



GOVERNOR'S ADVISORY COUNCIL ON AGING

Meeting Minutes

Committee/Group: LEGISLATIVE & POLICY COORDINATING COMMITTEE - (LPCC)

Date: May 4, 2018

Time: 11:15 a.m. – 12:15 p.m.

Venue Address: Arizona State Capitol – Executive Tower
Third Floor Conference Room
1700 W. Washington Street
Phoenix, AZ 85007

GACA and Committee Members Present

GACA: C.T. Wright (LPCC Co-Chairman), George Evanoff (LPCC Co-Chairman), Belinda Akes, Becky Brimhall, Carol Brown, Deborah Hankerd, Mary Hamway, Teri Kennedy, Lee Olitzky, Bob Roth, Steve Wagner

LPCC: Linda Arters, Ted Evertsen, Michele Michaels

Guest Signed In

Abigail Polito Hawkins

GACA Members Absent

Ellen Kirschbaum, Lisa O'Neill, David Spelich

GACA Staff

Lizette Cordero, Cathy De Lisa

Welcome, introductions, review & approval of March 2, 2018 draft minutes

Co-Chairman, C.T. Wright called the meeting to order at 11:15 a.m. Following a welcome and introductions, Co-Chairman Wright requested a review of the March 2, 2018 draft meeting minutes.

Becky Brimhall made a motion to approve the minutes; Steve Wagner seconded the motion. The motion passed without opposition.

Updates on legislation of the 53rd Legislature, 2nd Regular Session & federal legislation impacting older adults

Co-Chairman, George Evanoff, facilitated a review of the [LPCC report](#) of bills being tracked by the Governor's Advisory Council on Aging (GACA) that could impact older Arizonans. The report was made available as a meeting handout.

“Why I Should Care bout Elder Abuse” art contest & awareness campaign

Ms. Faith McLoone from the Attorney General's Office discussed the collaboration between its Taskforce Against Senior Abuse (TASA) and the GACA to sponsor the 2018 “Why Should I Care About Elder Abuse?” Junior High School Statewide Arts Competition. The competition is open to junior high or middle school students across the state and will bring attention to World Elder Abuse Day commemorated on June 15, 2018. The top three winners' artwork, along with the five honorable mentions will also be incorporated into a full-sized poster for use in a statewide Elder Abuse Awareness campaign to coincide with Word Elder Abuse Awareness Day. According to Ms. McLoone the invitation letter, entry form and contest rules were mailed to 800 middle schools. The submission deadline is 5:00 p.m. on May 18, 2018. The letter, instructions and entry form were made available as handouts.

Review and discussion – 2018 LPCC objectives

At the invitation of Co-Chairman Wright, Executive Director Cathy De Lisa facilitated a review of the 2018 objectives and progress made to date with the group. The 2018 LPCC Objectives form was provided as a handout.

Discussion around LPCC-related future agenda items or topics

Some suggested ideas/topics included:

- Collaboration with the Attorney General's Office's Health and Safety Committee
- Building awareness regarding importance of Advance Directives
- Financial institutions identification and reporting of financial scams; what is done when a scam is suspected
- Law enforcement invitation to the committee

Report out & discussion on LPCC – related research, conferences, workshops, seminars, training opportunities, best practices or related items

Abigail Polito Hawkins reported on the Alzheimer's Association Advocacy Forum in June.

Steve Wagner reported there are ongoing conversations and advocacy with regards to honoring DNR wishes. Mr. Wagner also mentioned the Secretary of State Office is moving along with the maintenance of the DNR Registry that must be completed by 12/31/18.

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

Bob Roth reported on the In-Home Care Association's legislative day.

Cathy De Lisa reported the next issue of the *Legislative Update* would be issued soon.

Adjourn

LPCC Co-Chairman, C.T. Wright, adjourned the meeting at 12:06 p.m.

NEXT MEETING: The next meeting is planned July 13, 2018; time and 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.