



**GOVERNOR'S ADVISORY COUNCIL ON AGING**  
**AGENDA OF PUBLIC MEETING 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 **Governor's Advisory Council on Aging** will hold a meeting open to the public on **Thursday, September 10, 2015 at 1:00 p.m.** in the **Executive Tower Building, Third Floor Conference Room, 1700 W. Washington Street, Phoenix, Arizona 85007.**

The Council reserves the right to change the order of items on the agenda.  
*All times are approximate.*

**AGENDA**

The Governor's Advisory Council on Aging (GACA) will discuss and may take action on the following matters. Public comment will be taken. Members of the public may address the Committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose. No action will be taken during the Call to the Public.

*1:00 p.m.*

**I. Call to Order, Welcome, Review & Approval of  
 July 10, 2015 Draft Meeting Minutes**

Becky Brimhall-Lepire  
 GACA Chair

*1:05 p.m.*

**II. Update on Adult Protective Services**

Lynn Larson, Assistant Director or  
 Rhonda Coates, Deputy Asst. Dir.  
 Division of Aging & Adult Services

*1:15 p.m.*

**III. Discussion – Dashboard Updates & Planning for 2016**  
 GACA strengths, weaknesses & other observations

Tonya Watson, GACA Vice-Chair  
 &/or GACA Chair

*1:35 p.m.*

**IV. Liaison Reports** (5 minutes to include updates, ideas for collaboration and/or requests to the Council)

- Arizona Association of Area Agencies on Aging
- Arizona Department of Economic Security
- Arizona Department of Health Services
- Arizona Department of Insurance
- Arizona Department of Transportation
- Arizona Department of Veterans' Services
- Arizona Health Care Cost Containment System AHCCCS
- Arizona Indian Council on Aging
- Attorney General's Office

Olivia Guerrero  
 Cindy Saverino  
 Babak Nayeri  
 Steve Clutter  
 Cydney DeModica  
 Kristin Fray  
 Jay Dunkelberger  
 Ronald Moore  
 Amilyn Pierce

*5 minute break*

*2:15 p.m.*

**V. Council Chair Report**

GACA Chair

- Recommendations from the Executive Committee
- Follow up Discussions on Ad Hoc Committees
- Final Input on Senior Action Days
- Annual Planning Meeting Discussion
- Overview of Committee Discussions and Consensus on Work Moving Forward

Council Chair, Members, & Staff

*2:40 p.m.*

**VII. Executive Director's Office Updates**

Cathy De Lisa

*2:50 p.m.*

**VIII. Council Member Reporting & Sharing**

GACA Members

- Council Members' Aging-Related Updates (i.e., research, training, seminars, workshops, webinars, conferences, best practices, etc.)

*2:55 p.m.*

**IX. Call to the Public**

GACA Chair

**(No Action to Be Taken)**

*Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.*

**X. Adjourn**

GACA 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:** is the **Annual Planning meeting** of the Governor's Advisory Council on Aging, November 6, 2015; time and location of this meeting 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.