



GOVERNOR'S ADVISORY COUNCIL ON AGING

LEGISLATIVE & POLICY COORDINATING COMMITTEE (LPCC)
MEETING MINUTES

July 12, 2012

10:00 a.m. – 11:30 a.m.

State Land Building

Board of Pharmacy, Conference Room

1616 W. Adams Street,

Phoenix, Arizona 85007

Committee Members, Liaisons, and Participants Present

Joe Woods (Council Chairman), Becky Brimhall-Lepire, George Evanoff, Marilyn Johnson, Doyle Meredith, Trudy Schuett, C.T. Wright, Debra Boehlke, Christine Bryson-Lazo, Tammy Frazee, Randy Maskell, and Don Ritchie

Committee Members Absent

Bernadine Hoffman

Council Staff, Interns Present

Cathy De Lisa, Kim Jennings, Pam Jackson, Vanessa Vogel and Nancy Whitman

Guests Present and Signing In

Megan Kintner, Eric Anderson, Peter Catahia, and Ned Bulj

Welcome, Introductions, Review & Approval of Minutes

In the absence of the Committee Chairman, Council Chairman Joe Woods called the meeting to order at 10:01 a.m. A welcome and introduction period followed. Draft minutes from the May 10, 2012 were reviewed. *C.T. Wright made a motion to approve the minutes as presented; Doyle Meredith seconded the motion. The motion passed unanimously.*

Transportation's Impact on the Economy Presentation

Megan Kintner from the Arizona Department of Transportation's (ADOT) Communications and Community Partnerships office provided a presentation exploring transportation's impact to the economy. Ms. Kintner identified transportation funding sources and outlined how lack of adequate funding impacts preservation and modernization of the transportation systems. A copy of Ms. Kintner's presentation and the brochure distributed is available for review through the Council on Aging's office.

Maricopa Association of Governments Transportation Updates to the Planning for the Next 100 Years event

Eric Anderson, Transportation Director of the Maricopa Association of Governments (MAG) provided a presentation titled, "*Transportation Planning for our Future Mobility*". Mr. Anderson reported on MAG contracted studies that have identified transportation needs for the next 100 years, and plans to address the transportation needs of the aging population; however,

funding is lacking. A copy of Mr. Anderson's presentation is available for review at the Council on Aging's office.

Report from the Older Driver Safety Report Review Committee (ODSRRC)

George Evanoff reviewed the draft ODSRRC minutes from the June 22, 2012 meeting with the group and reported that a Physician's Fact Sheet was being produced by Allison Perrin, M.D. and Ed Perrin, M.D. The fact sheet will provide links to the required reporting forms and the applicable Arizona Revised Statutes and other sites as needed, and the Arizona Medical Board will help to relay this information to physicians. Additionally, Mr. Evanoff reported that the fact sheet would be circulated by the Arizona Area Agencies on Aging and could be posted on numerous stakeholder web sites such as ADOT, Governor's Advisory Council on Aging, and possibly the Arizona Geriatrics Society and associations of professional medical providers. Mr. Evanoff stated that in addition to physicians, anyone can submit the ADOT/Motor Vehicle Division Condition /Behavior Report. According to Mr. Evanoff, the ODSRRC will meet again on August 15, 2012, and will provide recommendations to the Committee at the September 13, 2012 LPCC meeting.

Announcements

Trudy Schuett announced that the National Council on Aging has a grant available for a national transportation company to study transportation needs of the aging with local and state agencies.

Adjourn

The meeting was adjourned by Acting Committee Chairman and Council Chairman Joe Woods at 11:05 a.m.

Next Meeting

The next meeting of the Legislative & Policy Coordinating Committee of the Governor's Advisory Council on Aging is scheduled for September 13, 2012; 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.