



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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GENERAL MEETING MINUTES

August 12-13, 2014

Vagabond Inn, Sacramento

TUESDAY, AUGUST 12, 2014

- **Call to Order – Antonio Rodella, TACC President**

President Rodella called the meeting to order at 9:59 a.m.

- **Pledge of Allegiance**

Marge Warner led the Pledge of Allegiance.

- **Welcome to new TACC members**

President Rodella welcomed new TACC members.

- **Brief Self-Introductions**

TACC members introduced themselves.

- **Establish a Quorum**

TACC Members Present:

PSA 5	James Monson	PSA 23	Kathy Randall
PSA 31	Rick Dahlgren	PSA 7	Gerald Richards
PSA 27	Judith Eisen	PSA 22	Antonio Rodella
PSA 25	Amos Fried	PSA 28	Steve Rozensky
PSA 14	Minerva Garcia	PSA 6	Cathy Russo
PSA 18	June Glasmeier	PSA 21	Gloria Sanchez
PSA 26	Pat Grabham	PSA 11	Terry Sonnefeld
PSA 30	Jeri Johnson	PSA 17	Martin Tucker
PSA 5	James Monson	PSA 19	Aida Villalobos
PSA 33	Marti Overfield	PSA 12	Marge Warner
PSA 4	Gloria Plasencia	PSA 20	David Wilder
PSA 18	Nick Fotheringham	PSA 5	Sybil Boutilier
PSA 18	June Glassmeier		

A quorum was established.

Staff: Sandi Fitzpatrick, Marcella Lopez, Carol Sewell

Guests: Marilyn Fried, Anda Draghici, Pamela Rasada, John Kraft

- **Approve Agenda**

The August 12-13, 2014 TACC meeting agenda was approved as circulated.

M/S/C (Wilder/Glassmeier)

APPROVED

- **Approve Minutes of May 6-7, 2014 TACC Meeting**

The May 6-7, 2014 TACC meeting minutes were approved as circulated.

M/S/C (Sanchez/Wilder)

APPROVED

- **Public Comment**

Marge Warner presented Sandi with a birthday card from TACC members.

- **CCoA Report**

Fitzpatrick provided the CCoA report and reviewed the agenda and logistics for the afternoon's hearing at the Capitol. Fitzpatrick provided a brief orientation for new members. Since attendance at TACC meetings has grown, an ongoing search for alternate meeting space continues.

- ***Presentation # 1 The State Housing Plan: Opportunities for Input***

Speaker: Anda Draghici, Housing Policy Senior Specialist, Project Director for the State Housing Plan

Ms. Draghici reported on the Statewide Housing plan, a comprehensive ten-year strategy to address statewide housing needs for all income levels, including the elderly, homeless, veterans and persons with disabilities. The Plan is meant to be a reference guide as well as a tool for local government housing plans. The new plan will cover 2015-2025.

- ***Presentation: # 2 The Senate Select Committee on Aging Long-Term Care***

Speaker: Sandi Fitzpatrick, Executive Director, California Commission on Aging

Fitzpatrick described the work of the Senate Select Committee on Aging and Long-term Care and previewed the August 12 hearing.

- **PSA Reports – TACC Members**

PSA 33 - Marti Overfield shared the latest Kern County Aging and Adult Services news letter Senior Newsletter for Aging Adults & Caregivers (SNAAC). No further report at this time.

PSA 12- Marge Warner submitted a written report and has no additional information to report at this time.

PSA 20 -David Wilder submitted a written report and has no additional information to report at this time.

PSA 7 - Gerald Richards reported that the AAA's 2015 budget includes resources for a full-time director for both APS and the area agency.

PSA 23 - Kathy Randall reported on the RCFE reform movement. San Diego's Board of Supervisors increased the amount of Ombudsman funding. The county's goal is to restore the Ombudsman funding to level where it was prior to the cuts.

PSA 27 - Judith Eisen has no written report at this time.

PSA 4- Gloria Plasencia submitted a written report and has no additional information to report at this time.

PSA 17 - Martin Tucker submitted a written report and has no additional information to report at this time.

PSA 11 –Terry Sonnefeld has no report at this time.

PSA 5 - Sybil Boutilier reported Sausalito was accepted into a five year process strategic plan to make an age friendly community in eight domains.

PSA 18 - June Glasmeier has no written report at this time.

