



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 **Friday, March 11, 2016 at 1:00 p.m. to 3:00 p.m.** in the **Arizona Department of Health Services Building, 5th Floor - Room 540, 150 N. 18th Avenue, 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.

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| I. Call to order, welcome, review & approval of February 22, 2016 draft meeting minutes | Becky Brimhall-Lepire GACA Chair |
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1:05 p.m.

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| II. Creative Aging Presentation & Discussion | Alex Nelson, Arizona Commission On the Arts & Anne Basting, UWM Center on Age & Community; Founder, Time Slips |
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1:25 p.m.

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| III. Discussion – proposed by-law amendments | George Evanoff, GACA Secretary |
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1:35 p.m.

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| IV. Liaison reports (5 minutes to include updates, ideas for collaboration and/or requests to the Council) | |
| • Arizona Association of Area Agencies on Aging | Olivia Guerrero |
| • Arizona Department of Economic Security | Cindy Saverino |
| • Arizona Department of Health Services | Babak Nayeri |
| • Arizona Department of Insurance | TBD |
| • Arizona Department of Transportation | TBD |
| • Arizona Department of Veterans' Services | Kristin Fray |
| • Arizona Health Care Cost Containment System/AHCCCS | Jay Dunkleberger |
| • Arizona Indian Council on Aging | Ronald Moore |
| • Attorney General's Office | Amilynn Pierce |

2:15 p.m.
5 minute break

2:20 p.m.

V. GACA Chair report & discussion

- Recommendations from the Executive Committee GACA Chair
- Follow up discussions – establishing protocols for GACA sponsorships
- Overview of committee proposed objectives, discussions and consensus on work moving forward GACA Chair & Vice Chair, Members & Staff
- Sponsorship of Virtual Dementia Tour as part of Alzheimer’s Subcommittee 2016 objective GACA Chair, Members & Staff

2:40 p.m.

VI. Executive Director’s office updates

Cathy De Lisa

2:50 p.m.

VII. 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.

VIII. 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.

3:00 p.m.

IX. Adjourn

GACA Chair

Note: The Marketing Ad Hoc Committee is scheduled to begin following a short break immediately after the adjournment of this meeting in the same location.

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 scheduled for May 13, 2016; location of this meeting 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.