



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, May 8, 2015 at 1:00 p.m.** in the **Executive Tower Building, Second 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 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, Review & Approval of March 6, 2015 Draft Meeting Minutes

Becky Brimhall-Lepire, Chair

1:05 p.m.

II. Special Transportation Update & Discussion

Dan Harrigan, Arizona
 Dept. of Transportation/ADOT &
 Mobility Managers R.J. Erickson &
 Connie Gastelum

1:30 p.m.

III. Liaison Reports (4 – 5 minutes to include discussion on Aging 2020 objectives, ideas for collaboration and/or requests to the Council)

- Arizona Association of Area Agencies on Aging
- Arizona Department of Economic Security
- Arizona Department of Health Services
- Arizona Department of Insurance
- Arizona Department of Veterans' Services
- Arizona Health Care Cost Containment System AHCCCS
- Arizona Indian Council on Aging
- Attorney General's Office

Elisa Davis
 Lynn Larson/Cindy Saverino
 Babak Nayeri
 Steve Clutter
 Kristin Fray
 Jay Dunkelberger
 Ronald Moore
 Amilyn Pierce

5 minute break

2:15 p.m.

IV. Discussion – Measurable Outcomes & 2015 Priorities

Tonya Watson, GACA Vice Chair

2:30 p.m.

V. Council Chair Report

GACA Chair

- Recommendations from the Executive Committee
- Review & Discussion of By-Law Amendments Proposed
- Overview of Committee Discussions and Consensus on Work Moving Forward

By-Laws Ad Hoc Group
Council Chair, Members, & Staff

2:45 p.m.

VI. Executive Director’s Office Updates

Cathy De Lisa

2:50 p.m.

VII. Council Member Reporting & Sharing

GACA Members

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

2:55 p.m.

VIII. Call to the Public

GACA 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.

IX. Adjourn

GACA 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 July 10, 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.