



## GOVERNOR'S ADVISORY COUNCIL ON AGING

### **Annual Planning Meeting Minutes**

**November 2, 2012**

**9:00 a.m. to 12:00 p.m.**

**Arizona Department of Health Services**

**Fourth Floor, Room 150**

**150 North 18<sup>th</sup> Avenue**

**Phoenix, Arizona 85007**

#### **Council Members, Liaisons, and Participants Present**

Becky Brimhall-Lepire, Charles Brown, George Evanoff, Marilyn Johnson, Deborah Lavinsky, Teresa Lopez, Doyle Meredith, Anne Morrison, Trudy Schuett, Joe Woods (Chairman), C.T. Wright (Vice Chairman), Karen Zanzucchi, Phyllis Antone, Cydney Demodica, Babak Nayeri, Wayne Tormala, Victoria Baugh, Cindy Saverino and Elisa Davis

#### **Council Members Absent**

Johnny Lee Byers, Bernadine Hoffman, and Allison Perrin

#### **Council Staff Present**

Cathy De Lisa, Kim Jennings, and Berntari Crosby

#### **Guests Present and Signing In**

None

#### **Welcome, Call to Order**

Council Chairman Joe Woods called the meeting to order at 9:04 a.m. A welcome and introduction period followed.

#### **Review of Day 1**

Council Chairman Joe Woods invited feedback from the first day of the Annual Planning Meeting to assist staff with future planning. Council members and Liaisons shared input on what they liked and didn't like as well as general observations.

#### **Prioritizing Council's Work**

At the request of Past Chairman George Evanoff, staff members provided input as part of the prioritizing process.

Program and Project Specialist Kim Jennings displayed a chart for the Council that outlined ideas gathered from the Office on Aging's brainstorming session on the Mature Workforce Initiative (MWI) as well as meetings and discussions held with partners and stakeholders related to the Mature Workforce Committee of the Council on Aging. Ms. Jennings indicated the chart was

intended to distinguish between staff roles, the ongoing work of the Office on Aging and ideas for the MWC. Ms. Jennings shared that she intended, as part of her job role, to continue certification and recertification of Mature Worker Friendly Employers and manage the Arizona Mature Worker website. A copy of the chart is available for review at the Council on Aging office.

Executive Director Cathy De Lisa reported out on information she gathered at the recent Arizona Geriatric Society conference. According to Ms. De Lisa, the importance of the Arizona Alzheimer's Task Force and Work Teams was validated by comments shared from a member of the national Advisory Council on Alzheimer's Research, Care and Services. Council Liaisons were thanked for their engagement in the work of the Task Force and Aging 2020 by Ms. De Lisa and she encouraged Council members to participate in the Work Teams of the Task Force that are developing strategies for the Alzheimer's priorities contained in the State Plan on Aging.

Council Chairman Joe Woods asked both the Past Chairman and current Vice Chairman of the Advisory Council on Aging to provide input on prioritizing Council's work. Past Chairman George Evanoff stated committee members need to set priorities and present priorities to Council, and he recommended developing programs that will support the priorities. Vice Chairman C.T. Wright commended Council members, the Liaisons and Governor Brewer for support of older Arizonans and recommended the Council identify three or four priorities to focus on during senior action day and share those across the state with endorsement by the Governor.

Council Chairman Joe Woods stated the Executive Committee would review the Council's By-Laws as their priority for 2013.

### **Determining Plans and Future Directions of GACA Committees in 2013**

Wayne Tormala presented a tally of the input received from Council members regarding prioritization of future directions at the end of Day 1 of the Annual Planning Meeting.

### **Legislative and Policy Coordinating Committee (LPCC)**

After extensive discussion regarding the priorities as presented, the group agreed by general consensus to continue with #1 and #3 priorities. *Charles Brown made a motion to add support for Senior Action Day and the tracking of legislation and advocacy efforts to the priorities for LPCC. Anne Morrison seconded the motion. The motion passed with 8 ayes, 0 nays and 4 not voting.*

#### 2013 Priorities for LPCC

- Promote (transportation) coordination/mobility management (modeling successful cities, towns, counties).
- Review Older Driver program (after distribution of resources). Collect feedback at LPCC from stakeholders/partners.
- Support for Senior Action Day.
- Tracking of legislation and advocacy efforts.

