



GOVERNOR'S ADVISORY COUNCIL ON AGING

Executive Committee

Meeting Minutes

February 1, 2013

11:00 am – 1:00 pm

Governor's Office on Aging

Conference Room

1700 W. Washington Street, Suite 101

Phoenix, Arizona 85007

Executive Committee Members Present

C.T. Wright (Chairman), Becky Brimhall-Lepire (Vice-Chairman) Bernadine Hoffman (telephonically), George Evanoff (Past Chairman) (telephonically), and Anne Morrison (telephonically)

Executive Committee Members Absent

Doyle Meredith (Secretary)

Council Staff Present

Cathy De Lisa

Welcome and Call to Order

Council Chairman C.T. Wright called the meeting of the Executive Committee of the Governor's Advisory Council on Aging (GACA) to order at 11:00 am.

Review of January 10, 2013 Draft Meeting Minutes & Approval

Council Chairman Wright asked the group to review the draft minutes of the January 10, 2013 meeting. *George Evanoff made a motion to accept the minutes of the last meeting; Becky Brimhall-Lepire seconded the motion. The motion passed unanimously.*

Chair Report

Council Chairman C.T. Wright provided an update on meetings held with legislative leadership since the last Executive Committee meeting and stated all meetings had been productive and resulted in expressed support for the Council and the Council's plans for Senior Action Days in the fall.

Council Chairman Wright reported that in an effort to build better awareness of the Advisory Council on Aging, a social event at the legislature was being considered for March. According to Council Chairman Wright, more information would be available once Council staff had a chance to explore options.

Council Chairman C.T. Wright requested an update from the Committee Chairpersons in their efforts to identify someone to mentor as part of a succession plan. Legislative and Policy Coordinating Committee Chairwoman, Bernadine Hoffman reported that Doyle Meredith had accepted her invitation. The other Committee Chairpersons stated they would be identifying someone soon. The group discussed having someone to fill in for Committee Chairpersons when they have to be absent and helping ensure new members have the opportunity to become engaged in the work of the Governor's Advisory Council on Aging early in their appointments.

As part of the discussion on Liaisons to the Advisory Council on Aging, Council member George Evanoff stated he would be covering the duties and protocols for Liaisons as part of his assigned review of the Governor's Advisory Council on Aging's By-Laws. The group agreed by consensus to discuss moving forward on Liaison assignments once duties and protocols were more clearly defined.

Council Chairman C.T. Wright reported that he had been invited and attended a DES Fiscal Year 2013/2014 Budget presentation on Thursday, January 31, 2013.

2013 Senior Action Days Discussion

Council Chairman Wright led a discussion on planning for Senior Action Days in the fall of 2013. The group discussed: (1) the advantages and disadvantages of holding several events on the same day or on different dates, (2) members taking the lead on events in their communities, (3) structuring the events and holding them in various regions around the state, and (4) potential dates to avoid. By general consensus, the group agreed to keep the 2013 Senior Action Day discussion on the agenda moving forward and requested that staff provide a calendar of potential dates in September and October 2013 for the next meeting.

Review of Council By-Laws

As requested by the Council Chairman, Council member George Evanoff reported he was conducting a review of the current By-Laws and anticipated proposing some technical edits for clarification purposes.

Older Driver Safety Report Review Committee

Older Driver Safety Report Review Ad Hoc Committee Chairman George Evanoff reported that plans were underway to review the final draft of a fact sheet for physicians at a meeting on February 21, 2013. Mr. Evanoff expressed appreciation for the participation of state agency and community stakeholders.

Office Updates

Executive Director Cathy De Lisa stated a courtesy agenda would be prepared and posted should the Council decide to hold a social event at the legislature. Ms. De Lisa updated the group on initiatives of the Office, provided an overview of preparations underway for the March GACA meetings and shared updates on staffing, expenses and office procedures.

Announcements

Council member Bernadine Hoffman announced Vicki Thompson of the Arizona Commission for the Deaf and the Hard of Hearing had provided training on the Arizona Telecommunications Equipment Distribution Program to leadership of the State Health Insurance Assistance

Programs (SHIP) as a result of the presentation she provided to the Council's Social, Health & Alzheimer's Committee on January 10, 2013.

Adjourn

Council Chairman C.T. Wright adjourned the meeting at 12:05 p.m.

Next Meeting

The next Executive Committee meeting is planned for March 8, 2013; time and location to be determined and announced by Public Meeting Notice posted at the Governor's Advisory Council on Aging website: <http://www.azgovernor.gov/gaca/>. These meetings are open to the public.