



GOVERNOR'S ADVISORY COUNCIL ON AGING

**AGING IN COMMUNITY COMMITTEE (AICC)
ALZHEIMER'S SUBCOMMITTEE
MEETING MINUTES**

August 7, 2015

9:30 a.m. – 11:00 a.m.

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

Subcommittee Members Present

Melinda Preston (Co-Chair), Teresa Ramirez-Lopez (Co-Chair), Patsy Gillis (telephonically), Lisa O'Neill (AICC Chair joining telephonically), Tonya Watson (Council Vice Chair joining telephonically), Michele Michaels, and Hannele Waissi

Council Staff Present

Cathy De Lisa

Welcome

Subcommittee Co-Chair Teresa Ramirez-Lopez called the meeting to order at 9:31 a.m.

Discussion to Clarify – What is a Measureable Outcome

AICC Chair Lisa O'Neill shared examples of measurable outcomes related to the Subcommittee short-term goal of trying to promote the Arizona Alzheimer's Consortium Conference to increase awareness and attendance. According to the AICC Chair, a measurable outcome of the short-term goal would be the number of Subcommittee members disseminating conference information and the number of people or organizations receiving it as a result of Subcommittee members' efforts to promote the event. Council Vice Chair Tonya Watson concurred with the AICC Chair that a measurable outcome should be clear; an evidenced result and reiterated the importance of having such to demonstrate the impact of GACA committee and subcommittee work.

Discussion to Clarify – Measurable Outcome Related to Short-Term Goal of Promoting Arizona Alzheimer's Consortium Conference

After discussing measurable outcomes, the group determined that based on the information available, the number of Subcommittee members who distributed conference information and number of people or organizations receiving the information would support the short-term goal of promotion but did not provide evidence of increasing attendance. According to AICC Chair O'Neill, what the Subcommittee did is being measured.

Alzheimer's Walks – Education Booth Volunteers

Subcommittee Co-Chairs Preston and Lopez reviewed ideas discussed at the last Subcommittee meeting regarding Subcommittee volunteers at the Alzheimer's Walks. Following a lengthy exchange, it was determined that the group needed input from Deborah Schaus to clarify what was being offered to the group and what is seen as reasonable, helpful.

Assignments Ahead of September 10 AICC Meeting

AICC Chair Lisa O'Neill asked to clarify plans for the Alzheimer's Walks with Deborah Schaus and that the Co-Chairs obtain a healthy list of volunteers per walks identified (Phoenix, Tucson, and Prescott) at the September 10 AICC meeting.

Consensus on Actions Moving Forward

By general consensus it was agreed that staff would work to determine a date and time for a conference call that would clarify plans for the Alzheimer's Walk ahead of the September 10 AICC meeting.

Adjourn

The meeting was adjourned by Subcommittee Co-Chair Teresa Ramirez Lopez at 10:18 a.m.

Next Meeting

The next meeting of the Aging in Community Committee's Alzheimer's Subcommittee is scheduled as part of the September 10, 2015 AICC meeting; location to be announced by public meeting notice posted at the GACA website: www.azgovernor.gov/gaca/. These meetings are open to the public.