



GOVERNOR'S ADVISORY COUNCIL ON AGING

LEGISLATIVE & POLICY COORDINATING COMMITTEE (LPCC)

MEETING MINUTES

January 10, 2013

10:00 a.m. – 11:30 a.m.

Arizona Department of Health Services

Laboratory Conference Room

250 North 17th Avenue

Phoenix, Arizona 85007

Committee Members, Liaisons, and Participants Present

Bernadine Hoffman (Committee Chairperson), Becky Brimhall-Lepire, Allison Crissman-Perrin, Doyle Meredith, Trudy Schuett, C.T. Wright, Susan Archer, Debera Kopp, Tammy Frazee, Dana Kennedy, and Cindy Saverino

Committee Members Absent

None

Council Staff, Interns Present

Cathy De Lisa, Kim Jennings, and Berntari Crosby

Guests Present and Signing In

Amy St. Peters

Welcome, Introductions, Review & Approval of Minutes

Committee Chairperson Bernadine Hoffman called the meeting to order at 10:01 a.m. A welcome and introduction period followed. Draft minutes from the September 13, 2012 meeting were reviewed. *Meredith Doyle made a motion to approve the minutes; C.T. Wright seconded the motion. The motion passed unanimously.*

Follow up to the Next 100 Years Planning Event

Amy St. Peters, Human Services and Special Projects Manager at Maricopa Association of Governments (MAG), presented an update on the strategic planning conducted by MAG in planning for the next 100 years. Ms. Peters informed the Committee that one of the catalysts for this work was a funding reduction of programs serving older adults. MAG conducted outreach efforts including interviews, focus groups, and surveys and results of the outreach efforts indicated that most aging adults want to remain in their homes as they age; transportation and social participation are major concerns for people aged 65 years and older; and aging adults are also concerned about affordability of health care and a supply of affordable housing. The planning process resulted in the development of a toolkit to assist local governments in meeting the needs and tapping into the talents of older adults. A copy of Ms. Peters' presentation is available for review through the Council on Aging's office.

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

Reporting on behalf of George Evanoff, Executive Director Cathy De Lisa stated final edits are being made on the fact sheet created to assist physicians. The ODSRRC Committee will meet again to review final edits and discuss development of a fact sheet for consumers. Ms. De Lisa, reporting on behalf of Cydney DeModica, Liaison to the Council from the Arizona Department of Transportation and member of the ODSRRC, stated the Motor Vehicle Division report form has been recreated specifically for physicians and is currently under review.

Legislative Priorities

Tammy Frazee stated the Division of Aging and Adult Services at DES has no sponsored legislation this year.

Dana Kennedy stated the Arizona Association of Area Agencies on Aging will be tracking a potential bill on funding for respite care.

Announcements

Meredith Doyle announced Governor Jan Brewer is scheduled to deliver the State of the State Address in Prescott, AZ on January 27, 2013.

Susan Archer announced the Arizona Coalition of Assisted Living continues to work with the Nursing Care Institute Administrators Board of Examiners related to review and revision of regulatory guidelines.

Executive Director Cathy De Lisa stated it is her intent to offer the Legislative Update on behalf of the Advisory Council on Aging bi-weekly during the session.

Adjourn

The meeting was adjourned by Committee Chairperson Bernadine Hoffman at 11:21 a.m.

Next Meeting

The next meeting of the Legislative & Policy Coordinating Committee of the Governor's Advisory Council on Aging is scheduled on March 7, 2013; location to be determined and announced by public meeting notice posted at the GACA website; www.azgovernor.gov/gaca/. These meetings are open to the public.