### **Mature Workforce Committee (MWC)**

After lengthy discussions, *Doyle Meredith made a motion that items #1, #4 and #9 be a part of the must do ongoing work for the Mature Workforce Committee. Deborah Lavinsky seconded the motion. The motion passed unanimously.*

### 2013 Priorities for MWC

- Explore expanding focus of certification to multigenerational.
- On-going marketing effort.
- Recruit corporate and industry representatives to MWC.

### **Social, Health & Alzheimer's Committee (SHAC)**

Following a review of the list of proposed priorities and ranking by Council members, *Anne Morrison made a motion to discuss #5 priority. Becky Brimhall-Lepire seconded the motion. A vote resulted in 6 ayes, 5 nays and 1 not voting. An animated discussion ensued.*

*Anne Morrison then made a motion to adopt #1 and #2 as priorities for SHAC. Teresa Lopez seconded the motion. The motion passed unanimously.*

### 2013 Priorities for SHAC

- Continue updates on the Arizona Alzheimer's Task Force and look at ways to support efforts as recommendations are forthcoming from the work teams.
- Continue to review oversight of in-home services by direct care workers in tandem with Attorney General's office.

*The meeting was adjourned at 10:25 am for a 20 minute break. The meeting was called to order and reconvened at 10:48 am.*

### **Updates & Discussion**

Executive Director Cathy De Lisa reviewed the *Draft Governor's Advisory Council on Aging 2013 Committee and Council Meeting Dates* as displayed with the group asking for input regarding any conflicts. *George Evanoff made a motion that the dates be accepted as presented; Trudy Schuett seconded the motion. The motion passed unanimously.*

A copy of the *Draft Governor's Advisory Council on Aging 2013 Committee and Council Meeting Dates* is available through the Council on Aging office.

Ms. De Lisa then asked for ideas on the meeting format and times. After discussion, the general consensus by the group was that the format and times were acceptable.

Those in attendance were invited by Ms. De Lisa to suggest speakers and presentations that fit with the newly established 2013 priorities. The following suggestions were given to staff:

### **Council Meetings**

- Joint Legislative Budget Committee (JLBC) staff
- Arizona Department of Transportation updates on pilot project
- Arizona Alzheimer's Consortium - Dr. Eric Reiman, Banner Alzheimer's Institute staff, Alzheimer's Association, Desert Southwest Chapter staff
- Arizona Rehabilitation Services regarding training for jobs
- University of Arizona College of Medicine, Phoenix campus
- Arizona State University College of Nursing and Innovation

- Tucson Medical Center & Pima Council on Aging's Centenarian Event – viewing of DVD from 25<sup>th</sup> Anniversary celebration

#### LPCC

- AICOA advocacy training in conjunction with Inter Tribal Council of Arizona, AZ4A
- Follow up reporting on Elder Economic Initiative/Elder Index

#### MWC

- Dr. Margaret Mangini - Arizona Workplace Employability Skills Project and report on the final survey with focus on rural projects

#### SHAC

- On-going updates from Arizona Alzheimer's Task Force, Arizona Fall Prevention Coalition, Arizona Caregiver Coalition and Respite Coalition
- Community Outreach to Lifecare or Continuum of Care Retirement Communities
- Information on services for the blind/visually impaired
- Poster presentation on bullying in assisted living/nursing facilities

#### **Discussion of Draft Content for Annual Report**

Executive Director Cathy De Lisa distributed and displayed a draft sheet of 2012 Accomplishments by the Council for review. Following a discussion of the items listed, Ms. De Lisa asked that any additional ideas be forwarded to her by the end of December for inclusion in the 2012 Annual Report due by January 13, 2013. A copy of the draft sheet outlining 2012 Accomplishments is available through the Council on Aging office.

#### **Announcements**

Elisa Davis of Western Arizona Council of Governments (WACOG) announced the Area Agency on Aging, Region IV sponsored an "I Will Pledge to End Elder Abuse" event for the City of Somerton and more than 110 employees signed the pledge.

#### **Adjourn**

*The meeting was adjourned by Council Chairman Joe Woods at 11:32 am.*

#### **Next Meeting**

**The next meeting of the Governor's Advisory Council on Aging will be scheduled January 2013; date and location to be determined 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.**