

**AGENDA OF PUBLIC MEETING OF THE SOCIAL, HEALTH & ALZHEIMER'S COMMITTEE (SHAC)
OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **GACA Social, Health & Alzheimer's Committee (SHAC)** will hold a meeting open to the public on Thursday, September 13, 2012 at 2:30 p.m. in the Second Floor Conference Room, Executive Tower Building, 1700 W. Washington Street, Phoenix, AZ 85007.

The Committee reserves the right to change the order of items on the agenda.

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">• July 12, 2012 Draft Minutes | Anne Morrison, Committee Chairwoman |
| II. | Presentation & Discussion
<i>Depression and Delirium</i> | Dr. Allison Perrin, MD |
| III. | Brainstorming on 2013 SHAC Priorities | All Committee Members |
| IV. | Updates on SHAC Initiatives <ul style="list-style-type: none">• Fall Prevention Coalition• Oral Health Statewide Coalitions• National Alzheimer's Project Act (NAPA) & Arizona Alzheimer's Task Force• Arizona Caregiver Coalition and Respite | TBA
Julia Wacloff, Arizona Dept. of Health Services
Phil Carll, Alzheimer's Association Desert Southwest Chapter
David Besst, DES/Division of Aging & Adult Services |
| V. | Announcements (No Action Taken) | Anne Morrison, Committee Chairwoman |
| VI. | Adjourn | Anne Morrison, Committee Chairwoman |

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: to be scheduled in January 2013; date and location to be confirmed and announced by public meeting notice posted at the GACA website: www.azgovernor.gov/gaca. These meetings are open to the public.