



# 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@ccoa.ca.gov](mailto:ccoa@ccoa.ca.gov)

Website [www.4tacc.org](http://www.4tacc.org)

## GENERAL MEETING MINUTES

February 7-8, 2017

Vagabond Hotel Sacramento, CA

## TUESDAY, FEBRUARY 7, 2017

- **Call to Order – Eileen Bostwick, TACC President**

President Bostwick called them meeting to order at 9:05 a.m.

- **Pledge of Allegiance**

Gloria Sanchez led the Pledge of Allegiance.

- **Welcome new TACC members**

Bostwick welcomed new/returning TACC members.

- **Self-Introductions**

TACC Members introduced themselves.

- **Establish a Quorum**

**TACC Members Present:**

PSA 23 Rosemarie Bahmani

PSA 26 Eileen Bostwick

PSA 22 Elizabeth Busick

PSA 14 Minerva Garcia

PSA 20 Luella Hairston

PSA 30 Jeri Johnson

PSA 7 Shirley Krohn

PSA 5 Jim Monson

PSA 33 Marti Overfield

PSA 10 Danice Picraux

PSA 4 Gloria Plasencia

PSA 27 Ruth Robeson

PSA 28 Steve Rozensky

PSA 6 Cathy Russo

PSA21 Gloria Sanchez

PSA 12 Elizabeth Thompson

PSA 17 Martin Tucker

PSA 19 Linda Yamauchi

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

**Guests:** Dean Fujimoto, Laurel Mildred, Tom Picraux, Brenda Anderson

A quorum was established.

- **Approve Agenda**

The February 7-8, 2017 General TACC meeting agenda was approved as circulated.

M/S/C (Johnson/Rozensky)

**TO APPROVE THE FEBRUARY 7-8, 2017 GENERAL TACC MEETING AGENDA.**

- **Approve Minutes of December 6-7, 2016 Meeting**

The December 6-7, 2016 General TACC Meeting minutes were approved as circulated.

M/S/C (Busick/Yamauchi)

**TO APPROVE THE DECEMBER 6-7, 2016 GENERAL TACC MEETING MINUTES.**

- **Coordinate rides to the Convention Center**

Meeting recessed at 9:40 a.m.

Rides were coordinated for TACC members to attend the Alzheimer's Association State Advocacy Day at the Sacramento Convention Center

Meeting reconvened at 1:32 p.m.

- **Public Comment**

Krohn provided information on Senior Rally Day.

- **Executive Committee Report**

Bostwick reported the Executive Committee meeting was not noticed correctly and has been rescheduled for March 22, 2017 at 9:00 a.m. The TACC Bylaws will be reviewed with Bylaw revisions to be presented at the May 2017 TACC Meeting.

- **CCoA Report & Federal Issues Update**

Fitzpatrick provided the CCoA report and Federal issues update.

- **PSA Reports**

PSA 4 – Gloria Plasencia reported a workshop on the Brown Act and confidentiality will take place this Friday.

PSA 5 – Jim Monson that the Aging Action Initiative is working with Aging Services in Marin County on key issues such as how to refer people. Monson is involved in training to identify Alzheimer's issues.

PSA 6 – Cathy Russo reported there have been many Advisory Council changes. No written report was submitted.

PSA 7- Shirley Krohn reported a public hearing will be held in March to raise community involvement. There will be an intergenerational opportunity; want to get local universities to send students to their meetings to bring awareness and familiarize them with issues on aging. West County, Central County, East County will provide buses and transport seniors to the Senior Rally in May. No longer have an elder court but have a family justice center. Senior Center Without Walls provides a way for seniors who are homebound to stay engaged.

PSA 10 – Danice Picraux reported the Advisory Council's most pressing issue is senior transportation. The Valley Transit Authority is taking public comment in the development of new transportation plan.

PSA 12 – Elizabeth Thompson reported the Advisory Council continues to deal with tree mortality due to weather. More seniors are seeking assistance with fallen trees. In November the housing initiative passed; developers will have access to funds for building affordable rental housing. Transportation continues to be a big issue.

PSA 14 – Minerva Garcia participated in the homelessness survey. The report will be available in March or April.

PSA 17– Martin Tucker reported the Advisory Council held public hearings on the Area Plan; member recruitment; announced SB 1069 allowing “granny flats”.

PSA 19 – Linda Yamauchi reported there will be an aging summit in April. The goal is to have 600 people in attendance; will actively sign seniors up or enroll them for programs and services.

PSA 20 – Luella Hairston reported Senior Affairs Commission Director Ron Bertram passed away. Intergenerational Committee would like to reinvent themselves; created a booklet on how to conduct health fairs.

PSA 21 – Gloria Sanchez reported on the homeless population in Riverside. There is not a lot of senior homelessness but the population is growing. Transportation and housing continue to be the biggest issues. The Info Van program has been well received. Are looking at doing a resource guide for the homeless that that can be used on a daily basis. Sanchez requested TACC members bring resources/handouts to share.

PSA 22 – Elizabeth Busick reported there are currently eight Supervisors’-appointee vacancies on the Advisory Council. Quarterly newsletter Healthier Living training is coming up. The top concerns are personal health, transportation and housing.

