



GOVERNOR'S ADVISORY COUNCIL ON AGING

LEGISLATIVE & POLICY COORDINATING COMMITTEE (LPCC)
MEETING MINUTES

July 11, 2013

10:00 a.m. – 11:30 a.m.

Arizona State Capitol Executive Tower
Second Floor Conference Room
1700 West Washington Street
Phoenix, Arizona 85007

Committee Members, Liaisons, and Participants Present

Bernadine Hoffman (Committee Chairwoman), Becky Brimhall-Lepire, George Evanoff, Joy Grainger, Doyle Meredith, Trudy Schuett, Tonya Watson, C.T. Wright, Christine Bryson-Lazo, Tammy Frazee, Randy Maskell, and Tiffany Yazzie

Committee Members Absent

Charles Brown, Deborah Lavinsky, Teresa Lopez, Lisa O'Neill, and Allison Crissman-Perrin

Council Staff, Interns Present

Cathy De Lisa, Kim Jennings, Berntari Crosby and Darryl Monteilh

Guests Present and Signing In

Mike Braun

Welcome, Introductions, Review & Approval of May Draft Minutes

Committee Chairwoman Bernadine Hoffman called the meeting to order at 10:00 a.m. A welcome and introduction period followed. Draft minutes from the May 2, 2013 meeting were reviewed. *C.T. Wright made a motion to approve the minutes; George Evanoff seconded the motion. The motion passed unanimously.*

Arizona Legislative Council

Mike Braun, Executive Director for Arizona Legislative Council, gave a detailed overview of Arizona Legislative Council. According to Mr. Braun, the Legislative Council is a statutory committee of the Legislature chaired in alternate years by the President of the Senate and the Speaker of the House of Representatives and includes six additional members from each chamber. The Council staff provides a variety of nonpartisan bill drafting, research, computer and other administrative services to all of the members of both houses of the Legislature.

Report from the Older Driver Safety Report Review Committee

George Evanoff gave an update on the "Older Driver Evaluations – Fact Sheet for Physicians" and stated the form has been completed and is ready to be presented to Council for approval.

Becky Brimhall-Lepire made a motion to endorse the form and recommend the form to the Council for approval; Doyle Meredith seconded the motion. The motion passed unanimously.

A copy of the “Older Driver Evaluations – Fact Sheet for Physicians” is available for review through the Council on Aging office.

2013 Senior Action Day(s) Planning

Council Chairman C.T. Wright informed the Committee Senior Action Days are being scheduled for the first and second weeks in October. Council Chairman Wright stated the purpose of Senior Action Days is to offer older Arizonans an opportunity to engage in a dialogue with Council members, invited state legislators and local officials on issues of importance to seniors in our state. According to Council Chairman Wright, feedback collected from the events is considered at the annual planning meeting. Council Chairman Wright reported each Council member has been asked to consider organizing a Senior Action Day in his/her district and stakeholders are asked to be involved.

Preparation for 2014 GACA Priorities

Committee Chairwoman Bernadine Hoffman encouraged Council members and liaisons to attend September’s meetings. According to Committee Chairwoman Hoffman, participation in September’s meetings is critical for developing input for the Council’s annual meeting; 2013 priorities will be discussed and recommendations for 2014 priorities will be forwarded to the Council for the annual meeting. A copy of the Governor’s Advisory Council on Aging overview of 2013 committee priorities is available for review through the Council on Aging office.

Announcements

Joy Grainger announced Capitol Scholars, a high school civic involvement group, is scheduled to participate in a mock legislature at the House of Representative, Room 1 on Friday, September 13, 2013. Ms. Grainger encouraged Council members and liaisons to stop by as able on that Council meeting day.

Christine Bryson-Laso announced she is currently working with a coalition that is in the process of establishing an adult pull-up bank for adults since adult incontinency products are expensive.

Tammy Frazee announced the Department of Economic Security is working on a media campaign that focuses on the effects of extreme heat on vulnerable populations and will include events and drives throughout the state.

Adjourn

The meeting was adjourned by Committee Chairwoman Bernadine Hoffman at 11:30 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 12, 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.