

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, November 3, 2011
2:30 p.m. – 4:00 p.m.

Arizona State Capitol Building
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">• September 22, 2011 SHAC Minutes | Anne Morrison, Committee Chair |
| II. Presentation/Current Event Update
The Inclusion of Electronic Records in Hospitals | Alison Hughes, MPA, Rural Health Specialist
Retired, University of Arizona College of Public Health |
| III. Updates:
Arizona Fall Prevention Coalition - National Fall Prevention Day
& Priorities for 2012

Alzheimer's Task Force's Statewide Work Teams &
NAPA (National Alzheimer's Project Act) | Debby Elliott, Arizona Fall Prevention Coalition

Deborah Schaus & Phil Carll, Alzheimer's Association
Desert Southwest Chapter |
| IV. Brainstorming Discussion on 2012 Priorities for SHAC <ul style="list-style-type: none">• Ideas Related to Senior Action Day Feedback & Other Input• Availability of Resources for Ideas | Anne Morrison, Committee Chair & All Members |
| V. Announcements (No Action to Be Taken) | All Committee Members |
| VI. Adjourn | Anne Morrison, Committee Chair |

NEXT MEETING: January 2012: date, time and location to be announced and posted at the GACA website: www.azgovernor.gov/gaca