



# TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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## GENERAL MEETING MINUTES

September 12 -13, 2016

Sacramento

### MONDAY, SEPTEMBER 12, 2016

- **Call to Order – Gloria Sanchez, TACC Vice President**

Vice President Sanchez called the meeting to order at 1:05 p.m.

- **Pledge of Allegiance**

Sanchez led the Pledge of Allegiance.

- **Welcome to new TACC members**

Sanchez welcomed new TACC members Arnold Koenig PSA 28, Peggy Wood PSA 2, Clifford Monte PSA 31 and Danice Picraux PSA 10.

- **Brief Self-Introductions**

TACC members introduced themselves.

- **Establish a Quorum**

**TACC Members Present:**

PSA 22	Elizabeth Busick	PSA 18	June Glasmeier
PSA 30	Jeri Johnson	PSA 19	Linda Yamauchi
PSA 2	Alan Masden	PSA 27	Ruth Robeson
PSA 2	Peggy Wood	PSA 6	Cathy Russo
PSA 20	David Wilder	PSA 31	Clifford Monte
PSA 21	Gloria Sanchez	PSA 12	Elizabeth Thompson
PSA 12	Marge Warner	PSA 28	Arnold Koenig
PSA 33	Marti Overfield	PSA 14	Minerva Garcia
PSA 7	Gerald Richards	PSA 10	Danice Picraux
PSA 5	Teri Dowling		

**Staff:** Sandi Fitzpatrick, Marcella Villanueva

**Guests:** Sarah Steenhausen, Thomas Picraux

A quorum was established

- **Approve Agenda**

The TACC September 12-13, 2016 General Meeting agenda was approved as circulated.

M/S/C (Warner/Wilder)

**TO APPROVE THE TACC AGENDA.**

- **Approve Minutes of May 10-11, 2016 Meeting**

The May 10-11, 2016 TACC meeting minutes were approved as circulated.

M/S/C (Wilder/Busick)

**TO APPROVE THE MAY 10-11, 2016 TACC MINUTES.**

- **Public Comment**

None

- **Presentation: Preparing for The SCAN Foundation's Long-Term Services and Supports Summit**

Presenter Sarah S. Steenhausen, M.S., Senior Policy Advisor, The SCAN Foundation discussed the elements of Person-Centered Care, how it evolved, why it matters, opportunities, challenges and how it relates to tomorrow's summit. Key characteristics of person center care include: team based approaches; personalized goal oriented care; a primary contact person responsible for coordination among different providers; care coordination; education and training; and ongoing feedback and reassessment of needs. The aim is to get at a more person centered delivery system aligned with a person's needs. It's important for TACC members to gain an understanding of CCI and what it means for their particular Area Agency and discuss how the Area Agencies can help provide seamless services. It's also important to participate in local level CCI discussions.

- **Vice President's Report**

Sanchez reported the Executive Committee will meet Monday, October 10, 2016 at 9:30 a.m. via teleconference. Sanchez was not able to attend the May Senior Rally and deferred to Fitzpatrick for Senior Rally re-cap. Based on TACC member's feedback from a survey sent in June, TACC will participate in Senior Rally again next year.

- **CCoA Report**

Fitzpatrick provided the CCoA report.

- **State Budget Impact on Older Adults**

There was a restoration of the 7% hour reduction for the IHSS program.

- **Federal Budget Update**

The Older Americans Act was reauthorized. The Administration requested a higher appropriation; congress has put forward a lesser amount. The senate proposal would reduce spending but the House version would hold appropriations at current amounts.

- **Aging, Women & Poverty in California Summary**

Fitzpatrick reported the CCoA's Aging, Women and Poverty event was successful. Sewell and Fitzpatrick are working on a policy brief to be put out by the end of this year.

- **Coalition Building for Family Supports for persons with disabilities and seniors**

Fitzpatrick discussed the Arc organization which advocates and serves individuals with intellectual and physical disabilities, including parents with adult children with intellectual and physical disabilities. The Arc received a federal grant and is building a family support coalition.

- **Legislation Status Report**

Fitzpatrick handed out CCoA's Sewell's Legislative report update.

- **Miscellaneous Items**

Fitzpatrick discussed logistics and provided directions for The SCAN LTSS summit.

- **Report from Nominating Committee**

Masden provided the Nominating Committee meeting report.

- **Election of President, Vice President and Member-at-Large**

Masden, Chair of the Nominating Committee announced the slate: President Eileen Bostwick, Vice President Gloria Sanchez, Member-at-Large Elizabeth Busick.

Sanchez called for nominations from the floor for President. There were none.

M/S/C (Wilder/Richards)

**TO CLOSE NOMINATIONS FOR PRESIDENT**

**Eileen Bostwick was elected President by acclamation.**

Sanchez called for nominations from the floor for Vice President. There were none.

M/S/C (Wilder/Overfield)

**TO CLOSE THE NOMINATIONS FOR VICE PRESIDENT.**

**Gloria Sanchez was elected Vice President by acclamation.**

Sanchez called for nominations from the floor for Member-at-Large. There were none.

