



**GOVERNOR'S ADVISORY COUNCIL ON AGING**

**Arizona State Capitol, Executive Tower  
1700 West Washington Street, Phoenix, AZ 85007  
Grand Canyon Room  
Friday, May 7, 2010  
9:00 am – 1:30 pm**

**AGENDA**

(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.)

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|---|--------------------------|
| <b>I. Call to Order &amp; Welcome</b>                 | <b>George Evanoff</b>    |
| <b>II. Review &amp; Approval of Minutes</b>           | <b>George Evanoff</b>    |
| <b>III. Council Chair Report</b>                      | <b>George Evanoff</b>    |
| <b>IV. Council By Laws</b>                            | <b>George Evanoff</b>    |
| <b>V. Deputy Executive Director's Update</b>          | <b>Cathy De Lisa</b>     |
| <b>VI. Committee Reports</b><br>(Action May Be Taken) |                          |
| • Executive   | <b>George Evanoff</b>    |
| • Legislative & Policy Coordinating                   | <b>George Evanoff</b>    |
| • Mature Workforce                                    | <b>Joyce Finkelstein</b> |
| • Social, Health & Alzheimer's                        | <b>Bernadine Hoffman</b> |
| <b>BREAK</b>  |                          |
| <b>VII. Liaison Reports</b>                           |                          |
| • Area Agencies on Aging                              | <b>Jill Harrison</b>     |
| • Arizona Health Care Cost Containment System AHCCCS  | <b>P.J. Schoenstene</b>  |
| • Department of Economic Security                     | <b>Melanie Starns</b>    |
| • Department of Health Services                       | <b>Ramona Rusinak</b>    |
| • Department of Insurance                             | <b>Erin H. Klug</b>      |
| • Attorney General's Office                           | <b>Pam Stevenson</b>     |

**VIII. Lunch with Birthdays & 10-Year Continuation of the Council Celebrated**

**IX. Presentation: DOVES Program**

**Alice Ghareib, Area Agency on  
Aging, Region One**

**X. Current Event Update & Discussion  
Consumer Bill of Rights**

**Melanie Starns, Co-Chair  
Interagency Council on Long-Term Care**

**XI. Announcements**  
*(No Action To Be Taken)*

**Council Members**

**XII. Next Steps**

**Council Members**

**XIII. Call to the Public**  
*(No Action To Be Taken)*

**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.*

**XIV. Adjourn**

**Next Meeting: July 9, 2010  
Arizona State Capitol Building  
Grand Canyon Room  
1700 West Washington Street  
Phoenix, Arizona 85007**