



GOVERNOR'S ADVISORY COUNCIL ON AGING

**Arizona State Capitol, Executive Tower
1700 West Washington Street, Phoenix, AZ 85007
Second Floor Conference Room
Friday, July 15, 2011
10:00 am – 12:30 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

George Evanoff

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
George Evanoff
George Evanoff
Anne Morrison
Council Staff**

VI. State Plan on Aging Update:

**Melanie Starns
Tammy Frazee**

VII. Liaison Reports

- Arizona Health Care Cost Containment System AHCCCS
- Area Agencies on Aging
- Department of Economic Security
- Department of Health Services
- Department of Transportation
- Attorney General’s Office

**P.J. Schoenstene
Dana Kennedy
Melanie Starns
Ramona Rusinak
Loretta Crimi
Debra Boehlke**

VIII. Announcements
(No Action to Be Taken)

Council Members

IX. 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.

X. Adjourn

Next Meeting: September 23, 2011
Location to be announced via public meeting notice posted at:
www.azgovernor.gov/gaca