

GOVERNOR'S ADVISORY COUNCIL ON AGING (GACA)
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, September 22, 2011
2:30 p.m. – 4:30 p.m.

Arizona State Capitol Building
Executive Tower
Second 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 <ul style="list-style-type: none">• July 14, 2011 SHAC Minutes• August 18, 2011 Oral Health Sub-Committee Minutes | Anne Morrison, Committee Chair |
| II. | Current Event Update: University of Arizona: College of Medicine Phoenix Campus | Georgia Hall, PhD, MPH |
| III. | Current Event Update & Discussion Licensure and Dental Care For Nursing Home Residents | Richard Young, ADHS, Bureau Chief for LTC
Kay Huff, ADHS Licensing Team Leader
Glencroft Retirement Community Staff
Brittany Carter, Arizona Healthcare Association |
| IV. | Update on Alzheimer's Task Force Work Teams | Deborah Schaus, Alzheimer's Association – Desert Southwest Chapter |
| V. | Update on National Lifespan Respite Conference | David Besst, DES/Division of Aging & Adult Services |
| VI. | SHAC Priorities for Council's Annual Planning Meeting in December 2011 | Anne Morrison, Committee Chair |
| VII. | Announcements(No Action to Be Taken) | All Committee Members |
| VIII. | Adjourn | Anne Morrison, Committee Chair |

NEXT MEETING: November 3, 2011: location to be announced and posted at the GACA website: www.azgovernor.gov/gaca