



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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GENERAL MEETING MINUTES

MAY 10-11, 2016

Vagabond Inn, Sacramento, CA

TUESDAY, MAY 10, 2016

- **Call to Order – Eileen Bostwick, TACC President**
President Bostwick called the meeting to order at 10:03 a.m.
- **Pledge of Allegiance**
Bostwick led the Pledge of Allegiance.
- **Welcome to new TACC members**
President Bostwick welcomed new TACC members and guests.
- **Brief Self-Introductions**
TACC members introduced themselves.

- **Establish a Quorum**

TACC Members Present:

PSA 12 Marge Warner	PSA 18 June Glasmeier
PSA 20 David Wilder	PSA 30 Jeri Johnson
PSA 2 Alan Masden	PSA 29 Vicki Ludwig
PSA 23 Rosemarie Bahmani	PSA 33 Marti Overfield
PSA 26 Eileen Bostwick	PSA 4 Gloria Plasencia
PSA 22 Elizabeth Busick	PSA 7 Gerald Richards
PSA 31 Rick Dahlgren	PSA 27 Ruth Robeson
PSA 5 Teri Dowling	PSA 28 Steve Rozensky
PSA 6 Cathy Russo	PSA 14 Minerva Garcia
PSA 21 Gloria Sachnez	PSA 19 Linda Yamauchi

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Villanueva

Guests: Ed Long, Gary Passmore, Derrell Kelch, Leza Coleman, Elizabeth Thompson

A quorum was established

- **Approve Agenda**

The May10-11, 2016 TACC General Meeting agenda was approved as circulated.

M/S/C (Wilder/Busick)

APPROVED

- **Approve Minutes of February 23-24, 2016 Meeting**

The February 23-24, 2016 TACC minutes were approved as circulated.

M/S/C (Busick/Masden)

APPROVED

- **Public Comment**

None

- **Presentation: Preparing for the Senior Rally**

Presenter: Gary Passmore, Vice President, Congress of California Seniors and Derrell Kelch, Executive Director, California Association Area Agencies on Aging

Mr. Passmore reviewed the Senior Rally Day program and the "Senior Rally 2016-Priority Budget Items" document.

Mr. Kelch provided a "Talking Points" handout and "Budget Action" handout for AAA Advocates. He would like to focus this budget year on getting more dollars for nutrition. Food- insecure seniors are at greater risk for chronic health conditions and more likely to experience such issues as: depression, heart attacks and congestive heart failure. The biggest need is in home delivered meals in part because they are the most isolated.

- **Presentation: Older American's Act Reauthorization**

Presenter: Ed Long, Deputy Director, Long-Term Care and Aging Services Division, California Department of Aging

Mr. Long provided handout with highlights, bullets and topics covered in the reauthorized Older Americans Act. Mr. Long discussed changes to the Long-Term Care Ombudsman program, interstate funding formula, and provided clarification of provisions of Title 3E and Title 3D of the OAA.

- **President's Report/Executive Committee Report**

Fitzpatrick provided the Executive Committee Report and discussed the logistics for tomorrow's Senior Rally Day, as well as the handout and logistics for the September meeting which will be at the Residence Inn, Marriott Sacramento Downtown at Capitol Park. September 12th will be a half day and September 13th will be all day at the Convention Center to attend The SCAN LTSS Summit. TACC members will need to register since space is limited. The following meeting will be held on December 6-7, 2016 in Sacramento; the hotel is TBD.

- **President's announcement of Nominating Committee**

President Bostwick announced Nominating Committee members: Alan Masden, Jeri Johnson, and Elizabeth Busick. The Nominating Committee will have more information for TACC members at the September meeting.

- **CCoA Report**

Fitzpatrick announced the appointment of three new Commission members: one from Imperial County, one from San Diego, and one from Davis. CCoA is partnering with other organizations for an event on Woman Aging and Poverty in June.

- **PSA Reports**

PSA 2 – Alan Masden - no report at this time.

PSA 4 – Gloria Placencia has no additional information to add to her written report.

