

**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, July 10, 2014 at 2:30 p.m.** in the Executive Tower Building, Third (3rd) Floor Conference Room, 1700 W. Washington Street, Phoenix, Arizona, 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 May 8, 2014 Draft Minutes | Doyle Meredith, Acting Committee Chair |
| II. | Remembering Bernadine Hoffman | Acting Committee Chair & All |
| III. | Centers for Medicare and Medicaid Services Rules for Home & Community Based Services | Arizona Health Care Cost Containment System
AHCCCS staff |
| IV. | Discussion on Council's Development of Legislative Priorities List | C.T. Wright and Becky Brimhall-Lepire |
| V. | Council's Ad Hoc Committee discussion | Tonya Watson, Ad Hoc Committee Chair |
| VI. | Updates & Discussion on SHAC Initiatives <ul style="list-style-type: none">• Lifespan Respite, Caregiver Training, Az Links• Oral Health Coalitions• Arizona Alzheimer's Task Force & Alzheimer's State Plan | David Besst, DES/Division of Aging & Adult Services
Julia Wacloff, ADHS/Oral Health
Deborah Schaus, Alzheimer's Association
Desert Southwest Chapter |
| VII. | Report Out & Discussion on Events Related to SHAC
(research, conferences, workshops, seminars, or training opportunities) | Acting Committee Chair, All Committee Members
& Staff |
| VIII. | Adjourn | Acting Committee Chair |

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: Scheduled for September 11, 2014; 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.