



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@cco.ca.gov Website www.4tacc.org

GENERAL MEETING MINUTES

Vagabond Inn, Sacramento
August 14 – 15, 2013

WEDNESDAY, AUGUST 14, 2013

- **Call to Order – Antonio Rodella, TACC President**
President Rodella called the meeting to order at 9:59 a.m.
- **Pledge of Allegiance**
Evelyn Tom led the Pledge of Allegiance.
- **Welcome to new TACC members**
Mr. Rodella welcomed new TACC members.
- **Brief Self-Introductions**
TACC members introduced themselves.

Present:

PSA 5	Allan Bortel	PSA 2	Alan Masden
PSA 27	Judith Eisen	PSA 33	Marti Overfield
PSA 25	Amos Fried	PSA 23	Kathryn Randall
PSA 14	Minerva Garcia	PSA 7	Gerald Richards
PSA 18	June Glasmeier	PSA 22	Antonio Rodella
PSA 26	Pat Grabham	PSA 6	Cathy Russo
PSA 30	Jeri Johnson	PSA 11	Terry Sonnefeld
PSA 29	Vicki Ludwig	PSA 8	Evelyn Tom
PSA 28	Richard Lundin	PSA 17	Martin Tucker
PSA 19	Aida Villalobos	PSA 20	David Wilder
PSA 12	Marge Warner	PSA 31	Rick Dahlgren

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Lopez

Guests: Marilyn Fried, Barbara Estrada, Mailaka Singleton, Jean Schuldberg, Gary Passmore, Shari Roeseler, Shane Snyder

- **Establish a Quorum**
A quorum was established.

- **Approve Agenda**

The August 14-15, 2013 TACC meeting agenda was approved as circulated.

M/S/C (Warner/Overfield)

APPROVED

- **Approve Minutes of May 23-24, 2013 TACC Meeting**

The May 23-24, 2013 TACC meeting minutes were approved as circulated.

M/S/C (Wilder/Glasmier)

APPROVED

- **Public Comment**

CCoA is waiting for an official letter regarding the State Plan. Comments from TACC members who attended the Sacramento State Plan on Aging hearing will likely be incorporated into the plan.

- **TACC Roundtable: *Home Delivered Meal Program Update & Current Issues***

Presenter: Barbara Estrada M.S., R.D., Public Health Nutritionist, California Department of Aging. Mrs. Estrada discussed sequestration, Older Americans Act (OAA) requirements for meals, the history behind dietary guidelines and the challenges and opportunities for home delivered meal programs.

- **PSA Reports – TACC Members**

Vicki Ludwig – PSA 29 reported on the Area Agency’s Plan to add a mature worker program, successful Senior Day Care program; and development of a Boomer 101 class.

Alan Bortel – PSA 5 reported on changes to transportation programming.

David Wilder – PSA 20 suggested TACC members include meal count month and year-to-date information in PSA reports. Sequestration has caused lost services to six congregate meal sites in Victor Valley.

Meeting recess for lunch at 11:59 a.m.

Meeting reconvened at 1:30 p.m.

- **Presentation # 2 *Understanding Alzheimer’s Disease...A Review of Medical Advancements and Efforts to Address the Societal, Economic, and Personal Toll of an Impending Public Health Crisis***

Presenter: Malaika K. Singleton, Ph.D. discussed her research into Alzheimer’s disease and her work for the Senate Office of Research.

- **Presentation # 2 Executive Committee Report**

President Rodella provided the Executive Committee meeting report.

- **Nominating Committee Report**

Fried provided the Nominating Committee report. The Committee nominated Antonio Rodella as President and Marti Overfield as Vice President.

M/S/C (Wilder/Judith)

TO ACCEPT THE NOMINATING COMMITTEE REPORT.

- **Election of Officers**

There were no nominations from the floor for President or Vice President.

M/S/C (Wilder/Tucker)

TO ELECT ANTONIO RODELLA AS PRESIDENT.

M/S/C (Wilder/Tucker)

TO ELECT MARTI OVERFIELD AS VICE CHAIR.

Vicki Ludwig commented on her time as TACC Vice President.

- **Presentation # 3 *Anticipating Workforce Needs***

Presenter: Jean Schulberg, Ed.D., LCSW, Professor, MSW Program Director, Mental Health Stipend Coordinator, CSU, Chico -- HPPAE Co-Director, School of Social Work. Professor Schulberg discussed the significant workforce needs associated with the aging population.

- **PSA Reports – TACC Members**

Gerald Richards - PSA 7 – MOW program funding shortfall was the subject of several news articles which led to donations and raising \$100,000 over annual budget needs. Joining with Rehabilitation Association of NCA to apply for The SCAN Foundation grant to do Long-Term Care Advocacy.

- **Recess**

Meeting recessed at 4:25 p.m.

THURSDAY, AUGUST 15, 2013

Meeting reconvened at 8:30 a.m.

- **CCoA Report (Fitzpatrick)**

Fitzpatrick offered suggestions for changes in meeting formats and members commented.

- **PSA Reports – TACC Members**

Judith Eisen – PSA 27 reported on her activities at her PSA.

Martin Tucker – PSA 17 reported on Advisory Council membership change.

June Glassmeier – PSA 18 reported on distribution of farmer's market vouchers.

Rick Dahlgren – PSA 31 was asked again to represent his PSA at TACC.

Alan Masden – PSA 2 reported on the Area Agency on Aging's JPA structure.

Pat Grabham – PSA 26 reported the Area Agency on Aging has a new director; all are hopeful for positive change.

Marge Warner – PSA 12 is a five county JPA; four counties serve on the Advisory Council.

Amos Fried – PSA 25 Area Agency on Aging director was able to get the city to cover sequestration losses for one year; still trying to address food insecurity.

- **Presentation # 4 A Recap: How California Seniors Faired This Year**

Presenter: Gary Passmore, Vice President Congress of California Seniors, reported on status of senior services as impacted by the State Budget and shift of Medi-Cal health care services to managed care.

- **Break**

Recessed at 10:10 am

Reconvened at 10:19 am

- **PSA Reports – TACC Members**

Jeri Johnson – PSA 30 reported on the congregate meal site provider.

- Kathy Randall – PSA 23 reported on SB173 regarding the elimination of adult education courses.

- **Presentation #5: Resources for Older Adults**

Presenters: Shari Roeseler, CEO and **Shane Snyder**, Senior Program Manager, Sacramento Society for the Blind.

Ms. Roeseler provided an overview of the Sacramento Society for the Blind, which serves 26 counties and has its headquarters in Sacramento. Mr. Snyder described the organizations programs helping individuals to live safely and independently.

- **PSA Reports - TACC Members**

Evelyn Tom – PSA 8 reported on her PSAs work on adult abuse prevention.

Minerva Garcia – PSA 14 reported on elder abuse prevention work and there are concerns about homeless seniors in the community.

Terry Sonnefeld – PSA 11- No report provided.

Richard Lundin- PSA 28 reported on impact of decreased funds on services and personnel.

Antonio Rodella –PSA 22 reported on the upcoming Senior Summit.

Marti Overfield –PSA 33 reported that Delano’s senior center burned down in May 2013. It is still uncertain if they will rebuild.

Aida Villalobos –PSA 19 - No report was provided.

- **Next Meeting: December 3-4, 2013, Sacramento, Vagabond Inn**

There was discussion of a possible alternative December meeting location due to increasing attendance and space limitations at the Vagabond. TACC members will be sent an e-mail notifying them of the meeting location once it has been determined.

- **Adjourn**

Meeting adjourned at 11:44 a.m.