PSA 21 - Gloria Sanchez submitted a written report and has no additional information to report at this time.

PSA 14 - Minerva Garcia reported that the AAA has been educating the community on the different types of elder abuse. Elder abuse is significantly under reported. According to AOA over 700,000 age 65 and above have likely experienced some kind of sexual, psychological, physical and/or financial abuse. The Advisory Council is also looking at abused homeless populations and domestic violence among seniors.

PSA 28 - Steve Rozensky submitted a written report and has no additional information to report at this time.

PSA 5 - Jim Monson reported that although West Marin County has a Coast Guard base with 40 units that could be used for senior housing, the process to obtain housing for the community is complicated.

PSA 6 - Cathy Russo discussed issues faced by LGBT seniors who often have no family, children or grandchildren, leading to no support system. Many LGBT seniors are single; San Francisco has a large number of single seniors. The Advisory

Council is working with several nonprofits and senior groups to set up a system of services for single seniors.

PSA 30 -Jeri Johnson reported the Advisory Council sent letters to the Legislature to support bills. AB 1572 was supported by the council. There will be a planning retreat in October to discuss Advisory Council goals. Will be asking the Modesto Bee to publish a scam alert in the newspaper.

PSA 31 - Rick Dahlgren reported the Advisory Council supports laws that could help improve Castle Air Force Base's facilities and use of the officer's quarters for public and senior housing. The Salute to Seniors Fair will hold their 30th annual event on September 26th at the Los Banos Community Center.

PSA 19 - Aida Villalobos reported that Amber Cutler is the staff attorney for the National Senior Citizens Law Center (NSCLC) in Los Angeles, who serves to protect the rights of low-income older adults.

PSA 25 - Amos Fried reported the county district attorney and city district attorney came up with a program to teach seniors how to identify fraud and scams. Orange County wants to turn military housing into public housing.

PSA 22 - Antonio Rodella submitted a written report and has no additional information to report at this time.

Meeting recessed for lunch at 11:48 a.m.

2:00 p.m. – 4:00 p.m. or until Committee Adjournment

The group attended a joint hearing of the Senate Select Committee on Aging and Long-Term Care and Assembly Aging & Long-Term Care Committee at the Capitol

WEDNESDAY, AUGUST 13, 2014

Meeting reconvened at 9:02 a.m.

• **Executive Committee Report**

Rodella asked members to make December reservations early.

Fitzpatrick reported on search for alternate hotels to accommodate the larger number of active TACC participants. Meeting will continue at the Vagabond for December.

• **SB 1207 Wolk**

Rodella reported on legislation with potential to change the process for placement on the tax check-off.

• **2015 White House Conference on Aging**

Fitzpatrick reported the new WHCOA proposal which currently does not include sending state delegates to Washington D.C.

- **Presentation # 3 Overview of the range of services available to Veterans**

Pamela Rasada, RN, PHN, Administrative Officer, California Interagency Council on Veterans and John Kraft, CalVet, presented on a range of Veterans services offered by California Veterans Affairs.

- **PSA Reports – TACC Members**
(completed on August 12)

- **Comments on Yesterday’s Hearing – TACC Members**

TACC members expressed appreciation for the opportunity to make public comment during the Senate Select Committee’s hearing.

- **Nominating Committee Report**

Warner announced the nominating slate of Marti Overfield and Kathy Randall for President, and the nominee for Vice President had withdrawn.

- **Election of Officers**

President Rodella called for nominations for President from the floor. The nominees made statements of interest in serving as President and the vote was held. Kathy Randall was elected TACC President for 2014-2015.

President Rodella called for nominations for Vice President.

David Wilder nominated Amos Fried; Gloria Plasencia nominated Aida Villalobos; Martin Tucker nominated Marti Overfield. The nominees made statements of interest in the serving as TACC Vice President and a vote was held. President Rodella announced Marti Overfield was elected TACC Vice President.

- **Presentation of gift to outgoing President Rodella**

Warner presented outgoing President Antonio Rodella with a plaque and thanked him for his service to the organization.

- **Remarks from Immediate Past President Rodella**

Rodella thanked TACC members.

- **Next Meeting: December 2-3, 2014**

The next TACC meeting will be held December 2-3, 2014 at the Vagabond Inn in Sacramento.

- **Adjourn**

The meeting adjourned at 10:50 a.m.