



GOVERNOR'S ADVISORY COUNCIL ON AGING

**Arizona State Capitol, Executive Tower
1700 West Washington Street, Phoenix, AZ 85007
Second Floor Conference Room
Friday, March 4, 2011
9:00 am – 1:30 pm**

AGENDA

The Governor's Advisory Council on Aging (GACA) 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. No action will be taken during the Call to the Public.

I. Call to Order & Welcome

**George Evanoff
Council Chair**

II. Review & Approval of Minutes

George Evanoff

III. Council Chair Report

(Discussion & Action May Be Taken)

- **2011 Senior Action Day Trial Run**

George Evanoff

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
- Ad Hoc Committee

**George Evanoff
Charles Brown
George Evanoff
Bernadine Hoffman
Council Staff**

10:00 am

VI. Update:

**Updates on University of Arizona
Geriatrics & Center on Aging**

Dr. Mindy Fain, MD
Chief, Geriatrics, General Medicine and
Palliative Medicine
Co-Director, Arizona Center on Aging
University of Arizona
College of Medicine

VII. Liaison Reports

- Area Agencies on Aging
- Department of Economic Security
- Department of Health Services
- Department of Transportation
- Attorney General’s Office

Kara Dassel
Melanie Starns
Ramona Rusinak
Loretta Crimi
Pam Stevenson

VIII. Announcements

(No Action to Be Taken)

Council Members

IX. 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.

X. Adjourn

George Evanoff

Next Meeting: May 6, 2011

Location to be announced via public meeting notice posted at:

www.azgovernor.gov/gaca