



GOVERNOR'S ADVISORY COUNCIL ON AGING

Meeting Minutes

October 14, 2016

3:00 p.m. to 3:30 p.m.

Arizona State Capitol Executive Tower
Governor's Office on Aging
1700 West Washington Street, Suite 240
Phoenix, Arizona 85007

GACA Members Present

Becky Brimhall-Lepire (Chair), George A. Evanoff (Secretary), Diane Joens, Doyle Meredith, Lisa O'Neill (Vice Chair), Melinda Preston, Trudy Schuett, Steve Wagner, C.T. Wright

GACA Members Absent

Patsy Gillis and Deborah Hankerd

GACA Staff Present

Lizette Cordero, Cathy De Lisa

Call to Order, Welcome, Review and approval of bipartisan work group

Becky Brimhall-Lepire, GACA Chair, called the meeting to order at 3:19 p.m. and asked for a roll call. The Chair invited Legislative and Policy Coordinating Committee Chairman and Past GACA Chairman, Dr. C.T. Wright to provide any updates on efforts to build a framework for a bipartisan work group at the Legislature as discussed at the LPCC meetings.

George Evanoff commented the action has multiple purposes:

1. Fits with current objective
2. In line with statute (purpose)
3. Solidifies us with aging network
4. Prepares (GACA) for sunset review

The Chair stated in order to officially authorize the Past GACA Chairman and current LPCC Chairman, Dr. C.T. Wright, to represent GACA and make appropriate contact with legislators to set up the bipartisan legislative work group, action is needed. *Melinda Preston made a motion to accept the proposal as discussed; Trudy Schuett seconded the motion. The motion passed unanimously.*

The Chair requested that Dr. Wright provide an update on his work at the November 4, 2016 Annual Planning meeting.

Adjourn

The meeting was adjourned by GACA Chair Becky Brimhall-Lepire at 3:24 p.m.

NEXT MEETING: The next meeting of the Governor's Advisory Council on Aging is the Annual Planning Meeting scheduled for November 4, 2016; time and location to be confirmed and announced by public meeting notice posted at the GACA website: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.