

**GOVERNOR'S ADVISORY COUNCIL ON AGING
SOCIAL, HEALTH & ALZHEIMER'S COMMITTEE**

Mission of the Governor's Advisory Council on Aging: to enhance the quality of life for older Arizonans. The Council advises policy makers and state agencies and works with local communities, private enterprises and older adults across Arizona to accomplish its mission.

Objective of the Social, Health & Alzheimer's Committee: to promote dignity and independence for all seniors through advocacy, collaboration, education and resource development addressing social and health concerns with a special awareness about the needs of people with Alzheimer's disease and dementia.

MEETING DATE: **Thursday, January 8, 2009
2:30 – 4:30 p.m.**

**Grand Canyon Room
Basement Level
Arizona State Capitol Building
1700 W. Washington Street
Phoenix, Arizona**

AGENDA

(Note: All times are approximate)

2:30 – 2:45 p.m.	Welcome, Introductions & Approval of Minutes	Doyle Meredith, Chairperson
2:45 – 3:00 p.m.	Updates <ul style="list-style-type: none">• Falls Prevention Coalition	Cathy De Lisa
3:00 – 4:00 p.m.	Breakout Discussion by Sub-Committees <ul style="list-style-type: none">• Oral Health• Hearing Loss	Sub-Committee Co-Chairs & Committee Members
4:00– 4:20 p.m.	Report out on SHAC Projects	Sub-Committee Chairpersons
4:20 – 4:30 p.m.	Other Updates, New Business, & Announcements	All Committee Members and Participants
4:30 p.m.	Adjourn	

NEXT MEETING: March 5, 2009

NOTE: No February SHAC Meeting