



GOVERNOR'S ADVISORY COUNCIL ON AGING

**GACA Officers
Meeting Minutes
August 24, 2016
3:00 p.m. – 4:00 p.m.**

**Governor's Office on Aging
Suite 240, 1700 W. Washington Street
Phoenix, Arizona 85007**

GACA Officers Participating Telephonically

Becky Brimhall-Lepire (Chair), Lisa M. O'Neill (Vice Chair), George A. Evanoff (Secretary), C.T. Wright (Past Chair)

GACA Staff Present

Cathy De Lisa

Welcome and call to order

GACA Chair Becky Brimhall-Lepire called the meeting to order at 3:01 p.m.

Review and approval of 8.10.2016 draft minutes

Following a review of the August 8, 2016 draft minutes, *George Evanoff made a motion to approve the minutes; Lisa O'Neill seconded the motion. The motion passed unanimously.*

Updates on assignments made

At the invitation of the Chair, the Officers provided updates related to research conducted as assigned to help ensure a productive GACA planning meeting in November and an outcome-driven 2017.

According to Secretary George A. Evanoff, a telephone call has been scheduled with the University of Arizona Center for Rural Health Director to find out more information on the Center's recent funding award and learn of any proposed impact to older Arizonans. In addition, the Secretary provided a draft that was developed to describe the proposed structure, purpose and measureable outcomes for a potential bipartisan legislative work group on aging issues. The group discussed Legislators known to support aging concerns who may be interested in such a work group. Vice Chair Lisa O'Neill shared potential sponsorship levels for Virtual Dementia Tour certified trainers in response to widespread interest in continuation of this evidence-based dementia simulation experience. According to the Vice Chair, proposing a range in number of sponsored trainings per year allows flexibility in case other priority

ideas present themselves. Executive Director Cathy De Lisa agreed and stated the training fits with the intent of the GACA donation funds for educational and sponsorship opportunities. GACA Chair Becky Brimhall-Lepire reported out on research around the Registrar of Contractors (ROC) and partner efforts to educate older Arizonans on the importance of hiring licensed contracting professionals. According to the feedback received by the Chair, the initiative is well handled and GACA may address other concerns. Past Chairman C.T. Wright reported he had no further information to share regarding research on a bipartisan work group focused on aging issues at the Legislature. The Executive Director reported that GACA members would have the opportunity to hear more information on the draft priority ideas from liaisons, speakers and committee members at the September meetings. The GACA Chair asked that all Officers and the Staff plan on sharing this information with the Executive Committee on September 9.

A copy of the draft legislative work group form is available for review through the Governor's Advisory Council on Aging office.

Additional input received on potential 2017 priorities, projects & annual meeting plans

At the invitation of the GACA Chair, the Executive Director provided updates on additional ideas as noted. GACA Chair Brimhall-Lepire led a short discussion on ways to ensure a productive meeting with highly defined 2017 goals and measureable outcomes at the November 4 GACA Planning meeting.

A copy of the draft advocacy priority ideas collected is available for review through the Governor's Advisory Council on Aging office.

Additional research assignments

GACA Chair Becky Brimhall-Lepire asked the Executive Director to report back on ways GACA may choose to partner with DAAS and the Aging 2020 agencies on the State Plan community forums in 2017 and to present that report to the GACA Officers when they meet next. The GACA Chair stated she would meet with the Executive Director to prepare in more detail for the September GACA meetings and the November Planning meeting.

Next meeting date, time

According to discussions held, the next meeting will be determined after the September 9, 2016 GACA meetings.

Adjourn

The GACA Chair adjourned the meeting at 3:45 p.m.

NEXT MEETING: The next GACA Officer meeting will be announced by Public Meeting Notice posted at the Governor's Advisory Council on Aging website: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.