

**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, January 10, 2013 at 2:30 pm* at the Arizona Department of Health Services Laboratory Conference Room at 250 North 17<sup>th</sup> Avenue, Phoenix, AZ 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*

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| I.   | Welcome, Introductions, Review & Approval of Minutes <ul style="list-style-type: none"><li>• September 13, 2012 Draft Minutes</li></ul>   | Anne Morrison, Committee Chair   |
| II.  | Presentation & Discussion<br>Telecommunications Equipment Distribution Program  | Vicki Thompson, Program Planner<br>Arizona Commission for the Deaf and the Hard of Hearing                                 |
| III. | Updates & Discussion on SHAC Initiatives <ul style="list-style-type: none"><li>• National Alzheimer's Project Act (NAPA) &amp; Arizona Alzheimer's Task Force</li><li>• Arizona Caregiver Respite Coalition</li><li>• Arizona Fall Prevention Coalition</li></ul> | Phil Carll, Alzheimer's Association Desert Southwest Chapter<br>David Besst, DES/Division of Aging & Adult Services<br>TBD |
| IV.  | Discussion of 2013 Priorities   | All Committee Members  |
| V.   | Announcements (No Action Taken)   | Anne Morrison, Committee Chair   |
| VI.  | Adjourn   | Anne Morrison, Committee Chair   |

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 March 7, 2013; 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.