PSA 5 – Teri Dowling has no additional information to add to her written report.

PSA 6-Cathy Russo reported the Advisory Council is still waiting for the appointment of new AAA director. No written report at this time.

PSA 7 – Gerald Richards reported the housing workgroup recently had a presentation from a home health nurse and Contra Costa advocate. The health department is putting money into the homeless program.

PSA 12 – Marge Warner reported the JPA has approved the Area Plan. There have been some problems with the clearing of dead trees as a result of the fires and drought. Catholic charities have a senior peer alliance on wellness.

PSA 14 – Minerva Garcia reported the AAA approved the Area Plan. Food and transportation continue to be issues. Concerned about homeless seniors and their nutrition. The Area Plan includes educating seniors on nutrition and promoting resources available to ensure their quality of life. Would like seniors to continuing living in place and with dignity.

Meeting recessed for lunch at 12:20 a.m.

Meeting reconvened at 1:40 p.m.

- **Presentation: FROM BLUEPRINT TO BENCHMARKS: Building a Framework for Elder Justice**

Presenter: Carol Sewell, Vice Chair, California Elder Justice

Sewell discussed the new California Elder Justice Coalition publication “From Blueprint to Benchmarks: Building a Framework for Elder Justice,” a follow-up document to the 2011 blueprint funded by Archstone foundation.

The first Elder Justice Blueprint looked at abuse and equity issues; factors of poverty and ageism; lack of access to appropriate services that put people at risk for abuse. The second Blueprint looks at changes in the service network, including loss of programs along with the State’s implementation of the CCI. Sewell provided a fact sheet on CEJC Blueprint priority recommendations. The blueprint is available online; a hard copy can be ordered online.

- **Presentation: World Elder Abuse Awareness Day**

Presenter: Carol Sewell, Legislative Director, CCoA

Sewell provided handout on World Elder Abuse Awareness Day which will be June 15. The California Elder Justice Coalition (CEJC) World Elder Abuse Day event will be held on June 8 in San Francisco from 4:00 p.m.-6:30 p.m. C4A is organizing an elder abuse awareness campaign and will be providing a tool kit to AAA's which will include announcements and materials for distribution.

- **TACC ROUNDTABLE: What elder abuse awareness events are happening in your PSA?** Moderator: Eileen Bostwick

TACC Members shared information on elder abuse awareness events occurring in their PSA's.

- **Presentation: Long-Term Care Ombudsman Update**

Presenter: Leza Coleman, Executive Director, California Long-Term Care Ombudsman

Association, reviewed the LTCOP proposal for \$3.6 million in funding and discussed options and strategies to increase and secure ongoing funding.

- **PSA Reports**

PSA 18- June Glasmeier has no additional information to add to her written report.

PSA 19 –Linda Yamauchi discussed transportation and the “On the Move Riders” program. The coordinator of the program can get an individual to the bus stop or to the metro. The LACCOA is preparing for OAA recognition events taking place this month.

PSA 20- David Wilder would like to see HICAP information in the lobby of the doctor's office.

PSA 21-Gloria Sanchez has no additional information to add to her written report.

PSA 22 – Elizabeth Busick wrote a report on the office of aging saying the AAA cannot be expected to do their job with no support.

- **Next Meeting: September 12-13, 2016 in Sacramento.** The meeting will begin at 1:00 p.m. on Monday, September 12 at the Residence Inn by Marriott Downtown Sacramento, 1121 15th Street, Sacramento, CA 95814. On Tuesday, September 13, TACC members will attend The SCAN Foundation's Long-Term Services & Supports Summit at the Sacramento Convention Center. The Summit usually ends around 3:00 p.m. A reception will follow the conclusion of the Summit.

- **Adjourn to Senior Rally tomorrow**

Meeting adjourned at 4:45 p.m. TACC members to attend Senior Rally Day tomorrow.

WEDNESDAY, MAY 11, 2016

- **Senior Rally at the State Capitol**

TACC members attended Senior Rally Day at the Capitol.