



GOVERNOR'S ADVISORY COUNCIL ON AGING

Executive Committee

Meeting Minutes

January 9, 2015

12:30 p.m. – 1:30 p.m.

Governor's Office on Aging

Suite 101

1700 W. Washington Street

Phoenix, Arizona 85007

Executive Committee Members Present

Becky Brimhall-Lepire (Chair), Patsy J. Gillis (Secretary), Tonya L. Watson (Vice Chair), Deborah M. Lavinsky (Legislative and Policy Coordinating Committee Chair), Lisa M. O'Neill (Aging in Community Chair), and C.T. Wright (Past Chair)

Guest Present and Signing In

None

Council Staff Present

Cathy De Lisa

Welcome and Call to Order

Council Chair Becky Brimhall-Lepire called the meeting to order at 12:32 p.m.

Review of July 11, 2014 Draft Meeting Minutes & Approval

The Council Chair requested a review of the September 12, 2014 draft meeting minutes. *Deborah Lavinsky made a motion to accept the draft minutes as presented; C.T. Wright seconded the motion; the motion passed unanimously.*

Chair Report & Discussion

- Transition of Governor's Advisory Council on Aging/GACA Committees – the Council Chair invited the group to review and discuss the transition including the training provided to new Committee Chairs and Subcommittee Co-Chairs in an effort to provide consistency and better awareness of protocols and the open meeting law. Vice Chair Tonya Watson reported on feedback received concerning the length of the break between the Aging in Community

Committee and the full Council meeting and proposed the Council might try an alternative time schedule in March to address the concerns raised. The group considered if the 30-minute break between meetings was too long and how a 15-minute break would help condense the overall day of meetings. A copy of the Save the Date email circulated to all committee members on November 25, 2014 was discussed and is available for review through the Council on Aging office.

- November Annual Planning Wrap Up – the members discussed the 2015 schedule, recommendations from the GACA members for panels, speakers, presentations and ideas for partnerships in 2015 as well as initial draft amendments to the Council’s By-Laws. After discussion, the Chair recommended tabling action on the draft amendments until the GACA committees have had an opportunity to finalize objectives. Copies of the GACA 2015 schedule, the Panels, Speakers, Presentations, and Ideas for Partnership in 2015 form, and the draft amendments to the By-Laws are available for review through the Council on Aging office.
- Senior Action Days – Council Chair Brimhall-Lepire reported on initial recommendations from the Legislative and Policy Coordinating Committee (LPCC) Senior Action Day Subcommittee. Members discussed how those ideas will need to move forward through LPCC to the full Council for consideration and action.

Staff Report & Discussion

- Requests to the Council and Office on Aging - Executive Director Cathy De Lisa outlined requests made of the Office and the Council and provided updates on each.
- Office Initiatives - Ms. De Lisa reported the Arizona Fall Prevention Coalition met on 1/7/15 with good statewide participation, the Planning Group of the Arizona Alzheimer’s Task Force continues to refine recommendations and craft the Plan. According to Ms. De Lisa state agency Aging 2020 reports for 2014 are being collected and prepared for placement on the Governor’s Office on Aging website.
- Office Operations - Ms. De Lisa reported on transition work, efforts to enlist a legislative intern during the legislative session, and staffing.

Report Out & Discussion on Events Related to Executive Committee

The Council Chair reported on an educational presentation about Chronic Obstructive Pulmonary Disease (COPD) and the annual conference of the Arizona Assisted Living Homes Association on March 4, 2015.

Adjourn

Council Chair Becky Brimhall-Lepire adjourned the meeting at 1:25 p.m.

Next Meeting

The next Executive Committee meeting is planned for March 6, 2015; 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.