



## GOVERNOR'S ADVISORY COUNCIL ON AGING

### **Meeting Minutes**

**August 30, 2013**

**10:00 a.m. to 11:00 a.m.**

**Arizona State Capitol Executive Tower**

**Governor's Office on Aging**

**1700 West Washington Street, Suite 101**

**Phoenix, Arizona 85007**

### **Council Members, Liaisons, and Participants Present**

C.T. Wright (Chairman), Telephonically: Becky Brimhall-Lepire (Vice-Chairman), Charles Brown, George Evanoff, Joy Grainger, Bernadine Hoffman, Deborah Lavinsky, Teresa Lopez, Anne Morrison, Lisa O'Neill, Tonya Watson

### **Council Members Absent**

Doyle Meredith, Diane Joens, Allison Perrin, Trudy Schuett

### **Council Staff Present**

Cathy De Lisa

### **Guests Present and Signing In**

None

### **Call to Order & Welcome**

Council Chairman C.T. Wright called the meeting to order at 10:01 a.m. with a welcome and roll call.

### **Review & Approval of Minutes**

Council Chairman C.T. Wright asked that the minutes from the July 12, 2013 Governor's Advisory Council on Aging meeting be reviewed then called for a motion to approve. *George Evanoff made a motion to approve the minutes as presented; Becky Brimhall-Lepire seconded the motion. The motion passed unanimously.*

### **Senior Action Planning and Discussion**

Council Chairman C.T. Wright asked the members to provide a brief outline of plans for their events in chronological order including how they plan to facilitate dialogue between older adults and legislators, outreach plans, and any requests for the staff. During the discussion of the events, the members discussed protocol for ensuring the overall events and discussion remain nonpartisan, ideas for conducting outreach to various Council committee members as well as other local and regional service providers and advocates, and logistics specific to their events. As invited by the

Council Chairman, Executive Director Cathy De Lisa provided an update on development and approval of event flyers, press releases as well as the invitation letter to members of the Senate and the House from the Council Chairman. Ms. De Lisa stated she would be forwarding these templates to the members along with an updated chronological listing of the events following the meeting. Council Chairman Wright announced Council member George Evanoff was working on a survey that would be distributed to the Council's liaisons, committee members, and other stakeholders ahead of the events asking for their input on top concerns for older Arizonans. He reminded the members that letters of invitation from the Council were being sent following the distribution of information from the leadership of both the Senate and House to their members. In addition, Council Chairman Wright asked that members provide contact information to the staff if requesting letters to other local, regional, or federal officials as part of their outreach.

### **Review and Consensus on What Next**

Council Chairman Wright thanked the members for their work on the events and provided an overview of the discussion and consensus by the group. According to Council Chairman Wright, following receipt of information from the Council staff, members hosting and facilitating the Senior Action Days would conduct follow up to encourage participation by both older constituents and state legislators.

### **Adjourn**

*The meeting was adjourned by Council Chairman C.T. Wright at 10:57 am.*

### **Next Meeting**

**The next meeting of the Governor's Advisory Council on Aging is scheduled for September 13, 2013; date and location to be determined and announced by public meeting notice posted at the GACA website: [www.azgovernor.gov/gaca](http://www.azgovernor.gov/gaca). These meetings are open to the public.**