

**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, January 12, 2012**  
**2:30 p.m. – 4:00 p.m.**

**Arizona State Capitol Building**  
**3<sup>rd</sup> Floor Pharmacy Board 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"><li>• September 22, 2011 SHAC Draft Minutes</li><li>• November 3, 2011 SHAC Draft Minutes</li><li>• November 3, 2011 Oral Health Sub-Committee Draft Minutes</li></ul> | Anne Morrison, Committee Chair   |
| II.  | Presentation –  | Deborah Schaus, Executive Director<br>Phil Carll, Director of Program & Advocacy<br>Alzheimer's Association Desert Southwest Chapter |
| III. | Follow-up on SHAC Brainstorming and Executive Committee Recommendations to the Council on 2012 Priorities   | Anne Morrison, Committee Chair   |
| IV.  | Discussion - Oral Health Sub-Committee<br>Year 3 Goals & Objectives – Avoiding duplication with MOLAR and Other Oral Health Groups  | Anne Morrison, Committee Chair<br>Mary Busch, OHSC Sub-Committee Co-Chair<br>All Committee Members                                   |
| V.   | Announcements (No Action to Be Taken)   | All Committee Members  |
| VI.  | Adjourn   | Anne Morrison, Committee Chair   |

NEXT MEETING: March 8, 2012; location to be confirmed and announced by public meeting notice posted at the GACA website: [www.azgovernor.gov/gaca](http://www.azgovernor.gov/gaca).  
These meetings are open to the public.