



**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, July 8, 2016 at 1:00 p.m. to 3:00 p.m.** in the **Arizona State Capitol, 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 Draft Meeting Minutes**

Becky Brimhall-Lepire  
 GACA Chair

**1:05 p.m.**

**II. "Affordable Hearing Aid Project"**  
 presentation & discussion

Sherri Collins, Executive Director  
 State of Arizona Commission for the  
 Deaf and the Hard of Hearing

Presenters:

Dr. Tom Muller, Clinical Associate Professor/Coordinator of Clinical Education: Audiology and  
 Dr. Nicole Marrone, Assistant Professor, James S. and Dyan Pignatelli/Unisource Clinical Chair in  
 Audiologic Rehabilitation for Adults – University of Arizona Speech, Language & Hearing Sciences

**1:35 p.m.**

**III. Arizona Department of Economic Security**  
 State Plan on Aging update & discussion

Cindy Saverino, Administrator,  
 Aging & Disability Services Admin.  
 Division of Aging & Adult Services

**1:55 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 Health Services
- Arizona Department of Veterans' Services
- Arizona Health Care Cost Containment System AHCCCS

Olivia Guerrero  
 Babak Nayeri  
 Kristin Fray/Jim Dugger  
 Report provided

- Arizona Indian Council on Aging
- Attorney General’s Office

Ronald Moore  
Amilyn Pierce

*2:20 p.m. 5 minute break*

*2:25 p.m.*

**V. Council Chair Report**

GACA Chair

- Recommendations from the Executive Committee & follow up discussions on by-law proposed amendments
- Overview of committee proposed objectives, recommendations, discussions, & action taken
- Travel policies and process for submitting claims
- Consensus on work moving forward

GACA Chair, Members  
GACA Chair, Vice Chair, Members  
Lizette Cordero, GACA Staff  
GACA Chair

*2:45p.m.*

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

Cathy De Lisa, Executive Director

*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**  
**(No Action to Be Taken)**

GACA Chair

*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.*

**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:** of the Governor’s Advisory Council on Aging is planned for September 9, 2016; 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.