



GOVERNOR'S ADVISORY COUNCIL ON AGING

Executive Committee

Meeting Minutes

May 8, 2015

12:00 p.m. – 12:50 p.m.

Governor's Office on Aging

Executive Tower Building, Suite 101

1700 W. Washington Street

Phoenix, Arizona 85007

Executive Committee Members Present

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

Executive Committee Members Absent

Guest Present and Signing In

None

Council Staff Present

Cathy De Lisa

Welcome and Call to Order

Governor's Advisory Council on Aging (GACA) Chair Becky Brimhall-Lepire called the meeting to order at 12:00 p.m.

Review of Draft Meeting Minutes & Approval

Following a review of the January 9, 2015 and March 6, 2015 draft minutes, *Tonya Watson made a motion to approve both sets as presented, Patsy Gillis seconded the motion; the motion passed.*

Chair Report & Discussion

Review of Subcommittee Work – the GACA Chair invited members to share observations and provide any input on how the subcommittee work is going. The group briefly discussed logistics of breakout sessions, the reporting back, and measurable outcomes for these subcommittees. The need for ongoing

review and the ability to adjust these working committee subgroups was discussed as part of the recommendations for more flexibility with committee structure and purpose.

Council's 2015 Priorities, Measurable Outcomes & Tracking – Tonya Watson, GACA Vice Chair briefly discussed efforts to help ensure clear, measurable outcomes to track, and offered to do more work and provide an indepth report out at the July meeting.

By-Law Amendments Presented to Council – GACA Chair Becky Brimhall-Lepire reported an Ad Hoc group had met to review and propose any additional amendments to the current By-Laws. The result of that group's work was shared with all Council members as part of the meeting materials emailed ahead. At the invitation of the GACA Chair, Executive Director Cathy De Lisa provided a brief summary of amendments proposed and the process for posting the proposed changes following the May 8, 2015 GACA meeting with the intent to discuss, review and take action at the July 10, 2015 GACA meeting. A copy of the proposed amendments is available for review from the Council on Aging office.

Research on Silver Haired Legislature – Patsy Gillis provided a review of her research conducted on silver-haired legislatures highlighting key points in purpose, membership, funding and examples of legislation proposed by such bodies in other states. Members of the committee discussed differences and similarities between the silver-haired legislature and the Council on Aging. A copy of the research conducted by Ms. Gillis is available through the Council on Aging office.

Senior Action Days – Council Chair Brimhall-Lepire provided a very brief overview of discussions at the Senior Action Day Subcommittee meeting, and provided a reminder that locations and dates were to be forwarded to the Executive Director by May 29th.

Staff Report & Discussion

Requests to the Council – Ms. De Lisa shared requests made to GACA and provided a brief overview of *Office on Aging* initiatives.

Potential speakers, presentation in July & September – Ms. De Lisa circulated the list of speakers, presentations requested at the Annual Meeting last November and those requested since that time. Due to the long list and limited number of meetings, Ms. De Lisa will be working with the Council Chair to determine the best fit.

Volunteer Assistance – According to Ms. De Lisa, based on the inability to recruit volunteers, a couple of staff from the Division of Aging & Adult have trained with Carolyn to provide assistance during staff absences, if needed.

Office Initiatives – Ms. De Lisa covered this information during Office on Aging discussions.

Office Operations – Ms. De Lisa shared updates on staffing and space.

Report Out & Discussion Related to Executive Committee

No further discussion.

Adjourn

Council Chair Becky Brimhall-Lepire adjourned the meeting at 12:47 p.m.

Next Meeting

The next Executive Committee meeting is planned for July 10, 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.