



**GOVERNOR'S ADVISORY COUNCIL ON AGING**  
**AGENDA OF PUBLIC MEETING 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 **Governor's Advisory Council on Aging** will hold a meeting open to the public on *Friday, March 8, 2013 at 10:00 a.m.* at the Executive Tower Building, 2<sup>nd</sup> floor Conference Room, 1700 W. Washington, Phoenix, Arizona 85007.

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

**AGENDA**

The Governor's Advisory Council on Aging (GACA) will discuss and may take action on the following matters. 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.

- |  |  |
|--|--|
| <b>I. Call to Order &amp; Welcome</b>  | <b>C.T. Wright, Council Chairman</b>   |
| <b>II. Review &amp; Approval of Minutes</b>  | <b>C.T. Wright, Council Chairman</b>   |
| <b>III. Presentation and Discussion</b><br><b>Hartford Center of Gerontological Nursing Excellence</b><br><b>College of Nursing and Health Innovation at</b><br><b>Arizona State University</b>  | <b>Nelma B. C. Shearer, PhD,</b><br><b>RN, Associate Professor &amp;</b><br><b>Director</b>  |
| <b>IV. Council Chair Report</b>  | <b>C.T. Wright, Council Chairman</b>   |
| <b>V. Executive Director's Office Updates</b>  | <b>Cathy De Lisa</b>   |
| <b>VI. Liaison Reports</b>   |  |
| <ul style="list-style-type: none"> <li>• Arizona Indian Council on Aging</li> <li>• Area Agencies on Aging</li> <li>• Arizona Department of Economic Security</li> <li>• Arizona Department of Health Services</li> <li>• Arizona Department of Transportation</li> <li>• Arizona Department of Insurance</li> <li>• Arizona Health Care Cost Containment System</li> <li>• Attorney General's Office</li> </ul> | <b>Phyllis Antone</b><br><b>Dana Kennedy</b><br><b>Melanie Starns</b><br><b>Babak Nayeri</b><br><b>Cydney DeModica</b><br><b>TBD</b><br><b>Jay Dunkelberger</b><br><b>Vanessa Deatherage &amp;</b><br><b>Kathleen Winn</b> |

**VII. 25<sup>th</sup> Anniversary of Centenarian Event**

**Anne Morrison**

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

- Executive
- Legislative & Policy Coordinating
- Mature Workforce
- Social, Health & Alzheimer's
- Ad Hoc Older Driver Safety Report Review

**C.T. Wright**  
**Bernadine Hoffman**  
**Becky Brimhall-Lepire**  
**Anne Morrison**  
**George Evanoff**

**IX. Announcements  
(No Action to Be Taken)**

**Council Members**

**X. Call to the Public**

**C.T. Wright, Council Chairman**

*(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**

**C.T. Wright, Council Chairman**

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:** is scheduled for May 3, 2013; location to be confirmed and announced by public meeting notice posted at the GACA website: [www.azgovernor.gov/gaca](http://www.azgovernor.gov/gaca). These meetings are open to the public.