



TACC Triple-A Council of California

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EXECUTIVE COMMITTEE MINUTES – PENDING APPROVAL July 29, 2004 1600 K Street, Sacramento, CA

- I. Call to Order. The Executive Committee meeting of the Triple A Council of California (TACC) was called to order by President William Hollabaugh at 11:55 am.
- II. Present: William Hollabaugh, Joe Cox, Havard Staggs, Roberta King, Ed Woods, Don Hunt and Victoria Onstine.
- III. Motion to approve agenda: Havard Staggs/Roberta King Unanimous.
- IV. Turnover of Office: Vice President: Outgoing- Ed Woods Incoming -Havard Staggs
- V. Motion to approve Minutes of May 7, 2004: Roberta King/Joe Cox, Approved with one abstention, Havard Staggs.
- VI. Plan meeting of September 22-23, 2004
Theme – Oral Health
Task Team and Oral Health Forum update
Status of Advanced Practitioner
Feedback from PSA's – What are you doing in your area
Do you have an Oral Health issue
Formal Presentation - Paul Glassman update – Bill Hollabaugh to f/u
Sally Acosta on Mobile Dental Clinic Unit – Ed Woods to f/u
Joe to gather more topic ideas.
State Ombudsman – What can the Ombudsman do to advocate for oral health

Orientation PowerPoint Presentation Trial
- VII. Plan meeting of November 16-18, 2004 C4A Allied Conference Newport Beach:
Allied conference is more centered on AAA procedural issues.
Discussion of payment for expenses.
Payment for expenses did not seem to be an issue with the Concord meeting.
Priority for reimbursement:
1-- Local PSA 3 – Jack Horack Scholarship
2 – C4A Scholarship 4 – TACC Travel Funds

Timing of TACC Business Meeting and discussion of conference topic priorities:
Most likely time for TACC meeting will be Wednesday AM.
Legislative Committee could be treated as a meeting of the whole. Other TACC committee meetings could be held around the sessions and report at next meeting.

Bill Hollabaugh to explore possible joint meeting with TACC President, C4A President and Exec. Director, CCoA President and Exec. Director, Chair of Joint Rules Comm. Also talk with Planning Committee re: Scheduling a joint meeting with AAA Executive Directors and AAA Council Presidents.

Topics of discussion may include: Relationships between Council and Exec. Dir. North/South issues, Rural/Urban issues

Workshop topics of interest for TACC:

- *IHSS
- *Area Plan Development
- *Cultural Diversity

TACC Workshop Session: Orientation PowerPoint Presentation

VIII. Planning for Future TACC Meetings

A. Scheduling meetings: January 26-27, 2005 Sacramento
March 23-24, 2005 Sacramento

B. Ideas for TACC Member Education:

1. January Theme: Mental Health
2. Speakers – Cognitive Vitality Issues
Alice Jacobs ED.D MS, President of Brain Gain

C. Member Dinner: Havard Staggs to coordinate plans.

IX. Public Comment

Discussion re: feasibility of having coffee, tea, or water available during meetings.

Next Meeting: September 22-23, 2004 Sacramento

Meeting Adjourned at 1:30 pm.

Respectfully Submitted,

Victoria Onstine, Recording Secretary