



GOVERNOR'S ADVISORY COUNCIL ON AGING

**Arizona State Capitol, Executive Tower
1700 West Washington Street, Phoenix, AZ 85007
First Floor Conference Room
Thursday, March 11, 2010
9:00 am – 1:30 pm**

AGENDA
REVISED 3/8/2010

The Council will discuss and may take action on the following matters. Members will attend either in person or by telephone conference call. Public comment will be taken. Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.

I. Call to Order & Welcome **George Evanoff**

II. Recognition **George Evanoff**

III. Review & Approval of Minutes **George Evanoff**

IV. Council Chair Report, Discussion, and Action **George Evanoff**
Potential Pneumonia Project

V. Deputy Executive Director's Updates **Cathy De Lisa**
• HB 2026
• Arizona Alzheimer's Consortium Annual Conference

VI. Committee Reports
(Action May Be Taken)

- Executive **George Evanoff**
- Legislative & Policy Coordinating **Bill Engler**
- Mature Workforce **Joyce Finkelstein**
- Social, Health & Alzheimer's **Bernadine Hoffman**

BREAK

VII. Liaison Reports

- Department of Insurance **Erin H. Klug**
Long Term Care Partnership Program
- Az Health Care Cost Containment System **P.J. Schoenstene**
- Area Agencies **Jill Harrison**

- Department of Economic Security
- Department of Health Services
- Attorney General's Office

**Melanie Starns
Ramona Rusinak
Pam Stevenson**

VIII. Lunch - Birthday Recognitions

Presentations:	State Plan on Aging	Melanie Starns & Tammy Frazee
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IX. Announcements
(No Action Will Be Taken)

Council Members

X. Next Steps

George Evanoff

XI. Call to the Public

George Evanoff

Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.

XI. Adjourn

**Next Meeting: May 7, 2010
Arizona State Capitol Building
Second Floor Conference Room
1700 West Washington Street
Phoenix, Arizona 85007**

