

**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 11, 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.

All times are approximate.

AGENDA

The Committee will discuss and may take action on the following matters.

2:30 PM

I. Welcome, Introductions, Review & Approval of July 10, 2014 Draft Minutes Allison Perrin, Committee Chair

2:40 PM

II. Suicide Prevention Program – Presentation & Discussion Pam Wessel, Pima Council on Aging

3:30 PM

III. Community Initiative on Medicare Assistance Programs Nancy Kiflemariam, City of Phoenix Community Initiatives/Employment Initiatives

3:50 PM

IV. Updates & Discussion on SHAC Initiatives

- Arizona Caregiver Coalition, Lifespan Respite, Az Links David Besst, DES/Division of Aging & Adult Services
- Arizona Fall Prevention Coalition Karen Richards, Scan Health Plan Arizona
- Oral Health Statewide Coalition Mary Busch, A.T. Still University
- Arizona Alzheimer's Task Force & Alzheimer's State Plan Deborah Schaus, Alzheimer's Association Desert Southwest Chapter

4:20 PM

V. Report Out & Discussion on Events Related to SHAC
(research, conferences, workshops, seminars, or training opportunities) Committee Chair, All Committee Members, Guests & Staff

4:30 PM

VI. Adjourn Allison Perrin, 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: Planned for January 2015; date, time 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.