



GOVERNOR'S ADVISORY COUNCIL ON AGING

Meeting Minutes

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

Date: June 5, 2020

Time: 7:30 a.m. – 8:00 a.m.

Venue Address: **Telephonic Meeting**
Telephonic participation only due to COVID-19 Pandemic
Call -in Telephone Number: 1-302-202-1109
Conference Code: 669796

GACA Members Joining Telephonically

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

Guest/Members of the Public Present

Maria Fuentes, Director of the Governor's Office of Youth, Faith and Family (GOYFF)
Grace Appelbe, Assistant Policy Advisor
Kim Brooks, Councils and Commissions Coordinator

GACA Staff

Lizette Cordero

Call to order, roll call, welcome (Action to be taken)

The GACA Chair, Lisa O'Neill, called the meeting to order at 7:30 a.m. after Executive Assistant, Lizette Cordero, was asked to conduct a roll call and a quorum was established. Chair O'Neill welcomed members and expressed appreciation for their participation. Chair O'Neill also introduced meeting participants from the Governor's Office of Youth, Faith and Family (GOYFF): Maria Fuentes, Director of the GOYFF, Grace Appelbe, Assistant Policy Advisor and Kim Brooks, Councils and Commissions Coordinator. Following introductions, a review of the draft minutes from May 1, 2020 was requested by the GACA Chair. Council member Carol Brown observed a possible typo under the heading **GACA transition to the Governor's Office of Youth Faith & Family (GOYFF)**

discussion, in the fourth bullet where it reads “expiring in 2022”. Ms. Brown stated the year should be 2020 not 2022. Council member, Barbara Marshall believes it is correct. Chair O’Neill asked Executive Assistant, Lizette Cordero, to confirm Ms. Marshall’s term expiration date with Boards and Commissions and edit if necessary. Following the review, GACA Chair O’Neill called for a motion. *Carol Brown made a motion to approve with the one possible edit; Belinda Akes seconded the motion. The motion passed by the following roll call vote:*

Belinda Akes-aye, Barbara Marshall-aye, Bob Roth-aye, Carol Brown-aye, David Spelich-aye, Becky Brimhall-aye, Lisa O’Neill-aye, John Stiteler-aye, Steve Wagner-aye.

GACA transition to GOYFF

Chair O’Neill expressed gratitude to the GOYFF members Ms. Maria Fuentes, Ms. Appelbe and Ms. Brooks for attending this GACA meeting and providing updates on the GACA transition into the GOYFF on July 1, 2020. Ms. Fuentes gave a brief overview of the GOYFF which is comprised of eight councils and commissions and GACA will be the ninth effective July 1, 2020. Following the summary there was an open discussion with a Q & A regarding the GACA transition into the GOYFF.

Call to the public

There were no members of the public on the call

Adjourn

Council Chair, Lisa O’Neill, adjourned the meeting at 8:00 a.m.

Copies of all meeting agenda’s and minutes are available for review at the Governor’s Advisory Council on Aging website <https://aging.azgovernor.gov/aging/meeting-agendas-minutes>

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/aging/meeting-agendas-minutes>

These meetings are open to the public.