



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 6, 2015 at 1:00 p.m.** in the **Board of Pharmacy Conference Room, 1616 W. Adams, Suite 120, Arizona 85007.**

The Committee reserves the right to change the order of items on the agenda.
All times are approximate.

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.

1:00 p.m.

I. Call to Order & Welcome Council Chair

1:05 p.m.

II. Review & Approval of January 9, 2015 Draft Meeting Minutes Council Chair

1:10 p.m.

III. Changes – Meeting Space, Arrangements, & Planning Moving Forward Council Chair

1:15 p.m.

IV. Liaison Reports (3 – 5 minutes to include discussion on Aging 2020 objectives and ideas for Council support and collaboration)

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| • Arizona Department of Economic Security | Melanie Starns/Cindy Saverino |
| • Arizona Department of Veterans' Services | Kristin Fray |
| • Arizona Indian Council on Aging | Ronald Moore |
| • Arizona Department of Transportation | Cydney DeModica |
| • Arizona Health Care Cost Containment System AHCCCS | Jay Dunkelberger |
| • Arizona Department of Insurance | Steve Clutter |
| • Attorney General's Office | TBD |
| • Arizona Department of Health Services | Babak Nayeri |

5 minute break

1:50 p.m.

V. Council Chair Report

Council Chair

- Recommendations from the Executive Committee
- Invitation for GACA Member to serve on AHCCCS Advisory Committee
- By-Law Amendments Proposed
- Overview of Committee Discussions and Consensus on Work Moving Forward

Executive Director & Chair
Council Chair, Members, & Staff

2:15 p.m.

VI. Executive Director's Office Updates

Cathy De Lisa

- Office Initiatives
- Staffing – Volunteers
- Dashboard
- GACA Social Event Planning

2:25 p.m.

VII. Greetings from the Governor's Office & Discussion on Advocacy Protocols

Christina Corieri, Policy Advisor
Health and Human Services

2:40 p.m.

VIII. Temperature Check & Progress Report – How Are We Doing With the 2015 Priorities?

Council Chair

2:50 p.m.

IX. Council Member Reporting & Sharing

Council Members

- Council Members' Aging-Related Updates (i.e., research, training, seminars, workshops, webinars, conferences, best practices, etc.)

2:55 p.m.

X. Call to the Public

Council Chair

(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

Council 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 May 8, 2015; 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.

Agenda

Governor's Advisory Council on Aging

March 6, 2015