



GOVERNOR'S ADVISORY COUNCIL ON AGING

LEGISLATIVE & POLICY COORDINATING COMMITTEE (LPCC)
MEETING MINUTES

May 10, 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, Allison Perrin, Trudy Schuett, Joe Woods, C.T. Wright, Christine Bryson-Lazo, Janice Crist, Tammy Frazee, Randy Maskell, Don Ritchie, Cindy Saverino, and Shawn Trobia.

Committee Members Absent

Karen Zanzucchi

Council Staff Present

Cathy De Lisa, Kim Jennings and Pam Jackson.

Guests Present and Signing In

None

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 March 8, 2012 were reviewed. *Becky Brimhall-Lepire made a motion to approve the minutes as presented; C.T. Wright seconded the motion. The motion passed unanimously.*

Legislative Report

Executive Director Cathy De Lisa provided an overview of the recent legislative session; the session lasted 116 days, 1395 bills were introduced, 387 passed, 18 bills were vetoed, and 308 bill were signed thus far. Ms. De Lisa stated the Council ended up tracking 88 bills on the FULL list which included any legislation with the potential to impact seniors and 21 bills on the SHORT List. In addition, the Council's tracking included 88 bills that were not heard in committee and 36 tech bills that had the potential to become strike all amendments (strikers). Ms. De Lisa highlighted legislation found on a list of last actions taken from the Council's FULL List report and summaries of legislation found on the Final Short List report or taken from the legislature's website. In addition, Ms. De Lisa reminded those in attendance that both the FULL List and SHORT list can be accessed in the most current *Legislative Update* email newsletter. The discussion included a demonstration on how to access the past issues of the *Legislative Update* at the Council on Aging's website <http://www.azgovernor.gov/gaca/LegUpdates.asp>) as

well as bill information found at the Arizona State Legislature's website (www.azleg.gov). A copy of the Council's FULL List last actions, Final Short List, H2696 veto letter, and bill summary documents are available for review through the Council on Aging office.

Executive Director De Lisa briefly highlighted two federal funding opportunities recently announced by the U.S. Department of Health and Human Services (HHS) Health Resources and Services Administration, the Arizona communities benefitting from the facility improvement and the rural health care grants, and legislation in the U.S. House of Representatives that proposes cuts to Medicaid and services to seniors.

Report from the Older Driver Safety Report Review Committee (ODSRRC)

George Evanoff reviewed the ODSRRC minutes from the April 26, 2012 meeting with the group and discussed the four recommendations the committee had developed. Mr. Evanoff reiterated that the overarching goal of the Committee is to provide reasonable recommendations and guidance on Older Driver Safety issues, training and education and stated the ODSRRC may need two more meetings to complete their goals. According to Mr. Evanoff, a presentation with recommendations from the ODSRRC is planned for the September 13, 2012 LPCC meeting.

Announcements

Shawn Trobia announced nominations for the AARP Andrus Award for community service were open until June 1, 2012. A copy of the award information distributed by Ms. Trobia is available for review through the Council on Aging office.

Don Ritchie announced a new AARP program, "You've Earned a Say" that encourages citizens to voice their opinions on Medicare and Social Security. A copy of the brochure distributed by Mr. Ritchie is available for review through the Council on Aging office.

Lisa Tomic announced Walgreens has a new Community Leader Program and store managers are getting involved with their local communities by providing some free services such as health screening fairs, brown-bag lunch educational programs, medication checks and health screenings focused on seniors.

Adjournment

The meeting was adjourned by Committee Chairman Charles Brown at 10:48 a.m.

Next Meeting

The next meeting of the Legislative & Policy Coordinating Committee of the Governor's Advisory Council on Aging is scheduled for July 12, 2012; location 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.