

**GOVERNOR'S ADVISORY COUNCIL ON AGING
SOCIAL, HEALTH & ALZHEIMER'S COMMITTEE (SHAC)
Oral Health Sub-Committee (OHSC)**

Mission of the Governor's Advisory Council on Aging: 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, February 3, 2011
2:30 – 4:00 p.m.**

**Executive Tower
6th Floor Conference Room 6B
1700 W. Washington Street
Phoenix, Arizona**

AGENDA

The Committee will discuss and may take action on the following matters. Members may attend in person or telephonically.

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| I. | Welcome, Introductions | Dr. Bob Birdwell, Sub-Committee Co-Chair |
| II. | Review & Discuss Year Two Oral Health Work Plan Goals & Objectives <ul style="list-style-type: none">• Determine short-term & long-term objectives• Identify any objectives to be placed on hold or suspended• Additional ideas or input to consider• Assign work team(s) and team leader(s) for short-term goals• Propose timeframe for completion of short-term objectives action steps• Review report back and process to Sub-Committee then SHAC | All Committee Members, Staff |
| III. | Brief updates on state and federal legislation | Dr. Birdwell & Committee Members |
| IV. | Report back for next SHAC meeting | Cathy De Lisa, Staff |
| V. | Announcements (no action to be taken) | Dr. Bob Birdwell |
| VI. | Adjourn | Dr. Bob Birdwell |

Next SHAC Meeting is March 3, 2011. Location to be announced via public meeting notice posted at the Governor's Advisory Council on Aging website: www.azgovernor.gov/gaca/