



# TACC Triple-A Council of California

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## GENERAL MEETING REPORT

February 25-26, 2004

Discussion of TACC Financial status- TACC has 3 main funding sources: #1 Line 52; #2 Special Deposit Fund; #3 CA Foundation. TACC needs to start planning now for the 2004 tax year. TACC approved allocating \$10,000 from special deposit funds towards Line 52 promotion at last meeting. Sub-Committee: Roberta King, Nancy Dalton, David Wilder. Background information given on California Foundation on Aging, a 501c3 vehicle to accept private contributions whose use is not confined to the requirements of the State General Fund.

Older Adult Traffic & Safety Task Force Report by Roberta King PSA 26: Two programs developed- "The Road to Driving Wellness", a web-based training program will be available in April ([www.asaaging.org/cdc](http://www.asaaging.org/cdc)), and The Tool Kit, a print publication/video may be ready in late summer. A workbook, "Exercises for Keeping the Keys Longer" is being updated. Additional presentation by John Carr, Public Information Officer, Dept. of Aging-DMV designated staff to work on specific driver safety information. TACC invited to review a soft roll-out of the information on the DMV web site. Go to [dmv.ca.gov](http://dmv.ca.gov), look for a featured link titled "Senior Driver Information". Send your input to [jcarr@aging.ca.gov](mailto:jcarr@aging.ca.gov) A list of senior driver programs in USA is available at: [www.nhtsa.dot.gov/people/injury/olddrive/LawEnforcementOlderDriver03/index.htm](http://www.nhtsa.dot.gov/people/injury/olddrive/LawEnforcementOlderDriver03/index.htm)

Discussion of proposed FY '04-'05 state budget adjustments- Block grants and 5% funding reductions. Some effects may include: Program categories blurred; the AAA Council's advocacy role will be increasingly important. Some AAA may see more than 5% cut due to funding allocations. There is a noted trend to refer to all of the 5% funds as "overmatch" (inaccurate) which makes it easy to cut this "not-needed overmatch". TACC voted to send letter to Governor stating TACC position against the proposed budget.

CCoA/CSL Reorganization – A spot bill AB 1994, filed by P. Berg regarding the relationship between CCoA and CSL. CSL Joint Rules Committee is working on a proposal for formal separation from CCoA.

Oral Health Presentation follow up - March 18 general meeting (discussed at last meeting) now scheduled at the Vizcaya Hotel in Sacramento. Focus is background on Special Needs project, and how it could fit in with LRSPA. Follow-up meeting scheduled for April 22 in San Francisco to focus on forming the statewide task force. All AAA's strongly encouraged to get involved.

Dept of Aging Restructure – May be some restructuring to decrease duplication, save money, and promote communication. If a major restructure is coming it won't be soon. Revitalizing the Coalition for Coordinated Advocacy may be the vehicle to focus with one voice.

TACC Committee Structure and integrating SB910, (LRSPA) – Review of standing TACC Committees: Executive, Nominating, Legislation, and new sub-committee on Member Orientation. Decision to incorporate the ad hoc committee focus areas with the LRSPA. Will integrate TACC committees into CCoA committees, providing liaison and coordination of efforts.

Victoria Onstine, Recording Secretary