



# TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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## GENERAL MEETING MINUTES

Vagabond Inn, Sacramento

August 11-12, 2015

## TUESDAY, AUGUST 11, 2015

- **Call to Order – Kathy Randall, TACC President**

President Randall called the meeting to order at 10:06 a.m.

- **Pledge of Allegiance**

Randall led the Pledge of Allegiance.

- **Welcome to new TACC members**

Randall welcomed new TACC members Linda Yamauchi from PSA 19 and Teri Dowling from PSA 5, Mike Roberts standing in for Vicki Ludwig from PSA 29.

- **Brief Self-Introductions**

TACC members introduced themselves.

- **Establish a Quorum**

**TACC Members Present:**

PSA 26 Eileen Bostwick	PSA 7 Gerald Richards
PSA 22 Elizabeth Busick	PSA 28 Steve Rozensky
PSA 31 Rick Dahlgren	PSA 6 Cathy Russo
PSA 5 Teri Dowling	PSA 21 Gloria Sanchez
PSA 27 Judith Eisen	PSA 17 Martin Tucker
PSA 14 Minerva Garcia	PSA 12 Marge Warner
PSA 18 June Glasmeier	PSA 20 David Wilder
PSA 30 Jeri Johnson	PSA 19 Linda Yamauchi
PSA 2 Alan Masden	PSA 33 Marti Overfield
PSA 23 Kathy Randall	

**Staff:** Sandi Fitzpatrick, Carol Sewell, Marcella Villanueva

**Guests:** Paul Downey, Brandi Wolf, Bob Prath, Roy Ernest, Derrell Kelch

A quorum was established

- **Approve Agenda**

The August 11-12, 2015 TACC General meeting agenda was approved as circulated.

M/S/C (Wilder/Bostwick)

**APPROVED**

- **Approve Minutes of May 19-20, 2015 TACC Meeting**

The minutes of the May 19-20, 2015 TACC meeting were approved as circulated with one correction.

M/S/C (Wilder/Garcia)

**APPROVED AS CORRECTED**

- **Public Comment**

None

- **Presentation: Impressions & Reactions from the 2015 White House Conference on Aging**

Paul Downey, President/CEO, Serving Seniors of San Diego, reported on attending the WHCoA on July 13. Event focus included Healthy Aging, Long-Term Services and Supports, Elder Justice and Retirement Security.

- **President's Report/Executive Committee Report (Randall)**

Ms. Randall provided the President's report/Executive Committee report. The focus was on hot-button issues for future meetings; how to set up discussions to look at problems in different types of PSAs.

- **Nominating Committee Report**

Johnson provided the Nominating Committee report: Kathy Randall nominated president, Eileen Bostwick vice president and Marge Warner member-at-large.

M/S/C (Tucker/Dahlgren)

**TO ACCEPT THE NOMINATING COMMITTEE REPORT.**

- **Officer Elections**

The slate was approved by acclamation.

- **CCoA Report**

Fitzpatrick provided the CCoA report, discussing the work of the Commission and the issues planned for 2016.

- **PSA Reports**

PSA 20 – David Wilder reported all regional council seats were filled; regional councils are advisory to the county on issues affecting older adults in those regions. The Advisory Council is working on getting USDA funds to rebuild a senior center in the community of Trona.

PSA 7 – Gerald Richards had little to report due to changes at the county; there is no Area Agency on Aging staff at this time.

PSA 33 – Marti Overfield had nothing to report at this time.

PSA 14 – Minerva Garcia reported the last Advisory Council meeting was in June; will continue with area plan; still working on recruitment.

PSA 21 – Gloria Sanchez reported July and August were dark. Advisory Council will start up again in September; working to train advisory council members to make presentations on elder abuse and financial crimes at senior centers.

PSA 19 – Linda Yamauchi reported on LA County Advisory Council's speaker's bureau formed in 2014; she shared a hand-out on how to set up speaker's bureau. Advisory Council has formed new committees.

PSA 22 - Elizabeth Busick reported Advisory Council will soon decide on whether or not to go dark during the summer months. There are still 12 vacant seats. Orange County is the sixth most populous county in the nation and has a greater population than many states.

