



GOVERNOR'S ADVISORY COUNCIL ON AGING

SOCIAL, HEALTH & ALZHEIMER'S COMMITTEE

Meeting Minutes

November 5, 2009

2:30 p.m.

Executive Tower, Grand Canyon Room

1700 West Washington Street, Phoenix, AZ 85007

Council Members, Liaisons, and Participants Present

Bill Engler, George Evanoff (Acting Chair), Joyce Finkelstein, Simone Kelsh, Linda Anderson, Mary Busch, Chad Corbett, Donna Hepperman, Michele Michaels, Diana Toussaint, and Judy White

Council Members missing

Kati Bates, Bernadine Hoffman, Noreen Nickerson-Cruz, Joe Woods

Council Staff Present

Cathy De Lisa, Claire Parriott, and Shawn Trobia.

Call to Order, Welcome, Introductions & Approval of Minutes

George Evanoff, Acting Chair, called the meeting to order at 2:31 p.m. A welcome and introduction period followed. Draft minutes from the September 10, 2009 Social, Health and Alzheimer's Committee (SHAC) meeting were reviewed.

Bill Engler made a motion to approve the minutes as written; Michele Michaels seconded the motion. The motion was passed unanimously.

Hearing Loss Fact Sheet Update

Council staff member Shawn Trobia presented the updated version of the Hearing Loss fact sheets for the group's review. According to Executive Deputy Director, Cathy De Lisa, the fact sheets were carefully vetted and changes were made since the last SHAC meeting as requested by the Council at the September 11, 2009 meeting.

Bill Engler made a motion to present the fact sheets to the Council for adoption; Simone Kelsh seconded the motion. The motion carried unanimously.

Committee member, Michele Michaels asked what next if the Council approves the fact sheet and it was discussed that the fact sheets could be electronically distributed to committee members for printing and distribution.

Other Updates, New Business & Announcements

Ms. De Lisa stated that Oral Health Sub-Committee Co-Chair CJ O'Connor was in attendance at the Caregiving Conference and planned to check in with work team leaders and remind them that the Sub-Committee will reconvene at the January SHAC meeting.

Call to the Public

No public comment shared.

Action Items

Acting Chair George Evanoff will carry forward the motion from SHAC to the Governor's Advisory committee on Aging at the November 6, 2009 meeting.

Adjournment

The meeting was adjourned by Acting Committee Chair George Evanoff at 2:50 p.m.

Next Meeting:

The next meeting of the Governor's Advisory Council on Aging's Social, Health, & Alzheimer's Committee will be at a location and date to be announced. These meetings are open to the public.