

GOVERNOR'S ADVISORY COUNCIL ON AGING
SOCIAL, HEALTH & ALZHEIMER'S COMMITTEE (SHAC)

Mission of the Governor's Advisory Council on Aging (GACA): to enhance the quality of life for older Arizonans. The Council advises policy makers and state agencies and works with local communities, private enterprises and older adults across Arizona to accomplish its mission.
Objective of the Social, Health & Alzheimer's Committee: to promote dignity and independence for all seniors through advocacy, collaboration, education and resource development addressing social and health concerns with a special awareness about the needs of people with Alzheimer's disease and dementia.

DATE: Thursday, May 6, 2010
2:30 p.m. – 4:30 p.m.

Arizona State Capitol Building
First Floor Conference Room
1700 West Washington Street
Phoenix, Arizona 85007

AGENDA

The Committee will discuss and may take action on the following matters.

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| I. Welcome, Introductions, Review & Approval of Minutes
SHAC Minutes | Bernadine Hoffman, Committee Chair
SHAC Committee Chair |
| II. Washington State Foundation Caregiver Training Presentation | Diane Lowry-Oakes, Washington Dental Services Fnd. |
| III. Break Out of Oral Health Sub-Committee for Review & Approval of Minutes | Noreen Nickerson Cruz, Sub-Committee Co-Chair |
| IV. Report back of Sub-Committee Minute Review & Approval | Noreen Nickerson Cruz, Sub-Committee Co-Chair |
| V. Recognition of SHAC former Sub-Committee Co-Chair | Bernadine Hoffman & Cathy De Lisa, Staff |
| VI. Update – Arizona Alzheimer's Consortium 2010 Conference | Cathy De Lisa & Deborah Schaus, Ex Director
Alzheimer's Association, Desert Southwest Chapter |
| VII. Current Events – News from the Alzheimer's Association,
Arizona Fall Prevention Coalition, Arizona Commission for the
Deaf and the Hard of Hearing (ACDHH) | Cathy Griner, Alzheimer's Assoc.
Cathy De Lisa, Michelle Michaels,
ACDHH |
| VIII. Oral Health Sub-Committee Report, Discussion & Possible Action | Noreen Nickerson-Cruz, Cathy De Lisa |
| IX. Announcements (No Action To Be Taken)
Note: July SHAC Meeting – Presentation on the DOVES Program - | All Committee Members and Participants
Area Agency on Aging, Region One, Inc. |
| X. Next Steps | Bernadine Hoffman, Committee Chair |
| XI. Adjourn | Bernadine Hoffman, Committee Chair |

NEXT MEETING: July 8, 2010 - Arizona State Capitol Building, Grand Canyon Room, 1700 W. Washington Street, Phoenix, AZ 85007