PSA 23 – Rosemarie Bahmani reported that five of ten council members are facing term limits; there are some who have been members for 20 years. This will change the recruitment effort. The Ombudsman Committee established themselves as an entity; the county increased hiring and now has 90 Ombudsmen. Are in the middle of conducting community listening sessions; between 30 -60 people have been participating in each. The AAA director retired so now working with an interim director. There is a county directory of RCFE’s online called “Choose Well” ([www.chooswellsandiego.org](http://www.chooswellsandiego.org)). This is a free online directory where RCFE’s voluntarily submit their data and get rated.

PSA 26 – Eileen Bostwick handed out Lake Links Pay Your Pal brochures. No additional information to report.

PSA 27 – Ruth Robeson reported Director Jeri Duns of the Health and Human Services department retired. “The year of the senior” is 2017. Affordable housing and transportation are the biggest needs. Transportation Committee has connected with Lyft; hoping to receive Caltrans funds for vouchers. Robeson handed out the Area Agency on Aging’s senior resource guide and newsletter.

PSA 28- Steve Rozensky discussed the differences between Napa and Solano counties and the challenge in funding counties that are so different within the same Planning and Service Area.

PSA 30 – Jeri Johnson was not able to participate in her Area Agency on Aging’s homeless survey but plans to next year.

PSA 33 – Marti Overfield has no additional information to add to her written report.

- **Presentation: State Plan on Aging Hearings**  
**Presenter: Dean Fujimoto, Deputy Director, Aging & Long-Term Care Division, California Department of Aging**

Mr. Fujimoto provided an update on the 2017-2021 State Plan on Aging. Goals of the plan include: focusing on person-centered approaches in ADRC; senior nutrition; family caregivers and providers; focusing on the Area Agency on Agency programs and how to coordinate with other services for family caregivers; information and assistance. This year's state plan guidance from ACL will include a focus on holocaust survivors and the LGBTQ community. The goal is to have the State Plan draft ready by mid-April.

The State Plan Hearings will be on the following days:

- Wednesday, May 10, 2017 in Sacramento at California Department of Aging Office, from 10:30 a.m.-12:00 p.m.
- Thursday, May 18, 2017 in Los Angeles at Saint Barnabas Senior Services from 2:00 p.m.-4:00 p.m.
- Monday, May 22, 2017, in Fresno at the Sal Mosqueda Community Center from 2:00 p.m.-4:00 p.m.

- **Recess**

Meeting recessed at 4:05 p.m.

## **WEDNESDAY, FEBRUARY 8, 2017**

Meeting reconvened at 9:02a.m.

- **Presentation: Proposed State Budget: Impact on Older Adults and Persons with Disabilities**

**Presenter: Laurel Mildred, Mildred Consulting and staff to the California Collaborative on Long-Term Services and Supports**

Ms. Mildred presented information on the proposed state budget and potential impacts on older adult programs, as well as changes at the federal level. Looking at potential loss of ACA and impacts on the CCI and Medi-Cal populations.

- **Presentation: State efforts planned for Elder Abuse Awareness Month**

**Presenter: Carol Sewell, Legislative Director, California Commission on Aging and Vice Chair, California Elder Justice Coalition**

Ms. Sewell reported on plans for a statewide event to recognize June as Elder Abuse Awareness Month in California. Department of Social Services is leading the effort; partners include C4A, Commission on Aging, California Elder Justice Coalition, Institute on Aging and others. Event will be June 1<sup>st</sup> in the Secretary of State Auditorium in Sacramento.

- **TACC ROUNDTABLE: Local Efforts around Elder Abuse Awareness**  
**Moderator: Eileen Bostwick, TACC President**

**1. What activities are included in your current Area Plan related to elder abuse awareness?**

Activities included in current Area Agency on Aging's Area Plans related to elder abuse are as follows:

- A one day elder abuse conference
- Coordinated multidisciplinary team that meets monthly
- Elder protection work group
- Elder justice coalition that meets once a month
- Non-profit foundation raises money to hold an annual elder abuse conference

**2. Are there successful elder abuse awareness activities your agency has been involved with?**

Successful elder abuse awareness activities Area Agency on Aging's has been involved in are as follows:

- safe seminars; senior law projects monthly; door hangers with scam alerts
- speakers discussing elder abuse prevention
- Communities Against Senior Exploitation (CASE)
- Annual one day conferences training professionals on how to recognize elder abuse and fiduciary abuse.
- UC Davis is one of 3 training contracts to develop APS training.
- San Diego Assistant District Attorney Paul Greenwood put together a video to train first responders on how to identify elder abuse.
- Coalition of Concerned Legal Professionals (CCLP) is a resource – can receive free advice from attorneys
- Sourcewise supports Senior Adult Legal Assistance (SALA); consists of five attorneys' on staff, ten volunteer attorney and deal with many legal issues.

**3. What activities are being planned by your Advisory Council for Elder Abuse Awareness Month (June 2017)**

TACC members reported that many of their advisory councils do not have plans. The Department of Justice (DOJ) will have a webinar February 27 on victim's rights training.

- **Next Meeting: May 10-11, 2017 at the Vagabond Inn Sacramento.**

**Meeting will include attendance at the State Plan on Aging hearing and the Senior Rally.** State Plan on Aging hearing will be Wednesday, May 10, 2017 in Sacramento at the California Department of Aging (CDA) from 10:30 a.m.-12:00 p.m.

Meeting was adjourned at 11:10 a.m.