



GOVERNOR'S ADVISORY COUNCIL ON AGING

Executive Committee

Meeting Minutes

Thursday, May 6, 2010

8:15 am – 9:15 am

Governor's Office on Aging

Conference Room

1700 W. Washington Street, Suite 240

Phoenix, AZ 85007

Council Members Present

George Evanoff, Joyce Finkelstein, Bernadine Hoffman, Noreen Nickerson-Cruz, Joe Woods, and Neva Crogan Pomilla

Council Members Absent

None

Council Staff Present

Cathy De Lisa

Call to Order

Council Chair George Evanoff called the meeting to order at 8:12 am.

Review of Minutes & Approval

Following a review of the March 4, 2010 draft Executive Committee minutes, *Joe Woods made a motion to accept the minutes of the last meeting as presented; Bernadine Hoffman seconded the motion. Motion passed unanimously.*

New Council Member Appointments & Orientation

Council Chair George Evanoff announced the appointment by the Governor of new Council Member Karen Zanzucchi. Chairman Evanoff announced the resignation of Council Member Bill Engler and expressed appreciation for Bill's service to the Governor's Advisory Council on Aging (GACA).

Office Updates

At the request of Chairman Evanoff, Ms. De Lisa provided a brief overview of the following:

- *May 21st Arizona Alzheimer's Consortium 2010 conference:* Deputy Executive Director Cathy De Lisa stated registration is still open for the free event and those wishing to attend must register online at the website provided on the conference flyer or at the

telephone number provided on that flyer. The afternoon sessions, planned in partnership with the Alzheimer's Association, Desert Southwest Chapter, will include a presentation by Dr. David Coon on Enhancing Well-being for Care Partners, a Resource Panel providing information on how best to access resources, legal and financial planning, long-term care housing options and support services. The afternoon will conclude with an Alzheimer's Priority Forum offering all participants the opportunity to provide direct input and feedback. Conference volunteers are still needed, and Ms. De Lisa requested that anyone interested in volunteering talk with her about specifics following the meeting.

- *Sunset Review Wrap-Up:* According to Ms. De Lisa, much was learned during the sunset review process that has motivated staff to look at processes and procedures. Staff members are working on how best to capture volunteer time and value and update central filing and records retention processes.
- *Requests to the Council on Aging and Office on Aging:* Ms. De Lisa discussed the draft Memorandum of Understanding (MOU) submitted by the Developmental Disabilities Planning Council (DD Planning Council) seeking to collaborate on similar initiatives including the Oral Health Work Plan. The National Governors Association (NGA) brief entitled *Maximizing the Potential of Older Adults: Benefits to State Economies and Individual Well-Being* was circulated for review, and Ms. De Lisa shared that GACA staff had contributed information at the invitation of the Governor's Health and Human Services Policy Advisor.

A copy of the Arizona Alzheimer's Consortium 2010 Annual Conference flyer and the draft Memorandum of Understanding from the DD Planning Council are available through the Council on Aging office.

Chairperson's Report/Update

Council Chair George Evanoff stated a recent review of the Council's By-Laws resulted in a decision to work on some proposed updates to ensure alignment with the statutes. Chairman Evanoff also announced Dr. Bill Crist, Vice President for Health Affairs at the University of Arizona would be speaking to the Council on meeting the health care needs of Arizona at the July 9, 2010 meeting. Based on the anticipated interest in this speaker and the topic, the meeting will be moved to a larger venue and tentative plans include the Arizona Department of Health Services State Laboratory building. The Executive Committee meeting will be held Friday, July 9th at 8:30 a.m. just prior to the Council meeting.

Announcements

No announcements shared.

Next Steps

- Deputy Executive Director Cathy De Lisa will send out the link to the NGA article by email to the Committee Members.
- GACA staff will look at logistics for the July 9th meeting including the ADHS State Laboratory and update the Council on the revised time, parking arrangements, etc.
- Council members will be invited to help provide extra refreshments for the July 9, 2010 meeting.

Adjournment

Council Chair George Evanoff adjourned the meeting at 8:44 a.m.

Next Meeting *The date and location of the next Executive Committee meeting to be determined and announced by Public Meeting Notice posted at the Governor's Advisory Council on Aging website: <http://www.azgovernor.gov/gaca/>*