



GOVERNOR'S ADVISORY COUNCIL ON AGING

**Arizona State Capitol, Executive Tower
1700 West Washington Street, Phoenix, AZ 85007
First Floor Conference Room
Friday, January 7, 2011
9:00 am – 1:30 pm**

AGENDA

(The Governor’s Advisory Council on Aging (GACA) 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. No action will be taken during the Call to the Public.)

I. Call to Order & Welcome

**George Evanoff
Council Chair**

II. Review & Approval of Minutes

George Evanoff

**III. Council Chair Report
(Discussion & Action May Be Taken)**

George Evanoff

- **Recommendations for 2011 Committee Planning items**
- **2011 GACA Meeting Dates**

IV. Deputy Executive Director’s Update

Cathy De Lisa

**V. Committee Reports
(Action May Be Taken)**

- **Executive**
- **Legislative & Policy Coordinating**
- **Mature Workforce**
- **Social, Health & Alzheimer’s**
- **Ad Hoc Committee**

**George Evanoff
Charles Brown
Larry Woods
Bernadine Hoffman
Council Staff**

VI. Liaison Reports

- **Arizona Health Care Cost Containment System AHCCCS**
- **Area Agencies on Aging**
- **Department of Economic Security**

**P.J. Schoenstene
Kara Dassel
Melanie Starns**

- Department of Health Services
- Department of Transportation
- Attorney General's Office

Ramona Rusinak
Mike Normand
Pam Stevenson

VII. Break for lunch and celebration of birthdays

VIII. Legislative Processes

How a Bill is Created and Becomes Law

Speaker - TBA

IX. Announcements

(No Action to Be Taken)

Council Members

X. Call to the Public

(No Action to 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.

XI. Adjourn

Next Meeting: March 4, 2011
Second Floor Conference Room
Executive Tower
1700 W. Washington Street
Phoenix, Arizona 85007