



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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EXECUTIVE COMMITTEE MINUTES

Vagabond Inn, Sacramento

TUESDAY, AUGUST 11, 2015

- **Call to Order**

President Randall called the meeting to order at 9:19 a.m.

- **Roll Call**

Present: Kathy Randall, Marti Overfield

Staff: Sandi Fitzpatrick, Carol Sewell

Guests: David Wilder, Gerald Richards, Eileen Bostwick, Marge Warner, Teri Dowling, Martin Tucker

A quorum was established

- **Approve Agenda**

The August 11, 2015 Executive Committee Meeting agenda was approved as circulated.

M/S/C (Randal/Overfield)

APPROVED

- **Approve Minutes of the February 24, 2015 Executive Committee Meeting**

Minutes from the February 24, 2015 Executive Committee meeting were approved as circulated.

M/S/C (Randall/Overfield)

APPROVED

The Executive Committee did not meet on May 19, 2015 due to lack of quorum.

- **C4A Annual Meeting & Allied Conference**

Fitzpatrick reported that TACC will not attend C4A this November, but the conference will feature one session for Advisory council members and TACC members are welcome to attend at either their PSA's or their own expense. Staff will send out the Save the Date and specific information on the Advisory Council session when it is available.

- **May 2016 Event in Sacramento**

Fitzpatrick reviewed the CCoA plan for a May meeting in Sacramento on “reframing aging”. The event will be coordinated with TACC’s schedule. Randall thanked staff for making it possible for TACC members to attend a range of meetings and events.

- **Future Meeting Topics**

TACC’s next meeting will be in December. Topics for the December meeting include: identifying ‘hot-button’ issues; reviewing what resulted from the updated PSA reports; identifying trending issues – might look at geographic differences or type of PSA structure. Similar PSAs could discuss common issues and differences; identifying various issues of concern.

- Transportation; CalDOT has asked counties to ID unmet needs. Many counties are not meeting public transit needs because it is too costly; funds are moved into road repairs.
- Housing - inviting someone from HCD to report on new state plan.
- Speaker from Insurance Commissioners’ office do discuss issue of policy cancellations, insurance rate increases due to high fire risk.
- Discuss how small counties seeing rapidly growing older adult populations can address needs when there are too little funds to meet current needs.
- Dual eligible project
- Transportation in rural counties; public transit will not go off a state or county-maintained road.
- Residential care facilities
- Senior poverty and food insecurity

- **Other Items of Business**

The Executive Committee members determined that an emergency representative from El Dorado would not be allowed to vote in today’s election, given lack of authorization from the PSA.

- **Adjourn**

Meeting adjourned at 9:50 a. m.