

**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, March 7, 2013 at 2:30 p.m.* in the Executive Tower Building, 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 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>• January 10, 2013 Draft Minutes</li></ul>   | Anne Morrison, Committee Chairwoman   |
| II.  | Presentation & Discussion<br>Senior Bullying  | Dr. Robin Bonifas & Christie Kramer   |
| III. | Information & Discussion<br>Arizona State Braille & Talking Book Library  | Christine Tuttle, Outreach Librarian,<br>Special Services Supervisor  |
| IV.  | Updates & Discussion on SHAC Initiatives <ul style="list-style-type: none"><li>• Lifespan Respite</li><li>• National Alzheimer's Project Act (NAPA) &amp; Arizona Alzheimer's Task Force</li><li>• Oral Health Coalitions</li></ul> | David Besst, DES/Division of Aging & Adult Services<br>Phil Carll, Alzheimer's Association Desert Southwest Chapter<br>Report from Julia Wacloff, Office of Oral Health, ADHS |
| V.   | Announcements (No Action Taken)   | Anne Morrison, Committee Chairwoman   |
| VI.  | Adjourn   | Anne Morrison, Committee Chairwoman   |

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 May 2, 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.