



GOVERNOR'S ADVISORY COUNCIL ON AGING

Meeting Minutes

Public Body: GOVERNOR'S ADVISORY COUNCIL ON AGING (GACA)

Date: October 4, 2019

Time: 8:06 a.m. – 8:15 a.m.

Venue Address: Telephonic Meeting
Hosted at: Governor's Office on Aging
1700 W. Washington Street, Suite 240
Phoenix, AZ 85007

GACA Members Joining Telephonically

Lisa O'Neill (Chair), Belinda Akes (Vice Chair), David Spelich (Secretary), Becky Brimhall, Carol Brown, Barbara Marshall, Lee Olitzky, Bob Roth, Steve Wagner

Guests Present

Kylie Cochrane and Emma VandenEinde – Students from the Walter Cronkite School of Journalism and Mass Communication

GACA Members Absent

Deborah Hankerd, John Stiteler

GACA Staff

Lizette Cordero

Call to order & roll call; welcome; review & approval of September 6, 2019 draft minutes (Action to be taken)

GACA Chair, Lisa O'Neill, requested a delay in roll call due to lack of a quorum at 8:00 a.m. The GACA Chair, Lisa O'Neill, called the meeting to order at 8:06 a.m. after Executive Assistant, Lizette Cordero, conducted another roll call and a quorum was established. Chair O'Neill welcomed members and expressed appreciation for their participation. Executive Assistant, Lizette Cordero, introduced two student guests, Ms. Kylie Cochrane and Ms. Emma VandenEinde, from the Walter Cronkite School of Journalism and Mass Communications.

A review of the draft minutes from September 6, 2019 was requested by the GACA Chair. Following the review, GACA Chair O'Neill called for a motion. *Carol Brown made a motion to approve; Bob Roth seconded the motion. The motion passed by the following roll call vote:*

Barbara Marshall-aye, Belinda Akes-aye, Bob Roth-aye, Carol Brown-aye, David Spelich-aye, Becky Brimhall-aye, Lee Olitzky-aye, Lisa O'Neill-aye, Steve Wagner-aye.

Review and discussion of Sunset Review status

Chair O'Neill reported:

- GACA Chair O'Neill has an appointment with Senator Kate Brophy McGee on October 15, 2019. She believes this is a routine meeting to provide information about the Committee of Reference Sunset Review hearing.
- According to GACA Chair O'Neill the GACA hearing will probably take place in December, 2019. Chair O'Neill will keep the council posted with any Sunset Review updates.

Updates on office operations, staffing

Chair O'Neill reported there is still no word on the appointments of a GACA Executive Director or appointments/re-appointments of GACA Council Members. Executive Assistant, Lizette Cordero, confirmed there has not been any movement on this issue.

Input and preparation for November 1, 2019 GACA Annual Planning Meeting

Chair O'Neill reminders:

- Chair O'Neill will be in DC October 27 to December 5, 2019 working on the Health and Aging Policy Fellow she's been awarded and will not be present for the November 1, 2019 GACA Annual Planning Meeting. Vice Chair, Belinda Akes, will chair the meeting.
- The GACA Annual Planning Meeting, which will be closed to the public, will be held on November 1, 2019 from 9:00 a.m. to 1:30 p.m. GACA Council Members will discuss, develop, establish and vote on annual tasks/objectives that can realistically be done and achievable during the year with limited staff.
- All Council members should complete and turn in their Commitment Sheets for 2020 at the November Annual Planning Meeting.

Chair O'Neill also asked that all Council members consider re-applying to the Council and be willing take on leadership roles. She asked that if any members are not planning to renew their application to let the Office know as soon as possible. Chair O'Neill suggested the Council consider objectives/ideas for increasing attendance at the GACA and Committee meetings by making personal invitations to anyone they know and speakers with interesting aging topics of discussions. Chair O'Neill stated that GACA wants to continue to spend down the donations account money in a timely manner. As previously discussed, the Council plans the account will be depleted within 2-4 years. Then the Council will brainstorm fundraising and other ideas in order to continue sponsorships of state wide conferences.

Correction to second bullet above: GACA Chair O'Neill misspoke with regard to the Annual Planning Meeting being closed to the public. The GACA Annual Planning Meeting on November 1, 2019 is open to the public. However, as this is a working meeting there will not be a "Call to the Public" section on the agenda. The public/visitors will not have an opportunity to have any type of dialogue with any Council member during the meeting.

Adjourn

GACA Chair, Lisa O'Neill, adjourned the meeting at 8:15 a.m.

Copies of all meeting materials are available for review through the Governor's Advisory Council on Aging (GACA) office.

NEXT MEETING: The next Governor's Advisory Council on Aging (GACA) meeting date and location to be determined and announced by public meeting notice posted at the GACA website: <https://aging.azgovernor.gov/gaca> These meetings are open to the public.