



## GOVERNOR'S ADVISORY COUNCIL ON AGING

### **GACA Executive Committee**

**Meeting Minutes**

**August 16, 2013**

**9:30 a.m. – 10:30 a.m.**

**Arizona Capitol Complex**

**Executive Tower**

**Third Floor Conference Room**

**1700 W. Washington Street**

**Phoenix, Arizona 85007**

#### **Executive Committee Members Present**

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

#### **Executive Committee Members Absent**

#### **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 9:32 a.m.

#### **Review of July 12, 2013 Draft Meeting Minutes & Approval**

Council Chairman Wright asked the group for approval of the July 12, 2013 draft minutes. *Becky Brimhall-Lepire made a motion to accept the minutes as presented; Bernadine Hoffman seconded the motion. The motion passed unanimously.*

#### **Chair Report & Discussion**

Council Chairman C.T. Wright reminded the group that the Council Committees would focus on determining recommendations for 2014 priorities at the September meetings and invited Executive Committee members to share ideas with staff regarding the GACA Annual Planning meeting. Council Chairman Wright reported he would be reading the Governor's Proclamation at the September 20<sup>th</sup> Fall Prevention Coalition as shared in an email from the Executive Director inviting members of the Council to volunteer as greeters for that event.

### **Updates on 2013 Senior Action Days**

Council Chairman Wright thanked the members for their work in arranging for Senior Action Day events in their communities and asked for input on planning from the group. A discussion ensued on invitations to state legislators and other local officials. The consensus of the group was that this topic needed to be discussed with all Council members including those who had agreed to host events in their region. Council Chairman Wright asked Mr. Evanoff to share his intent to develop a survey that could be circulated to service providers, advocates and stakeholders to gather what they see as priorities for older Arizonans. As part of that discussion, it was recommended that the survey be circulated in advance so results could be obtained ahead of the Senior Action Days. Council Chairman Wright asked Executive Director De Lisa to determine a date for a telephonic meeting of the Council to specifically discuss 2013 Senior Action Days.

### **Staff Updates**

Related to establishing a quorum for the September 13, 2013 GACA meeting, Executive Director Cathy De Lisa asked Executive Committee members for confirmation that they would be in attendance. Executive Director De Lisa shared updates related to initiatives of the office including the Arizona Fall Prevention Coalition, the Arizona Alzheimer's Task Force, Aging 2020 and participation in discussion around lifespan respite.

### **Announcements**

Council Chairman C.T. Wright announced the Executive Director would provide the date and time of the next GACA meeting once a quorum could be determined for that meeting.

### **Adjourn**

*Council Chairman C.T. Wright adjourned the meeting at 10:09 a.m.*

### **Next Meeting**

**The next Executive Committee meeting is planned for September 13, 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.**