



GOVERNOR'S ADVISORY COUNCIL ON AGING

LEGISLATIVE & POLICY COORDINATING COMMITTEE (LPCC)

MEETING MINUTES

September 12, 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**

Doyle Meredith (Acting Committee Chairman), Becky Brimhall-Lepire, Charles Brown, George Evanoff, Trudy Schuett, C.T. Wright, Christine Bryson-Lazo and Tammy Frazee

**Committee Members Absent**

Allison Crissman-Perrin, Joy Grainger, Bernadine Hoffman, Diane Joens, Deborah Lavinsky, Teresa Lopez, Lisa O'Neill and Tonya Watson

**Council Staff, Interns Present**

Cathy De Lisa, Kim Jennings and Berntari Crosby

**Guests Present and Signing In**

Patty Gray

**Welcome, Introductions, Review and Approval of July Draft Minutes**

Acting Committee Chairman Doyle Meredith called the meeting to order at 10:01 a.m. A welcome and introduction period followed. Draft minutes from the July 11, 2013 meeting were reviewed. *George Evanoff made a motion to approve the minutes; C.T. Wright seconded the motion. The motion passed unanimously.*

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

George Evanoff gave an update on the ad hoc committee and stated the "Older Driver Evaluations – Fact Sheet for Physicians" form has been approved by the Council. Mr. Evanoff thanked Allison Crissman-Perrin, Cydney DeModica, members of the ODSSRC and the Legislative and Policy Coordinating Committee (LPCC) for their contributions. Mr. Evanoff informed committee he has been appointed by the Council Chairman to serve on a National Highway Safety Administration task force. According to Mr. Evanoff, the task force will focus on beginner drivers and older drivers.

**2013 Senior Action Day(s) Update and Discussion**

Council Chairman C.T. Wright informed the Committee eleven Senior Action Days have been scheduled beginning September 30<sup>th</sup> and ending on October 15, 2013. Council Chairman Wright

thanked Council members and stakeholders for their contributions. According to Council Chairman Wright, a survey is scheduled to be sent to stakeholders in an effort to gather input for Senior Action Days. Council Chairman Wright informed the Committee Senior Action Day information and flyers have been posted on the GACA website ([www.azgovernor.gov/gaca](http://www.azgovernor.gov/gaca)) and the website was displayed to attendees. George Evanoff reminded Council members to take notes of topics of concern during events.

### **Discussion and Formulation of Recommendations for 2014 GACA Priorities**

The group reviewed the 2013 LPCC Overview and then brainstormed on the following potential priorities for 2014:

Continue promotion of transportation coordination/mobility management

- Follow the National Highway Safety Administration (task force) projects and determine support, as able.

Advocacy efforts enhanced

- Detailed review of legislation at each meeting with expert testimony, if available.
- Re-educate groups on advocacy endorsement from the Advisory Council on Aging.
- Advocate to Attorney General's office and Maricopa Elder Abuse Prevention Alliance (MEAPA) regarding the need for increased alerts on fraud/scams targeting seniors/vulnerable adults.
- Explore healthcare concerns collected from DAAS focus groups with data shared from DAAS then form study group on healthcare that include:
  - (1) Legislative barriers (from service providers viewpoint)
  - (2) Care transition (issues)
- Consider fact sheet regarding Affordable Care Act or distribution of existing materials.
- Continue receiving updates from Wider Opportunities for Women/WOW regarding the Elder Economic Index and consider support.

Consider joint venture of events/conference/forums/seminar (with MWC and SHAC)

A copy of the 2013 LPCC Overview and the *Discussion and Formulation of Recommendations for 2014 GACA Priorities* are available through the Council on Aging office.

### **Announcements**

Tammy Frazee announced the Division of Aging and Adult Services at DES is partnering with Arizona State University's Morrison Institute to provide data for potential aging indicators.

### **Adjourn**

*The meeting was adjourned by Acting Committee Chairman Doyle Meredith at 11:22 a.m.*

### **Next Meeting**

**The next meeting of the Legislative & Policy Coordinating Committee of the Governor's Advisory Council on Aging is scheduled for January, 2014; 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.**