

**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.

DATE: Thursday, April 2, 2009
2:30 p.m. – 4:30 p.m.

Department of Environmental Quality
2nd Floor Conference Room #250
1110 West 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• Lifespan Respite	Valerie Fifield, Special Project Director David Besst, Caregiver Resource Specialist
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– 4:15 p.m.	Report out on SHAC Projects	Sub-Committee Chairpersons or Council Staff
4:15 – 4:25 p.m.	Other Updates, New Business, & Announcements	All Committee Members and Participants
4:25 p.m.	Call to the Public	Doyle Meredith, Chairperson
4:30 p.m.	Adjourn	

**NEXT MEETING: July 9, 2009
Location To Be Determined**