



GOVERNOR'S ADVISORY COUNCIL ON AGING

**LEGISLATIVE & POLICY COORDINATING COMMITTEE (LPCC)
LEGISLATIVE TRACKING SUBCOMMITTEE
MEETING MINUTES**

February 19, 2015

11:30 a.m. – 12:30 p.m.

**Arizona State Capitol Executive Tower
Governor's Office on Aging
1700 West Washington Street, Suite 101
Phoenix, Arizona 85007**

Subcommittee Members, Liaisons and Participants Present

Patsy Gillis (Co-Chair), Joy Grainger (Co-Chair joining telephonically), Deborah Lavinsky (LPCC Chair joining telephonically), Christine Bryson-Lazo (telephonically), Mary Busch (telephonically), Jantell Cansler, Elisa Davis (telephonically), Ted Evertsen, Tammy Frazee (telephonically)

Council and Subcommittee Members Absent

Brittany Carter, Kevin Earle, Elizabeth Harris, Lisa Tomic, Randy Maskell, Teresa Ramirez Lopez

Council Staff Present

Cathy De Lisa

Welcome, Introductions

Subcommittee Co-Chair Patsy Gillis called the meeting to order at 11:31 a.m. and invited the group to review and provide any corrections to the 1.23.2015 draft minutes that were provided as part of the distributed and posted meeting packet. Hearing no input, the Co-Chair called for a motion. *Mary Busch made a motion to approve the minutes; Jantell Cansler seconded the motion. The motion passed unanimously.*

Review & Discussion of Bills Posted

Subcommittee Co-Chair Patsy Gillis requested updates on legislation reviewed and discussed at the last subcommittee meeting. Group members discussed:

HB2021: adult protective services; information online

HB2170: lifespan respite; appropriation

HB2171: lifespan respite; program termination

HB2492: AHCCCS coverage; ALTCS; medical services, and

HB2626: Arizona silver haired legislature.

The group spent time discussing the differences between the Governor's Advisory Council on Aging and the proposed Arizona Silver Haired Legislature. Subcommittee Co-Chair Patsy Gillis

invited discussion on other legislation, and Executive Director Cathy De Lisa asked that members share any additional legislation that they feel should be tracked with her.

A link to the tracking list is available through the Governor's Advisory Council on Aging's office.

Discussion of Talking Points for Council Members Related to Legislation

Subcommittee Co-Chairs Gillis and Grainger facilitated discussion on potential factors impacting recommendations for talking points to be used by GACA members when meeting with legislators. The group discussed hearing ideas on protocols for advocacy from the Governor's staff at the 3/6/15 GACA meeting and gathering insights from legislators attending the 3/6/15 LPCC meeting before drafting recommendations from the group to LPCC.

Consensus on Recommendation to LPCC

By general consensus it was agreed that once the talking points for the Council members were approved by GACA, the members of the Council could use the talking points when meeting on a one-to-one basis with their elected officials, contacting members of the legislature to attend LPCC or GACA meetings and calling legislators as part of GACA member's outreach.

Staff agreed to circulate a Doodle poll to determine potential dates for another meeting after the Legislative Tracking Subcommittee breakout at the March 6, 2015 LPCC meeting.

Adjourn

The meeting was adjourned by Subcommittee Co-Chair Patsy Gillis at 12:16 p.m.

Next Meeting

The next meeting of the Legislative and Policy Coordinating Committee's Legislative Tracking Subcommittee is scheduled as part of the March 6, 2015 LPCC meeting; location to be announced by public meeting notice posted at the GACA website: www.azgovernor.gov/gaca/. These meetings are open to the public.