



## GOVERNOR'S ADVISORY COUNCIL ON AGING

### SOCIAL, HEALTH & ALZHEIMER'S COMMITTEE (SHAC) MEETING MINUTES

May 2, 2013

2:30 – 4:30 pm

Arizona State Capitol Executive Tower  
Second Floor Conference Room  
1700 West Washington Street  
Phoenix, Arizona 85007

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

Anne Morrison (Committee Chairwoman), Charles Brown, Bernadine Hoffman, Deborah Lavinsky, Teresa Lopez, Doyle Meredith, C.T. Wright, Mary Busch, Brittany Carter, Phil Carll, Susan Cypert, Barbara Hill, Christie Kramer, Steve Kramer, Steve Laughary, Michele Michaels, Karen Richards, Shawn Trobia, and Joan Zecherle

#### **Council Members Absent**

Becky Brimhall-Lepire, Allison Perrin and Trudy Schuett

#### **Council Staff Present**

Cathy De Lisa, Kim Jennings, and Berntari Crosby

#### **Guest Present and Signing In**

Genny Rose

#### **Welcome, Introductions, Review & Approval of Minutes**

Committee Chairwoman Anne Morrison called the meeting to order at 2:34 p.m. reminding members that May is Older Americans Month and circulating a proclamation from Governor Janice K. Brewer honoring older Arizonans. A welcome and introduction period followed. Following a review of the March 7, 2013 SHAC draft minutes, *Doyle Meredith made a motion to approve as presented; Charles Brown seconded the motion; the motion passed unanimously.*

#### **Trends in Continuum of Care Retirement Communities (CCRC's)**

Genny Rose, Executive Director for LeadingAge Arizona, provided a presentation to the group on CCRC's. Ms. Rose informed Committee CCRC's provide health care, housing, hospitality and home and community based services to Arizona's seniors. A copy of Ms. Rose's presentation "Trends in Continuum of Care Retirement Communities" is available for review at the Council on Aging's office.

### **Specialty Care in Assisted Living & Skilled Nursing Facilities**

Brittany Carter, Director of Education and Program Development for Arizona Health Care Association, discussed Specialty Care in Assisted Living and Skilled Nursing Facilities with the Committee.

### **May is Better Hearing and Speech Month & Updates from Arizona Commission for the Deaf and the Hard of Hearing (ACDHH)**

Michele Michaels, Hard of Hearing Specialist for (ACDHH), informed Committee May is Better Hearing and Speech Month and gave an update on ACDHH. Copies of resources from ACDHH are available for review through the Council on Aging's office.

### **Updates & Discussion on SHAC Initiatives**

#### *Oral Health Coalition*

Julia Wacloff was unable to attend; Cathy De Lisa provided the Office on Aging update given to Ms. Wacloff. According to Ms. De Lisa, the Office on Aging in partnership with the Arizona Dental Foundation launched a program recognizing dentists for charitable services benefitting older and vulnerable adults.

#### *National Alzheimer's Project Act (NAPA) & Arizona Alzheimer's Task Force*

Phil Carll, Alzheimer's Association Desert Southwest Chapter, updated the group on NAPA and activities of the NAPA Advisory Council. Mr. Carll reported May 15<sup>th</sup> marks the first anniversary of the strategic plan developed for NAPA and the President's FY14 budget released on April 10<sup>th</sup> includes \$100 million for implementation of the plan. Mr. Carll reported the Alzheimer's Task Force meets again in June to discuss potential recommendations and those persons interested in serving on one of the four Work Teams developing the recommendations should contact him or Cathy De Lisa at the Office on Aging.

### **Announcements**

Charles Brown announced a bridge group at the Sun Sites Senior Center is hosting an event on June 21, 2013 to raise funds for the Alzheimer's Association; their goal is \$1,600.

Steve Laughary announced a World Elder Abuse Prevention Day event will be held at Chandler Mall on June 14, 2013.

Joan Zecherle announced the last Hospice of the Valley Partners in Caring workshop will be held at the Church of the Beatitudes on June 18, 2013.

Shawn Trobia announced AARP is accepting applications for the State Andrus Award which recognizes exceptional volunteers.

### **Adjourn**

Meeting adjourned at 3:57 p.m. by Committee Chairwoman Anne Morrison.

### **Next Meeting:**

**The next meeting of the Social, Health & Alzheimer Committee of the Governor's Advisory Council on Aging is scheduled for July 11, 2013; 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.**