



**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, January 8, 2016 at 1:00 p.m. to 3:00 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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| <b>I. Call to order, welcome, review &amp; approval of November 6, 2015 draft meeting minutes</b> | Becky Brimhall-Lepire<br>GACA Chair |
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**1:05 p.m.**

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| <b>II. Updates</b> | Brittany Jick<br>Attorney General's Office |
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**1:25 p.m.**

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| <b>III. Discussion – dashboard updates &amp; planning for 2016</b> | GACA Chair & Cathy De Lisa, Staff |
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**1:35 p.m.**

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| <b>IV. Liaison reports</b> (5 minutes to include updates, ideas for collaboration and/or requests to the Council)  |  |
| <ul style="list-style-type: none"> <li>• Arizona Association of Area Agencies on Aging</li> <li>• Arizona Department of Economic Security</li> <li>• Arizona Department of Health Services</li> <li>• Arizona Department of Insurance</li> <li>• Arizona Department of Transportation</li> <li>• Arizona Department of Veterans' Services</li> <li>• Arizona Health Care Cost Containment System/AHCCCS</li> <li>• Arizona Indian Council on Aging</li> <li>• Attorney General's Office</li> </ul> | Olivia Guerrero<br>Cindy Saverino<br>Babak Nayeri<br>TBD<br>Cydney DeModica<br>Kristin Fray<br>Jay Dunkleberger<br>Ronald Moore<br>(provided by Brittany Jick) |

**5 minute break**

2:15 p.m.

**V. GACA Chair report**

- Recommendations from the Executive Committee
- Follow up discussions - Marketing Ad Hoc Committee & GACA participation in 21<sup>st</sup> Annual Indian Nations and Tribes Legislative Day, January 19, 2016
- Overview of committee proposed recommendations, discussions and consensus on how to move forward

GACA Chair

GACA Chair, Trudy Schuett & Staff

GACA Chair, Members, & Staff

2:40 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.*

3:00 p.m.

**IX. Adjourn**

GACA Chair

Note: As posted by public meeting notice, the Marketing Ad Hoc Committee is scheduled to begin following a short break immediately after the adjournment of this meeting in the same location.

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 240, Phoenix, AZ 85007, 24 hours prior to the meeting.

**NEXT MEETING:** of the Governor’s Advisory Council on Aging is scheduled March 11, 2016; location of this meeting to be confirmed and announced by public meeting notice posted at the GACA website: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.