



## GOVERNOR'S ADVISORY COUNCIL ON AGING

### LEGISLATIVE & POLICY COORDINATING COMMITTEE (LPCC)

#### MEETING MINUTES

March 8, 2012

10:00 a.m. – 11:30 a.m.

Arizona Capitol Complex, Executive Tower

Second Floor Conference Room

1700 West Washington Street

Phoenix, AZ 85007

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

Charles Brown (Committee Chairman), Becky Brimhall-Lepire, George Evanoff, Bernadine Hoffman, Marilyn Johnson, Doyle Meredith, Trudy Schuett, Joe Woods, C.T. Wright, Susan Archer, Debra Boehlke, Christine Bryson-Lazo, Janice Crist, Tammy Frazee, Dianne McNamara, and Randy Maskell.

#### **Committee Members Absent**

Allison Crissman-Perrin, Elizabeth Rohn-Nelson and Karen Zanzucchi

#### **Council Staff Present**

Cathy De Lisa, Jena Grady (Intern) and Kim Jennings.

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

Jennifer Story

#### **Welcome, Introduction, Review & Approval of Committee Minutes**

Committee Chairman Charles Brown called the meeting to order at 10:00 a.m. A welcome and introduction period followed. Draft minutes from the January 12, 2012 were reviewed. George Evanoff *made a motion to approve the minutes as presented; C.T. Wright seconded the motion. The motion passed unanimously.*

#### **Follow-Up to 1.12.2012 LPCC Meeting**

Deputy Executive Director Cathy De Lisa reminded those in attendance that the Senior Action Day grid of information shared at the last LPCC meeting pointed to four areas of concern by older Arizonans including: health (including oral health), independent living or community living (with supportive services), legal and financial concerns, and transportation. Ms. De Lisa reported that the grid remains the main source from Senior Action Days at this time and that completion of the full report will be one of the priorities when the office has administrative support, again.

#### **Discussion of Tracked Legislation & Updates on State and Federal Priorities**

Intern Jena Grady provided an overview of legislation the Council on Aging is tracking that impacts older adults and is moving through the legislative process. Discussion by the group related to the list and state legislation included H2236: AHCCS; Covered Services; Podiatry,

H2370: Death Certificates, H2560: Adult Protective Services; Attorney Fees, H2655: Developmental Disability Services; providers; Monitoring, H2674: Central State Repository; Nonprofit Organization, H2696: Vulnerable Adults; Financial Exploitation, H2713: Insurance Premiums; Long-Term Care; Deduction, S1177: DES Contractors; Unpaid Personnel; Fingerprinting. Council member George Evanoff provided an overview of S1117: Retirement; ASRS; Administration, S1118: Retirement; ASRS; Long Term Disability Amendments, S1119 Retirement, ASRS; Spousal Consent, H2264: ASRS; employee, employer contribution; rates, and H2409: PSPRS: pension buy back payments. Ms. De Lisa reported staff is tracking progress on the federal transportation reauthorization bill and the Older Americans Act reauthorization as well as other federal legislation impacting older adults as outlined in the Council's *Legislative Update* email newsletter. A copy of the *Legislative Report – March 2012* provided by Ms. Grady is available through the Advisory Council on Aging office. The LPCC Chairman, Charles Brown, indicated a question related to the AHCCCS provider registration enrollment fee would be researched by staff and/or forwarded to Council liaisons for more information.

### **Older Driver Safety Report Review Committee (ODSRRC)**

George Evanoff reported that the ODSRRC group had not met since the January LPCC meeting, and that he would be scheduling that Ad Hoc Committee meeting to discuss the Older Driver Safety Report prior to the May 10<sup>th</sup> LPCC meeting.

### **Announcements**

Susan Archer announced the Arizona Coalition for Assisted Living will meet the last Tuesday of March at Southwest Ambulance on Baseline in Mesa from 1:00 – 3:00 pm.

Janice Crist announced she was attending the LPCC and Social, Health & Alzheimer's Committee (SHAC) on behalf of the ASU College of Nursing and the Arizona Gerontological Nursing Association who are working to improve care for older Arizonans.

### **Adjournment**

*The meeting was adjourned by Committee Chairman Charles Brown at 10:55 a.m.*

### **Next Meeting**

**The next meeting of the Legislative & Policy Coordinating Committee of the Governor's Advisory Council on Aging is scheduled for May 10, 2012; location 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.**