



**GOVERNOR'S ADVISORY COUNCIL ON AGING**

**Arizona Department of Administration**

**Room 300**

**100 North 15<sup>th</sup> Avenue**

**Phoenix, Arizona**

**Friday, July 9, 2010**

**9:00 am – 1:30 pm**

**AGENDA**

(The Council will discuss and may take action on the following matters. Members will attend either in person or by telephone conference call. Public comment will be taken. Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.)

**I. Call to Order & Welcome**

**George Evanoff**

**II. Review & Approval of Minutes**

**George Evanoff**

**III. Council Chair Report**

**George Evanoff**

- **Motion to accept State Plan on Aging**

**IV. Deputy Executive Director's Update**

**Cathy De Lisa**

**V. Committee Reports**

**(Action May Be Taken)**

- Executive
- Legislative & Policy Coordinating
- Mature Workforce
- Social, Health & Alzheimer's

**George Evanoff**  
**Charles Brown**  
**Larry Woods**  
**Bernadine Hoffman**

**VI. Liaison Reports**

- Area Agencies on Aging
- Arizona Health Care Cost Containment System AHCCCS
- Department of Economic Security
- Department of Health Services
- Attorney General's Office

**Jill Harrison**  
**P.J. Schoenstene**  
**Melanie Starns**  
**Ramona Rusinak**  
**Pam Stevenson**

**VII. Break prior to Presentation**

**VIII. Presentation: “An Update on Arizona’s Health Sciences Centers”  
Dr. William Crist, Vice President for Health Affairs at the University of Arizona**

**IX. Announcements**  
(No Action To Be Taken)

**Council Members**

**X. Next Steps**

**Council Members**

**XI. Call to the Public**  
(No Action To Be Taken)

**George Evanoff**

*Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.*

**XII. Adjourn**

**Next Meeting: September 24, 2010**

**Location to be determined and announced by public meeting notice posted at the GACA website.**

**[www.azgovernor.gov/gaca](http://www.azgovernor.gov/gaca)**