



GOVERNOR'S ADVISORY COUNCIL ON AGING

LEGISLATIVE & POLICY COORDINATING COMMITTEE (LPCC)

MEETING MINUTES

July 10, 2014

10:00 a.m. – 11:30 a.m.

Arizona State Capitol Executive Tower

Third Floor Conference Room

1700 West Washington Street

Phoenix, Arizona 85007

Committee Members, Liaisons and Participants Present

C.T. Wright (Committee Chairman), Becky Brimhall-Lepire, Charles Brown, George A. Evanoff, Patsy Gillis, Joy Grainger, Diane Joens, Deborah Lavinsky, Doyle Meredith, Trudy Schuett, Tonya Watson, Brittany Carter, Blake Gillman, Elizabeth Harris, Vanessa Martin, Randy Maskell, Don Ritchie, and Cindy Saverino

Committee Members Absent

Teresa Lopez, Lisa O'Neill, Allison Perrin and Melinda Preston

Council Staff Present

Cathy De Lisa, Kim Jennings and Carolyn Sigler

Guests Present and Signing In

Virginia Brant, Ariel Carlos, Janice Crist, Cassidy Groshek, Dana Kennedy, Shawn McMahon, Valerie Schwinghamer, Lois Von Halle, and Iffa Wolkaba

Welcome, Introductions, Review and Approval of May 8, 2014, Draft LPCC Minutes

Committee Chairman C.T. Wright called the meeting to order at 9:58 a.m. A welcome and introduction period followed. Draft minutes from the May 8, 2014, meeting were reviewed. *Doyle Meredith made a motion to approve the minutes; Becky Brimhall-Lepire seconded the motion. The motion passed unanimously.*

Legislative Process

Mike Braun, Executive Director of the Arizona Legislative Council (ALC) discussed the process of drafting legislation in the Arizona State Legislature, how legislation moves through the legislative process and demonstrated the various options for research and tracking of legislation offered on the ALC website.

Discussion of Potential Legislative Priorities

The Council discussed and heard brief presentations from members and guests on potential legislative priorities for the next session that included information from the Arizona Caregiver Coalition, the Arizona Health Care Association (AHCA), the Attorney General's office, Wider Opportunities for Women on behalf of the Arizona Elder Economic Security Initiative and AARP. Copies of materials shared by the Arizona Caregiver Coalition and AARP are available for review at the Council on Aging office.

Council's Ad Hoc Committee discussion

Tonya Watson provided an update and overview of the work being done by the Ad Hoc Committee on Review and Revitalization and Public Relations and reported that draft recommendations would be presented to the Governor's Advisory Council on Aging (GACA) at their meeting on Friday, July 11, 2014.

Report Out & Discussion on Events Related to LPCC

Brittany Carter reported the annual AHCA conference and trade show will be on August 19-21, 2014 at Talking Stick Resort in Scottsdale, AZ.

Diane Joens reported the Northern Arizona Council of Governments (NACOG)/Area Agency on Aging Region III will host their annual event on October 16, 2014 in Flagstaff, Arizona.

LPCC guests reported the November Fearless Caregiver Conference will be advertised soon and location announced.

Steve Jennings reported the Morrison Institute will hold their annual State of the State Conference on November 19, 2014 with a focus on older Arizonans.

Cathy De Lisa invited those in attendance to pick up handouts about legislation researched and tracked by the Council during the past four regular sessions.

Adjourn

The meeting was adjourned by Committee Chairman C.T. Wright at 11:32 a.m.

Next Meeting

The next meeting of the Legislative & Policy Coordinating Committee of the Governor's Advisory Council on Aging is scheduled for September 11, 2014; location to be determined and announced by public meeting notice posted at the GACA website: www.azgovernor.gov/gaca/. These meetings are open to the public.