



GOVERNOR'S ADVISORY COUNCIL ON AGING

Executive Committee

Meeting Minutes

Thursday, November 5, 2009

10:00 am – 11:30 am

Governor's Office on Aging

1700 W. Washington Street, Suite 240

Phoenix, AZ 85007

Council Members Present

Joyce Finkelstein, George Evanoff, and Bill Engler

Council Members Not Present

Bernadine Hoffman

Council Staff Present

Cathy De Lisa

Call to Order

Council Chair Joyce Finkelstein called the meeting to order at 10:01 am.

Following a review of the October 8, 2009 Executive Committee minutes, Bill Engler made a motion to accept the minutes of the last meeting as presented; George Evanoff seconded the motion. Motion passed unanimously.

Review of Action Items

Executive Deputy Director De Lisa indicated she had provided an update to those planning to participate in the Council's presentation to the Committee of Reference of the new date as requested. Ms. De Lisa also stated she had given those same people an update, as received, that the hearing would include time for the Council's staff response to the legislative staff presentation and public testimony, only.

Office Updates

Initiatives: Ms. De Lisa provided an update on the Fall Prevention Coalition stating efforts are underway to ensure completion of grant deliverables by the end of the grant cycle as well as sustainability of the coalition beyond the grant. An update on the Mature Workforce Initiative related to training curriculum for mature workers and employers and plans for the next Aging 2020 meeting were also provided by Ms. De Lisa.

December Planning Meeting: Ms. De Lisa provided draft materials for review and discussion related to the December 3 - 4, 2009 GACA Planning meeting. The groups discussed an array of topics including agenda ideas, preferences on meals, coordination of individual member itineraries, etc. Ms. De Lisa agreed to update the materials pertaining to discussions and make available to the Council at the November 6, 2009 meeting.

Sunset Review

Ms. De Lisa stated that according to information received from the Legislative Research Analyst's office, the November 9th sunset review hearing with the Committee of Reference has been moved to the Senate Hearing Room and that the Council is now scheduled as the fifth group on the November 9th revised agenda. Ms. De Lisa also shared that she had met with the Co-Chairs of the Committee of Reference and conducted outreach to members of the committee; feedback received to date about the Council's review has not included anything of major concern.

New Business/Other Announcements

No new business or announcements provided.

Call to the Public:

No public input received.

Action Items

- Ms. De Lisa will have GACA staff investigate questions raised about food selections for the December 3rd planning meeting lunch and dinner.

Adjournment

George Evanoff made a motion to adjourn; Bill Engler seconded the motion. Council Chair Joyce Finkelstein adjourned the meeting at 11:08 am

Next Meeting

Next Executive Committee Meeting to be scheduled in January 2010; date and location to be determined.