State Plan on Aging – 2013-2017 Hearing held at the Sacramento County Senior and Adult Services office.