



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

Website www.4tacc.org

GENERAL MEETING MINUTES

May 10 – 11, 2017

Vagabond Inn, Sacramento, CA

WEDNESDAY, MAY 10, 2017

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

President Bostwick called the meeting to order at 9:03 a.m.

- **Pledge of Allegiance**

Bostwick led the Pledge of Allegiance.

- **Welcome new TACC members**

President Bostwick welcomed new TACC members Carroll Cotton, PSA 28 and Janet Clark, PSA 12.

- **Self-Introductions**

TACC members introduced themselves.

- **Establish a Quorum**

TACC Members Present:

Eileen Bostwick PSA 26

Gloria Sanchez PSA 21

Elizabeth Busick PSA 22

David Wilder PSA 20

Ruth Robeson PSA 27

Vicki Ludwig PSA 29

Linda Yamauchi PSA 19

Peggy Wood PSA 2

Minerva Garcia PSA 14

Janet Clark PSA 12

Jeri Johnson PSA 30

Jim Monson PSA 5

Carol Cotton PSA 28

Shirley Krohn PSA 7

Marti Overfield PSA 33

Cathy Russo PSA 6

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Villanueva, Wendi Labban (Student Intern)

Guests: Marge Warner

A quorum was established

- **Approve Agenda**

The May 10-11, 2017 General TACC meeting agenda was approved as circulated.

M/S/C (Wilder/Krohn)

APPROVED

- **Approve Minutes of February 7-8, 2017 Meeting**

The February 7-8, 2017 TACC General meeting minutes were approved as circulated.

M/S/C (Sanchez/Krohn)

APPROVED

Abstained: Janet Clark

- **Public Comment**

Marge Warner thanked members for prayers and support.

- **CCoA Report**

Fitzpatrick reviewed staff's role for the Commission and TACC. The Commission was involved in planning the Senior Rally and elder justice event. CCoA's next meeting will coincide with a statewide Elder and Dependent Abuse Awareness event on June 1st. TACC is welcome to attend. The Commission will also meet in Marin County in September.

- **Overview: State Plan on Aging**

Fitzpatrick reviewed the purpose of the State Plan on Aging public hearing. All state aging departments are required to submit a state plan that follows federal guidelines. The plans must cover increases in population and diversity and capacity and resource allocation. The public hearing is conducted by the California Department of Aging (CDA) with CCoA Vice Chair Ed Walsh running the meeting.

Some goals identified in the CDA's State Plan include:

- Helping to increase access to or availability of the services CDA provides
- Assisting people in making choices in terms of benefits
- Encouraging the use of evidence based programs
- Preventing abuse

- **Coordinate rides to the California Department of Aging**

TACC members coordinated rides to attend the **State Plan on Aging Public Hearing** at the California Department of Aging from 10:30 a.m.-12:00 p.m.

Following the hearing the meeting recessed so TACC members could return to the Vagabond Inn and have a lunch break.

The Meeting reconvened at 1:58 p.m.

- **Executive Committee Report**

President Bostwick provided the Executive Committee report. The Committee reviewed the February meeting and participation in the Senior Rally and Older Americans Month.

The TACC Bylaws were reviewed at the last teleconference meeting and recommendations made. There will be a presentation from the Senior Center Without Walls at the August TACC meeting.

- **Bylaws Discussion & Approval**

Bostwick reviewed the proposed revisions to the TACC Bylaws.

M/S/C (Wilder/Busick)

TO ACCEPT THE BYLAWS REVISIONS AND RECOMMENDED CHANGES BY THE EXECUTIVE COMMITTEE

- **Appointment of Nominating Committee**

President Bostwick named Linda Yamauchi and Marti Overfield as the new Nominating Committee members. They will work with Nominating Committee Chair Jeri Johnson.

M/S/C (Wilder/Garcia)

TO RATIFY PRESIDENT BOSTWICK'S APPOINTMENT OF NOMINATING COMMITTEE MEMBERS.

- **PSA Reports**

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

PSA 30 – Jeri Johnson suggested someone from Stanislaus County's MOVE program speak to TACC at a future meeting.

PSA 29 – Vicki Ludwig discussed a new program called Special Applicants – have a husband and wife team in Sacramento that know every transportation program and come to report; also, have a Native American advocate, public relations advocate. Outreach is the Advisory Council's big goal. AAA director asked the county Survey Department to create a map of source data concentrated by zip code of seniors over 60 using the 2010 Census. Ludwig was trained in evidence based program would like a speaker to present on this subject at a future TACC meeting.

