



GOVERNOR'S ADVISORY COUNCIL ON AGING

Meeting Minutes

Committee/Group: GOVERNOR'S ADVISORY COUNCIL ON AGING (GACA)

Date: June 1, 2018

Time: 8:00 a.m. – 8:30 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), Becky Brimhall (Immediate Past Chair/Vice Chair), David Spelich (Secretary), Carol Brown, George Evanoff, Mary Hamway, Teri Kennedy, Barbara Marshall, Lee Olitzky, C.T. Wright

GACA Member Absent

Belinda Akes, Deborah Hankerd, Ellen Kirschbaum, Bob Roth, Steve Wagner

GACA Staff

Cathy De Lisa

Call to order & roll call; welcome; review & approval of May 4, 2018 draft minutes

GACA Chair, Lisa O'Neill called the meeting to order at 8:00 a.m. requesting a roll call which Executive Director (ED) Cathy De Lisa conducted. The Chair called for a recess until two of the three missing members joined the call. The Chair requested a roll call at 8:04 which was conducted and confirmed a quorum. The GACA Chair called the meeting to order at 8:04 welcoming members and expressing appreciation for their participation.

After a review of the draft minutes from May 4, 2018, *Becky Brimhall made a motion to approve the draft minutes. George Evanoff seconded the motion.* An edit was requested by GACA Chair Lisa O'Neill to reflect Az Nexus not University of Arizona in the report out by Teri Kennedy. Ms. Kennedy agreed to the requested edit. *Becky Brimhall amended the motion to approve the draft minutes as revised. George Evanoff seconded the amended motion. The amended motion passed without objection.*

Review and discussion of 2019 – 2022 State Plan on Aging

The Chair invited members to share feedback specific to revisions provided by the Division of Aging and Adult Services (DAAS) at Arizona Department of Economic Security. Teri Kennedy thanked staff (GACA and DAAS) for helping make the review easier using the format and red font responses. Carol Brown noted the revisions still had typos and incorrect words and asked if any further editing would be done. GACA Chair O'Neill indicated several members had shared similar feedback since receiving the revisions, but based on the quick turnaround for sign off, it was not anticipated further edits would be made. Following a final invitation by the Chair for comment, *George Evanoff made a motion to accept the State Plan as presented. Teri Kennedy seconded the motion. The motion passed without opposition.*

Input and preparation for July 13, 2018 meetings

GACA Chair Lisa O'Neill invited members to share any input around preparations for the July 13, 2018 and asked the ED to share updates on planning. Ms. De Lisa reminded members:

- Open Meeting Law (OML) training would be the focus of the July 13 GACA meeting at 9:00 a.m.
- OML training is required and will include updates resulting from the recent legislative session.
- Members of other boards and commissions as well as staff are welcome to attend.

In addition, the ED reported on preparations for the July 13 committee meetings and informed members of the Executive Committee (EC) that the Policy Assistant had asked that a meeting be arranged by the ED that included him, the ED, members of the EC, and the DAAS Assistant Director and Bureau Chief. Ms. De Lisa indicated she would be polling the members of the Executive Committee to find a date and time in the weeks ahead.

Adjourn

GACA Chair, Lisa O'Neill adjourned the meeting at 8:12 a.m.

NEXT MEETING: The next Governor's Advisory Council on Aging is scheduled on July 13, 2018 at 9:00 a.m. 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.