



GOVERNOR'S ADVISORY COUNCIL ON AGING
AGENDA OF PUBLIC MEETING OF THE
GOVERNOR'S ADVISORY COUNCIL ON AGING

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Governor's Advisory Council on Aging** will hold a meeting open to the public on **Friday, May 11, 2012 at 10:00 a.m.** at the Arizona State Capitol Complex, Executive Tower, Second Floor Conference Room, 1700 W. Washington Street, Phoenix, Arizona 85007.

The Committee reserves the right to change the order of items on the agenda.

AGENDA

The Governor's Advisory Council on Aging (GACA) will discuss and may take action on the following matters. 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.

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| I. Call to Order & Welcome | Joe Woods, Council Chair |
| II. Review & Approval of Minutes | Joe Woods, Council Chair |
| III. Hearing Aid Coverage & Information on Hearing Loss Initiatives | Michele Michaels
Hard of Hearing Specialist
Arizona Commission for the Deaf and the Hard of Hearing |
| IV. Council Chair Report | Joe Woods, Council Chair |
| V. Executive Director's Office Updates | Cathy De Lisa |
| VI. Liaison Reports | |
| <ul style="list-style-type: none"> • Arizona Indian Council on Aging • Area Agencies on Aging • Arizona Department of Economic Security • Arizona Department of Health Services • Arizona Department of Transportation • Arizona Department of Insurance • Arizona Health Care Cost Containment System AHCCCS • Attorney General's Office | Phyllis Antone
Dana Kennedy
Melanie Starns
Wayne Tormala
Dan Harrigan
TBD
Jay Dunkelberger
Debra Boehlke |

**VII. Committee Reports
(Action May Be Taken)**

- Executive
- Legislative & Policy Coordinating
- Mature Workforce
- Social, Health & Alzheimer's
- Market & Outreach Task Force
- Older Driver Safety Report Review Committee

**Joe Woods
Charles Brown
Doyle Meredith
Anne Morrison
Kim Jennings, Staff
George Evanoff**

**VIII. Announcements
(No Action to Be Taken)**

Council Members

**IX. Call to the Public
(No Action to 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.

X. Adjourn

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: is scheduled for July 13, 2012; location to be confirmed and announced by public meeting notice posted at the GACA website: www.azgovernor.gov/gaca. These meetings are open to the public.