

**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, January 6, 2011**  
**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"><li>• November 4, 2010 SHAC Minutes</li><li>• November 18, 2010 Oral Health Sub-Committee Minutes</li></ul> | Bernadine Hoffman, Committee Chair  |
| II. Oral Health – Updates & Sub-Committee Report  | Dr. Bob Birdwell, Sub-Committee Co-Chair  |
| III. Updates:<br>Fall Prevention Coalition Updates<br>Alzheimer's Priority Plan<br><br>Arizona Caregiver Coalition  | Kim Kubsch, Safe Aging in Place<br>Cathy Griner, Alzheimer's Association<br>Desert Southwest Chapter<br>David Besst, DES/Division of Aging & Adult Services |
| IV. SHAC - Executive Committee Recommendation for 2011 SHAC Priorities <ul style="list-style-type: none"><li>• Discussion &amp; Planning – how to accomplish</li></ul>                                | Committee Chair & Council Staff<br><br>All Committee Members  |
| V. Ideas for additional membership (to assist with 2011 priorities)   | Bernadine Hoffman, Committee Chair  |
| VI. Announcements (No Action to Be Taken)   | All Committee Members   |
| VII. Adjourn  | Bernadine Hoffman, Committee Chair  |

NEXT MEETING: March 3, 2011: location to be announced and posted at the GACA website: [www.azgovernor.gov/gaca](http://www.azgovernor.gov/gaca)