

**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, May 2, 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">• March 7, 2013 Draft Minutes | Anne Morrison, Committee Chairwoman |
| II. Trends in Continuum of Care Retirement Communities (CCRC's) Specialty Care in Assisted Living & Skilled Nursing Facilities | Genny Rose, Executive Director, LeadingAge Arizona
Brittany Carter, Director of Education & Program Development, Arizona Health Care Association |
| III. May is Better Hearing and Speech Month
Updates from ACDHH | Michele Michaels, Hard of Hearing Specialist
Arizona Commission for the Deaf and the Hard of Hearing |
| IV. Updates & Discussion on SHAC Initiatives <ul style="list-style-type: none">• Oral Health Statewide Initiatives & Coalition Updates• National Alzheimer's Project Act (NAPA) & Arizona Alzheimer's Task Force | Julia Wacloff, Chief, Office of Oral Health
Arizona Department of Health Services
Phil Carll, Alzheimer's Association Desert Southwest Chapter |
| V. Announcements (No Action Taken) | Anne Morrison, Committee Chairwoman |
| VI. Adjourn | Anne Morrison, Committee Chairwoman |

May is...
Older Americans Month



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 July 11, 2013: 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.