M/S/C (Wilder/Glasmeier)

**TO CLOSE THE NOMINATIONS FOR MEMBER-AT-LARGE.**

**Elizabeth Busick was elected Member-at-Large by acclamation.**

Marge Warner announced this would be her last meeting and thanked staff and TACC members.

- **PSA Reports**

**PSA 12** - Marge Warner deferred to Elizabeth Thompson Vice Chair of PSA 12, who submitted the PSA report.

**PSA 18** - June Glasmeier has nothing to report at this time. No written report submitted.

**PSA 5** - Teri Dowling reported the Advisory Council has a third vacancy. There is a large focus on economic security.

**PSA 27** - Ruth Robeson's Advisory Council has four vacancies. The highlight of the summer was the legislative committee visits with legislators.

**PSA 22** - Elizabeth Busick reported a projected increase of 260% Hispanics from 2010-2030 in the county's older adult population.

**PSA 30** - Jeri Johnson has no additional information to add to her written report.

**PSA 2** - Alan Masden reported the Advisory Council is currently taking a survey of the physical activities people participate in individually and as a group. Will have more to report on the "Let's get Physical" program in December. No written report submitted.

**PSA 6** - Cathy Russo reported the director of the Area Agency on Aging retired. No written report was submitted.

**PSA 31** - Clifford Monte announced Alexander Pierce is the deputy director; bylaws are being rewritten and have gone to the board of supervisors for review; Janet Casper is heading a volunteer program, where homebound seniors (self-isolating seniors) are paired with another senior, friend or contact with whom they can stay in touch with once a week or once a month. Idea is to get homebound seniors or self-isolating seniors active and involved.

**PSA 12** - Elizabeth Thompson reported the Area Agency is working with various organizations and nonprofits to help with tree mortality.

**PSA 10** – Danice Picraux is the new chair of PSA 10. No written report was submitted.

**PSA 28** - Arnold Koenig reported that on January 1<sup>st</sup>, Napa county passed a caregiving ordinance requiring home care providers to apply for and carry a Caregiver Permit. The permit means a person has passed a background check and has a permit to work as a caregiver in a person's home. Protocol and procedures to implement the ordinance are in the process of being developed. No written report submitted.

**PSA 14** - Minerva Garcia has nothing to report at this time. No written report was submitted.

**PSA 19** - Linda Yamauchi is serving her second year as president of the Advisory Council. Committee meetings were planned in August with three goals based on area plan. The next AAA meeting will be in October including an orientation for Advisory Council members to discuss their roles as members and the major goals of the county.

**PSA 33** - Marti Overfield reported Kern County had very bad fires in several different communities and in areas where the majority of residence are seniors. Two fatalities were seniors who became disoriented. Help was requested from FEMA but denied. Minerva Garcia would like to see a mandated safety plan for caregivers to have an evacuation plan for homebound seniors.

**PSA 7** - Gerald Richards announced this would be his last meeting but that he will continue advocating and working on behalf of seniors as an Ombudsman. PSA report was submitted by the new manager.

**PSA 20** - David Wilder's report was developed by the new chair Luella Hairston. Elaine Rosen resigned. The Advisory Council will be approving an event guideline called the Event Planning Guide which can be used for any event and made available by the end of the year. There are 38 nutrition sites in San Bernadino County. The Nutrition Committee continues its work on being a "secret shopper" at nutrition sites, reporting their observations to the Department of Aging and Adults Services.

**PSA 21** - Gloria Sanchez reported the issue of outrageous costs of residential care facilities needs to be looked at. Certified Emergency Response Team (CERT) training is free of charge. Almost every county in California has CERT training. It's important for Area Agencies to offer this training and to have emergency preparedness plans.

- **TIME PERMITTING: TACC ROUNDTABLE: What is the most pressing issue facing your Area Agency on Aging Advisory Council today? Moderator: Gloria Sanchez**

In the interest of time, Sanchez asked for TACC members to come up with one word that describes a pressing issue facing their area agency. About 95% of TACC member said housing was the most pressing issue with a few votes for transportation and one for homelessness. There is a need for efficient and affordable housing. Sanchez commented on the lack of transportation that exists in her PSA and that she would like to run a pilot program to see how they can impact ridership. Wilder suggested talking to RCTC and someone about 5310 funds that may be used for operational costs.

- **Next Meeting: December 6-7, 2016 in Sacramento. TACC will meet at the Vagabond Hotel, 909 3<sup>rd</sup> Street, Sacramento. (916 446-1481)**

Fitzpatrick reviewed the date and location of the next TACC meeting.

- **Adjourn to The SCAN Foundation's Long-Term Services and Supports Summit**

The meeting adjourned at 4:00 p.m. Tomorrow TACC members will attend The SCAN Foundation's LTSS summit.

## **TUESDAY, SEPTEMBER 13, 2016**

TACC members attended The SCAN Foundation's Long-Term Services and Supports Summit.