



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, July 10, 2015 at 1:00 p.m.** in the **Executive Tower Building, Third Floor Conference Room, 1700 W. Washington Street, Phoenix, Arizona 85007.**

The Council 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.

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| I. Call to Order, Welcome, Review & Approval of June 1, 2015 Draft Meeting Minutes | Becky Brimhall-Lepire
GACA Chair |
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1:05 p.m.

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| II. Introduction of DES Division of Aging & Adult Services (DAAS) Leadership
Lynn Larson, Assistant Director
Rhonda Coates, Deputy Assistant Director | GACA Chair |
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1:10 p.m.

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| III. State Plan on Aging 2015-2018 Report Presentation and Discussion | Cindy Saverino & David Besst
Independent Living Supports
DES/DAAS |
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1:35 p.m.

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| IV. Liaison Reports (5 minutes to include updates on Aging 2020 objectives, ideas for collaboration and/or requests to the Council) | |
| <ul style="list-style-type: none"> • Arizona Association of Area Agencies on Aging • 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 | Olivia Guerrero
Babak Nayeri
Steve Clutter
Kristin Fray
Jay Dunkelberger
Ronald Moore
Amilyn Pierce |

5 minute break

2:15 p.m.

V. Discussion – Measurable Outcomes & 2015 Focus Areas Tonya Watson, GACA Vice-Chair

2:30 p.m.

VI. Council Chair Report GACA Chair

- Recommendations from the Executive Committee
 - Review, Discussion and Action on By-Law Amendments
 - September Meeting Date Discussion
 - Overview of Committee Discussions and Consensus on Work Moving Forward
- Council Chair, Members, & Staff

2:45 p.m.

VII. Executive Director’s Office Updates Cathy De Lisa

2:50 p.m.

VIII. 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.

IX. 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.

X. 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 September 11, 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.