



**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, January 5, 2018 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. Public comment will be taken. Members of the public may address the Committee during the Call to the Public section of the agenda. 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.

**9:00 a.m.**

- I. Call to order, welcome, review & approval of  
December 1, 2017 draft meeting minutes**

Lisa O'Neill, GACA Chair

**9:05 a.m.**

- II. Presentation & discussion - health information exchange**

Melissa Kotrys, Health Current CEO

**9:30 a.m.**

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

- |  |                  |
|--|------------------|
| • Arizona Association of Area Agencies on Aging      | Olivia Guerrero  |
| • Arizona Department of Economic Security            | Cindy Saverino   |
| • Arizona Department of Health Services              | Babak Nayeri     |
| • Arizona Department of Insurance                    | Tolanda L. Coker |
| • 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  |
| • Attorney General's Office                          | Courtney Bennett |

**10:15 a.m. – 5 minute break**

**10:20 a.m.**

**IV. GACA Chair report & discussion**

- Recommendations from the Executive Committee
- Action to be taken on Sponsorship Requests
- Discussion - GACA 2018 priorities & objectives

GACA Chair  
GACA Members  
GACA Chair, Members & Staff

**10:45 a.m.**

**V. Executive Director's office updates**

- Update on office initiatives, projects and related items
- Travel reminders

Cathy De Lisa, Executive Director  
  
Lizette Cordero, Executive Assistant

**10:50 a.m.**

**VI. Council Member reporting & sharing**

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

GACA Members

**10:55 a.m.**

**VII. Call to the public**

**(No action to be taken)**

GACA Chair

*Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.*

**11:00 a.m.**

**VIII. 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 February 2, 2018 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: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.