



**TACC – TRIPLE-A COUNCIL OF CALIFORNIA**  
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## **EXECUTIVE COMMITTEE MEETING MINUTES**

Sacramento, CA

**FEBRUARY 6, 2013**

- **Call to Order**

President Rodella called the meeting to order at 8:31 a.m.

- **Roll Call**

**Present:** Antonio Rodella, Vicki Ludwig, Marge Warner

**Staff:** Sandra Fitzpatrick, Marcella Lopez

**Guests:** David Wilder

A quorum was established.

- **Approve Agenda**

The February 6, 2013 Executive Committee Meeting Agenda was approved as circulated.

M/S/C (Warner/Ludwig)

APPROVED

- **Approve Minutes of the November 14, 2012 Executive Committee Meeting**

The November 14, 2012 Executive Committee Meeting minutes were approved as circulated.

M/S/C (Warner/Ludwig)

APPROVED

- **President's Remarks**

None

- **Set 2013 Meeting Schedule**

Meeting dates for future TACC meetings were discussed. Fitzpatrick reported the last TACC meeting in Los Angeles was \$3000 more than the average cost of a meeting. It was suggested TACC not meet in November in conjunction with the C4A conference but instead meet in Sacramento in December.

Proposed meeting dates for 2013 are as follows:

- Week of May 20<sup>th</sup> in Sacramento (possibly in conjunction with CDA's State Plan Hearing)
- August 14-15 in Sacramento at the Vagabond Inn
- December 3-4 in Sacramento at the Vagabond Inn
- **February 12-13, 2014**

M/S/C (Ludwig/Warner)

To approve the proposed 2013-2014 meeting schedule.

APPROVED

- **Agenda Development for Next Meeting**

Fitzpatrick reviewed today's general meeting agenda. Future agenda topics were discussed. Round table option was suggested to discuss meals on wheels/ congregate dining sites. Fitzpatrick suggested having a dietician from CDA moderate the discussion.

Proposed meeting topics are as follows:

- Information on Public Guardian and the difference between guardianship and conservator.
- Speaker from the Elder Death Review Team.
- Senior attorney who can provide an educational component. Ludwig agreed that she will try to get a speaker for the August meeting.
- Veterans Court (like the one in southern California). Warner will research as to whether a Veterans Court exists in northern California and get back to us.
- Speaker that could teach/educate TACC members on obtaining demographic information so TACC members can address questions regarding the number of dual eligible's in their county or provide the number of seniors they have in their county below the poverty level.

- **Adjourn**

The meeting adjourned at 9:12 a.m.