



## GOVERNOR'S ADVISORY COUNCIL ON AGING

### Meeting Minutes

June 1, 2015

3:00 p.m. to 4:00 p.m.

Arizona State Capitol Executive Tower

Governor's Office on Aging, Suite 101

1700 West Washington Street

Phoenix, Arizona 85007

#### **Council Members, Liaisons, and Participants Present or Joining Telephonically**

Telephonically: Becky Brimhall-Lepire (Chair), Andrew Compton, Patsy Gillis (Secretary), Deborah Hankerd, Diane Joens, Deborah Lavinsky, Doyle Meredith, Lisa O'Neill, Trudy Schuett, C.T. Wright

#### **Council Members Absent**

Charles Brown, Teresa Ramirez Lopez, Allison Perrin, Melinda Preston, Tonya Watson (Vice Chair)

#### **Council Staff Present**

Cathy De Lisa

#### **Call to Order & Welcome**

Council Chair Becky Brimhall-Lepire called the meeting to order at 3:03 p.m. with a welcome and roll call.

#### **Review & Approval of May 8, 2015 Meeting Draft Minutes**

The Council Chair called for a review of the draft minutes from the May 8 meeting then asked for a motion. Deborah Lavinsky *made a motion to approve the minutes; C.T. Wright seconded the motion. The motion passed unanimously.*

#### **Senior Action Day Logistics**

*Members willing to assist colleagues; 2 - 3 person teams determined* – at the invitation of the Council Chair, Executive Director Cathy De Lisa provided information collected from members not in attendance, and the Council Chair invited members in attendance to share their willingness to assist others. Ms. De Lisa was asked to compile all the information for a report out at the Legislative and Policy Coordinating Committee meeting in July.

*New locations, venues, time of day* – Trudy Schuett shared plans for an event in Kingman on October 6, 2015, and Diane Joens shared planning information for an event in the Verde Valley on September 29, 2015. Executive Director De Lisa reported that Charles Brown was considering an

event in Sun Sites and Melinda Preston had shared information on a potential event in Apache Junction on September 25 or 26. Following discussion of the new locations:

- 1) Doyle Meredith shared plans for another event in Prescott Valley on 10/12,
- 2) C.T. Wright shared ideas for a return to Pilgrim Rest on 10/10, and
- 3) Lisa O'Neill provided planning information for an event at Tucson Medical Center Senior Services on 9/18.

Diane Joens, Senior Action Day Subcommittee Co Chair, reminded the group of lengthy discussions at several subcommittee meetings regarding the Council's intent to offer new venues or locations, to target areas where the event would draw both legislators and constituents, and to keep the total number of events to six or seven or less. It was noted that at least eight events were in the planning for the fall (includes initial discussion of Flagstaff). Ms. De Lisa shared concern that the weekend dates and holiday date as proposed could impact participation by legislators and others.

*Avoiding competing events, conferences, etc.* – Council Chair Becky Brimhall-Lepire referenced the fall event schedule staff had provided to the group and asked that members keep conflicting events and observations in mind when planning. A copy of the fall events document is available through the Council on Aging office.

*Best way(s) to engage GACA stakeholder partners* – The Council Chair requested ideas on engaging stakeholder partners. A list of ways the stakeholders might assist was suggested.

*Sponsorship protocol* – The Council Chair referenced the protocol provided as part of the meeting packet and encouraged those having questions or needing further information to contact the Executive Director. A copy of the sponsorship protocol is available through the Council on Aging office.

*Role of Subcommittee, LPCC, and Executive Committee* – the Executive Director reported that members had asked what specific roles each group would have with final planning of the events. The Council Chair suggested the roles would be clearer once the final slate of events were presented to the Council for approval at the July meeting.

### **Consensus**

The Council Chair reminded the group that discussion and action on approval of the schedule of Senior Action Days would need to occur at the July meeting. Members were then asked by the Chair to share logistical updates with the Council staff so the information could be tracked and compiled for a report back to the members. Ms. De Lisa was asked to compile the logistics for the report back.

### **Adjourn**

The meeting was adjourned by Council Chair Becky Brimhall-Lepire at 3:42 p.m.

### **Next Meeting**

**The next meeting of the Governor's Advisory Council on Aging is scheduled for July 10, 2015; time and 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.**