



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

Vagabond Inn, Sacramento

**TUESDAY, FEBRUARY 24, 2015**

- **Call to Order**

President Randall called the meeting to order at 8:51 a.m.

- **Roll Call**

**Present:** Kathy Randall, Marti Overfield, Antonio Rodella

**Staff:** Sandi Fitzpatrick, Marcella Villanueva

**Guests:** David Wilder

A quorum was established

- **Approve Agenda**

The February 24, 2015 Executive Committee Meeting agenda was approved as circulated.

M/S/C (Rodella/Overfield)

**APPROVED**

- **Approve Minutes of the December 2, 2014 Executive Committee Meeting**

The minutes of the December 2, 2014 Executive Committee meeting were approved as circulated.

M/S/C (Overfield/Rodella)

**APPROVED**

- **Future 2015 Meeting Dates: August 11-12 and December 1-2**

Future meeting dates are August 11-12 and December 1-2, 2015.

- **Written Report: Compliance Issues**

Randall discussed new, condensed PSA template that will be discussed at tomorrow's general meeting and sent to TACC members. Acknowledge compliance rate of written reports at each meeting. Villanueva will send the new PSA Template along with PSA report reminder prior to the next TACC meeting.

- **PREVIEW: Roundtable**

Today's roundtable will be on area plan. Randall reported the Council advises on the area plan. Fitzpatrick can speak to what an area plan is; start at the local level (AAA), county level, than state level (state plan). Rodella stated the Advisory Council acts as hearing officers.

- **Future Meeting Topics**

Randall would like future meeting topics to include hot topics/trends.

- State Adult Protective Services (APS) speaker to discuss 24 hour/7 day a week mandated reporters
- Funding/Budget Proposal
- In-Home Supportive Services (IHSS)
- Ombudsman Proposal
- Ombudsman Round Table including an outside moderator

Wilder requested fiscal year meeting dates be set so he can submit to his area agency for approval. The TACC 2016 meeting schedule will be discussed at the next meeting.

- **Adjourn**

The meeting adjourned at 9:24 a.m.