

**AGENDA OF PUBLIC MEETING OF THE SOCIAL, HEALTH & ALZHEIMER'S COMMITTEE (SHAC)
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 **GACA Social, Health & Alzheimer's Committee (SHAC)** will hold a meeting open to the public on Thursday, July 12, 2012 at 2:30 pm at the Board of Pharmacy, conference room, 1616 West Adams, Phoenix, Arizona 85007.

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

AGENDA

The Committee will discuss and may take action on the following matters

- | | | |
|------|--|---|
| I. | Welcome, Introductions, Review & Approval of Minutes <ul style="list-style-type: none">• May 10, 2012 Draft Minutes | Joe Woods, Council Chairman |
| II. | Legal Services & Tribal Presentation & Discussion | Jennifer Ramirez, Legal Services Developer
& Tribal Liaison
DES/Division of Aging & Adult Services |
| III. | Oral Health - Updates from Coalitions
& Plans for posting DVD on Website | Mary Busch |
| IV. | Updates on SHAC Initiatives <ul style="list-style-type: none">• National Alzheimer's Project Act (NAPA)
& Report from the Arizona Alzheimer's Task Force• Arizona Caregiver Coalition and Respite• Fall Prevention Coalition | Phil Carll, Alzheimer's Association Desert
Southwest Chapter
David Besst, DES/Division of Aging & Adult Services
Cathy De Lisa, GACA Staff Reporting |
| V. | Announcements (No Action Taken) | Joe Woods, Council Chairman |
| VI. | Adjourn | Joe Woods, Council Chairman |

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: Scheduled for September 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.