



GOVERNOR'S ADVISORY COUNCIL ON AGING

**Arizona State Capitol, Executive Tower
1700 West Washington Street, Phoenix, AZ 85007
Second Floor Conference Room
Friday, September 24, 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**
- IV. On-going Business – Proposed By-Laws Changes** **George Evanoff**
- V. Deputy Executive Director’s Update** **Cathy De Lisa**
- VI. Committee Reports
(Action May Be Taken)**
 - Executive **George Evanoff**
 - Legislative & Policy Coordinating **Charles Brown**
 - Mature Workforce **Larry Woods**
 - Social, Health & Alzheimer’s **Bernadine Hoffman**
 - Ad Hoc Committee **Shawn Trobia, Staff**
- VII. Liaison Reports**
 - Arizona Health Care Cost Containment System AHCCCS **P.J. Schoenstene**
 - Arizona Department of Transportation **Mike Normand**
 - Area Agencies on Aging **Mary Lynn Kasunic**
 - Department of Economic Security **Melanie Starns**
 - Department of Health Services **Ramona Rusinak**
 - Attorney General’s Office **Pam Stevenson**

VIII. Break for lunch and celebration of birthdays

Agenda Governor’s Advisory Council on Aging September 24, 2010

**IX. Interagency Council on Long Term Care (IACLTC)
Annual Report Presentation and Public Input**

**Melanie Starns
IACLTC Chair**

**X. Current Event Update – Governor’s Commission on
Service and Volunteerism**

Bob Shogren, Director

XI. Announcements
(No Action to Be Taken)

Council Members

XII. 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.

XIII. Adjourn

**Next Meeting: November 5, 2010
Second Floor Conference Room
Executive Tower
1700 W. Washington Street
Phoenix, Arizona 85007**