

GOVERNOR'S ADVISORY COUNCIL ON AGING (GACA)
SOCIAL, HEALTH & ALZHEIMER'S COMMITTEE (SHAC)

Mission of the Governor's Advisory Council on Aging (GACA): 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, November 4, 2010
2:30 p.m. – 4:30 p.m.

Arizona State Capitol Building
Grand Canyon Room
1700 West Washington Street
Phoenix, Arizona 85007

AGENDA

The Committee will discuss and may take action on the following matters.

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| I. Welcome, Introductions, Review & Approval of Minutes <ul style="list-style-type: none">• September 23, 2010 SHAC Minutes• September 9, 2010 Oral Health Sub-Committee Minutes | George Evanoff, Council Chair |
| II. Direct Care Workforce Presentation & Discussion | Jutta Ulrich, Direct Care Workforce Specialist
DES/Division of Aging & Adult Services |
| III. Updates:
Az Links
Division of Aging & Adult Services grants | Jutta Ulrich
David Besst, DES/Division of Aging & Adult Services |
| IV. Oral Health Sub-Committee Update
Next Sub-Committee meeting – November 18, 2010, 2:30 p.m.
First Floor Conference Room, Executive Tower | Cathy De Lisa, staff |
| V. Refining SHAC Input for the 2010 Planning Meeting | George Evanoff, Council Chair |
| VI. Announcements (No Action to Be Taken) | All Committee Members |
| VII. Adjourn | George Evanoff, Council Chair |