PSA 28 - Carroll Cotten has no additional information to add to Steve Rozensky's report.

PSA 27 - Ruth Robeson reported the Advisory Council has been without a director for the past three months. Shirley Zane is the Chair of the Board of Supervisors and former director of the Council on Aging agency. Shirley is working on a summit or conference to bring together different agencies. The Advisory Council is using Caltrans funding to support a transportation voucher program. An intergenerational day will be held at a local park on May 18th in support of the "Aging Out Loud, Age Friendly" initiative.

PSA 22 – Elizabeth Busick reported that this Friday is the annual South Orange County Senior Summit put on by the fifth district county supervisor. Senior Day was held in March and put on by Senator Pat Bates. Healthier Living workshops have been held throughout Orange County.

PSA 21 - Gloria Sanchez's Advisory Council identified the number of homeless in the county. The Senior Health Fair took place this month with over 300 attendees and 50 plus vendors. Elder Abuse Awareness Month event will be held on June 28.

PSA 20 – David Wilder announced the new director for the Aging and Adult Services San Bernardino County is Sharon Nevins. Wilder has no additional information to add to the written report.

PSA 19 - Linda Yamauchi reported the “Bring Our Loved Ones Home Task Force” was held last month. In LA and Glendale a bracelet is being used for dementia patients that can be activated when an individual is reported missing - looking to expand program.

PSA 14 - Minerva Garica reported homelessness remains a growing concern for Fresno and Madera Counties. The Advisory Council has held informational meetings to address abuse prevention and homeless seniors.

PSA 12 – Janet Clark has no additional information to add to the written report.

PSA 7 – Shirley Krohn reported on her work organizing the Senior Rally. Advisory Council is getting training in use of a program with a senior specific-take on Lyft and Uber. In August there will be a summit on transportation and a summit on volunteerism.

PSA 6 – Cathy Russo reported housing costs have been a problem and are impacting seniors.

PSA 5 - Jim Monson discussed the Older American's Month theme “Age Out Loud”. There will be a Healthy Aging Symposium on “Intimacy for Healthy Aging” this month. The Advisory Council is focusing on advocacy for Senior Housing. There will be a new TACC member in August.

PSA 2-Peggy Wood reported the Advisory Council is distributing the PSA 2 updated Senior Services booklet. The booklet is being used to educate seniors and increase awareness of the services offered by PSA 2.

PSA 26 - Eileen Bostwick reported the Advisory Council has had issues with staffing changes. There is a new program manager and new coordinator; in process of recruiting new Advisory Council members from Lake County.

- **Preview Senior Rally**

Shirley Krohn provided a preview of tomorrow's Senior Rally and the organizations involved. Senate Pro Tem De León and 10-12 Legislators will speak. Former Assembly Member Cheryl Brown will be in attendance. Anticipate 500 attendees.

- **Next Meeting: ~~August 22 & 23~~ August 8 & 9 at the Vagabond Inn Sacramento**
The TACC meeting was rescheduled for August 8-9, 2017 at the Vagabond Inn Sacramento.

- **Recess**

Meeting recessed at 3:45 p.m.

THURSDAY, MAY 11, 2017

Meeting reconvened at 8:38 a.m.

- **Federal Issues impacting Older Californians**

President Bostwick reported on federal issues impacting Older Californians in Sewell's absence.

- **Proposed Cuts to Corporation for National and Community Service Presenter: Eileen Bostwick, former Director of the Foster Grandparent and Senior Companion Programs, North Coast Opportunities**

The Corporation for National and Community Service was part of the Clinton Administration, prior to that had been called ACTION. Today one program houses Senior Corp and AmeriCorps. AmeriCorps disaster volunteers and senior volunteers are often the first to respond in natural disaster areas. There is a minimum age requirement of 55 for the Senior Corps program but no income requirement.

Many Senior Companions work with Alzheimer's and hospice patients. The Senior Companion program is a very cost effective way to keep people at home.

Foster Grandparents – are low income, well trained, to tutor or mentor children with special needs from 15-40 hours per week.

- **Adjourn**

The meeting adjourned at 9:01 a.m. TACC Members attended Senior Rally Day at the Capitol.