PSA 26 - Eileen Bostwick reported the Advisory Council will soon have a fully-seated council. The Area Agency and county have been augmenting services for older adults during the fires.

PSA 30 - Jeri Johnson was just elected president of COA and is also president of Stanislaus Senior Foundation. There is only one council vacancy left. A new pocket guide on transportation has been released.

PSA 27 - Judith Eisen had questions regarding the PSA report template. Most important to her is the updates.

PSA 28 - Steve Rozenski reported the Advisory Council has nine vacancies and continues to have difficulties recruiting council members.

PSA 6 - Cathy Russo said her council is dark for the summer. Advisory Council is able to take positions and get action from the local government with its simplified city/county structure.

PSA 12 – Marge Warner seeing problems with insurance cancellations and rate increases from high fire danger, making insurance unaffordable for many seniors. Have filed complaints to the Insurance Commissioner, who released complainants' names back to their companies. The five-county area has worked to bring Regional Council of Rural Counties on board.

PSA 31 - Rick Dahlgren Looking at Advisory Council's Bylaws – haven't met all the requirements for the Executive Committee membership. Provided an April – June update to council members on initiatives from TACC and CSL. Need to continually focus on updating members. The annual Salute to Seniors coming soon.

PSA 29 – Mike Roberts on behalf of Vicki Ludwig -- New county structure has moved aging program into Human Services. New fiscal officer proposed cutting senior nutrition programs, but seniors protested at the county supervisors' meeting and the cuts were rejected. County has a big senior population with lots of interest in serving on the commission. Some problems with meeting federal nutrition funding guidelines – wondering how to improve quality of food at meal sites.

Meeting recessed for lunch at 12:00 p.m.

Meeting reconvened at 1:15 a.m.

- **Presentation: In Home Supportive Services (IHSS)**

Brandi Wolf, Policy Director, SEIU ULTCW provided an overview of the local home care worker unions and recent consolidation. Working to make sure that representation is seamless and that benefits are streamlined for all workers under both unions. Ms. Wolf reviewed ongoing IHSS wage and budget issues, along with changes associated with the Coordinated Care Initiative.

- **Presentation: AARP Network of Age-Friendly Communities**

Bob Prath spoke about AARP's Livable Communities movement.

- **PSA Reports**

PSA 17 – Martin Tucker reported on the Advisory Council requirement for members to have DOJ background checks.

PSA 18 – June Glasmeier reported Advisory Council met in July to discuss recommendations on the Area Plan update; results expected in September. Congregate meal program in senior center going through renovations – will also be able to order different foods for a cost, like at a restaurant.

PSA 5 - Teri Dowling reported that staff and commissioners will begin conducting new needs assessment in September.

PSA 2 - Alan Masden reported the Advisory Council has only three vacancies; full council has four representatives from each county. Committees have been eliminated due to failure to share information – working with the governing board to do more.

PSA 23 - Kathy distributed the Advisory Council's committee flow-chart.

- **Recess until tomorrow morning**

Meeting recessed at 3:40 p.m.

**WEDNESDAY, AUGUST 12, 2015**

President Randall reconvened the meeting at 8:30 a.m.

- **Presentation: C4A Update**

Derrell Kelch, Executive Director, California Association of Area Agencies on Aging reported on AAA funding plan through a proposed ballot initiative to legalize recreational marijuana.

**Presentation: California Senior Corps Program**

W. Roy Ernest, MSW, LCSW, Corporation for National and Community Service, Northern California State Program Office discussed the California Senior Corps Program, the Foster Grandparents and Senior Companion Program and the stipend volunteerism.

- **TACC ROUNDTABLE: USE OF VOLUNTEERS**

**Moderators: Kathy Randall & Roy Ernest**

TACC members discussed issues around volunteer recruitment, availability of stipends, program funding and training. Important to design interesting and compelling volunteer opportunities.

- **Next Meeting: December 1-2, 2015 in Sacramento**

The next TACC meeting will be held December 1-2, 2015 at the Vagabond Inn, Sacramento.

- **Adjourn**

The meeting adjourned at 10:50a.m.