



## GOVERNOR'S ADVISORY COUNCIL ON AGING

### AGENDA OF PUBLIC MEETING OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Governor's Advisory Council on Aging** will hold a meeting open to the public on **Friday, July 12, 2019 from 9:00 a.m. to 11:00 a.m.** in the **Executive Tower Building, Third Floor Conference Room, 1700 W. Washington Street, Phoenix, Arizona 85007.**

*The Council reserves the right to change the order of items on the agenda. All times are approximate.*

#### AGENDA

The Governor's Advisory Council on Aging (GACA) will discuss and may take action on the following matters. Per A.R.S. § 38-431.01(H), public comment will be taken. Members of the public may address the Council during the Call to the Public section of the agenda, only. Public members will be allotted up to three minutes each for this purpose. No discussion or action will take place during the Call to the Public. The Council reserves the right to ban repetition. Disruptive behavior is prohibited.

#### **9:00 a.m.**

- I.** Welcome, Call to Order, introductions, review & approval of May 3, 2019 draft meeting minutes Lisa O'Neill, GACA Chair

#### **9:05 a.m.**

- II.** Liaison reports (5 – 7 minutes to include updates, ideas for collaboration and/or requests to the Council)

- Arizona Association of Area Agencies on Aging Olivia Guerrero
- Arizona Attorney General's Office Courtney Bennett
- Arizona Department of Economic Security – Division of Aging & Adult Services Priscilla Kadi
- Arizona Department of Health Services Babak Nayeri
- Arizona Department of Insurance TBD
- Arizona Department of Transportation Eric Gudino
- Arizona Department of Veterans' Services Scott Whitney
- Arizona Health Care Cost Containment System/AHCCCS Dara Johnson
- Arizona Indian Council on Aging Barbara Tinhorn

#### **9:50 a.m. 10 minute break**

**10:00 a.m.**

**III. Guest Speaker**

- Chief Strategy Officer- PCA-Palliative Care Alliance Cameron Svendsen

**10:30 a.m.**

**IV. GACA Chair report & discussion**

- Updates/Recommendations from the Executive Committee GACA Chair
- Sunset Review Update
- Council Member Volunteer Hours Update
- 2019 Objective Updates

**10:40 a.m.**

**V. Council Member reporting & sharing**

GACA Members

- Council Members' aging-related updates on research, training, seminars, workshops, webinars, conferences, best practices or related items

**10:50 a.m.**

**VI. Call to the public**

GACA Chair

- No action to be taken

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**11:00 a.m.**

**VII. Adjourn**

GACA Chair

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 240, Phoenix, AZ 85007, 24 hours prior to the meeting.

**NEXT MEETING:** is scheduled as a telephonic meeting on **August 2, 2019 from 8:00 a.m. to 8:30 a.m.** Final arrangements for this meeting to be confirmed and announced by public meeting notice posted at the GACA website: <https://aging.azgovernor.gov/gaca>. These meetings are open to the public.