



GOVERNOR'S ADVISORY COUNCIL ON AGING

**LEGISLATIVE & POLICY COORDINATING COMMITTEE (LPCC)
LEGISLATIVE TRACKING SUBCOMMITTEE
MEETING MINUTES**

January 23, 2015

1:30 p.m. – 2:30 p.m.

**Arizona State Capitol Executive Tower
Governor's Office of Faith and Community Partnerships
1700 West Washington Street, Suite 106
Phoenix, Arizona 85007**

Subcommittee Members, Liaisons and Participants Present

Patsy Gillis (Co-Chair), Joy Grainger (Co-Chair joining telephonically), Deborah Lavinsky, Christine Bryson-Lazo (telephonically), Mary Busch (telephonically), Jantell Cansler, Elisa Davis (telephonically), Tammy Frazee (telephonically), Elizabeth Harris (telephonically)

Council and Subcommittee Members Absent

Brittany Carter, Kevin Earle, Ted Evertsen, Lisa Tomic, Randy Maskell, Teresa Ramirez Lopez

Council Staff Present

Cathy De Lisa

Welcome, Introductions

Subcommittee Co-Chair Patsy Gillis called the meeting to order at 1:30 p.m.

Review & Discussion of Bills Posted

Subcommittee Co-Chair Joy Grainger facilitated a review and discussion of bills shared by committee members. For clarification, Ms. Grainger outlined that the Governor's Advisory Council on Aging (GACA) collects information for educational purposes and to better understand potential impact to policy or appropriations affecting older Arizonans but that endorsement or support of legislation is not a given.

Bills discussed included:

HB 2170: lifespan respite care program; appropriation
HB 2492: AHCCCS coverage; ALTCS; medical services
HB 2021: adult protective services; information online

Subcommittee Co-Chair Patsy Gillis invited discussion on other legislation, and as part of the discussion, clarification was provided that federal legislation is tracked to better inform GACA on pending policy or funding changes that could impact older adults, only. Executive Director Cathy De Lisa reported a link to the Governor's Advisory Council on Aging's tracking list for

the 52nd Legislature would be posted on the Governor's Advisory Council on Aging's website as part of the next issue of the Council's *Legislative Update*.

Copies of the bills discussed and the tracking list are available through the Governor's Advisory Council on Aging's office.

Discussion of Ideas for Education and Advocacy

Subcommittee Co-Chairs Grainger and Gillis facilitated discussion on potential education and advocacy efforts by the group and steps needed in order to prepare recommendations to the LPCC. By general consensus it was determined:

1. Jantell Cansler would attend hearings on HB 2170 and share updates with GACA's Executive Director.
2. Executive Director De Lisa would research source on cost of additional health and medical services proposed in HB 2492 as well as any public comments regarding the bill by health system and providers.
3. LPCC agenda for March meeting will include suggestions from the Legislative Tracking Subcommittee.
4. Subcommittee Co-Chairs would draft potential GACA talking points to share with GACA related to education and advocacy discussions with legislators and share those with the Executive Director by 2/13/15.
5. Staff will coordinate another subcommittee meeting in February to discuss and edit talking point ideas for GACA members to use in one-to-one conversations with legislators for this specific session. February 19th at 11:30 a.m. was proposed as a possible date and time to be confirmed by GACA staff.

Consensus on Recommendation to LPCC

The Subcommittee members agreed by general consensus to meet in February offering conference calling if necessary to prepare recommendations for LPCC at the March 6th meeting.

Adjourn

The meeting was adjourned by Subcommittee Co-Chair Patsy Gillis at 2:35 p.m.

Next Meeting

The next meeting of the Legislative and Policy Coordinating Committee's Legislative Tracking Subcommittee will be determined and announced by public meeting notice posted at the GACA website: www.azgovernor.gov/gaca/. These meetings are open to the public.