



GOVERNOR'S ADVISORY COUNCIL ON AGING

Meeting Minutes

Committee: AGING IN COMMUNITY COMMITTEE - (AICC)

Date: May 3, 2019

Time: 12:45 a.m. – 1:45 p.m.

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

GACA and Committee Members, Guests Present

Carol Brown (AICC Chair), Deborah Hankerd, Lee Olitzky, Lisa O'Neill, John Stiteler, Steve Wagner

AICC: Abigail Polito Hawkins, Karen Stegenga

GACA Members Absent

Belinda Akes, Barbara Marshall, Bob Roth, David Spelich

Guest Spoeaker

Mary Beales-Luedtka, Northern Arizona Council of Governments (NACOG)

GACA Staff

Lizette Cordero

Welcome & introductions, review & approval of July 13, 2018 Draft Minutes

AICC Chair, Carol Brown, called the meeting to order at 12:46 p.m. Following a welcome and introductions, Committee Chair Brown requested a review of the March 1, 2019 draft meeting minutes. *Deborah Hankerd made a motion to approve the minutes as presented; John Stiteler seconded the motion. The motion passed by the following roll call vote: Deborah Hankerd-aye,*

Lisa O'Neill-aye, Carol Brown-aye, Steve Wagner-aye, John Stiteler-aye, Karen Stegenga-aye, Mary Beales-Luedtka-abstain.

Guest Presentation

Ms. Mary Beales-Luedtka from the Northern Arizona Council of Governments (NACOG) conducted a presentation on the topic of Senior Nutrition. Ms. Luedtka discussed Malnutrition in Arizona, Probable Causes, The Cost of Malnutrition and Solutions.

Ms. Luedtka's full presentation is available for review through the Governor's Advisory Council (GACA) office.

Discussion: 2019 objectives and potential future agenda items

Committee Chair Brown stated all AICC objectives are on target. A conversation ensued and some of the suggestions included:

- Resources for first responders when they arrive at the scene of a malnourished person.
- A lead on education awareness and working with food banks to get nutritional food into the food boxes that seniors will like.
- Continued advocacy and awareness of the Older Americans Act.

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

Ms. Abigail Polito Hawkins reported the Alzheimer's Association will not be moving forward with SB 1357 – Dementia Training Standards. After discussions with supporters, Senator's Heather Carter and Kate Brophy McGee the decision was made to not move forward with SB 1357 rather enact an interim study committee to come up with actionable recommendations on the issue of Dementia Training Standards as the Alzheimer's Association has funding available for this endeavor.

Committee Chair Brown reported she is working on marketing and outreach for the Alzheimer's Walk in Yuma. Scheduling objectives for 2019 include Sierra Vista, Yuma, Phoenix, Tucson, Prescott and Sedona. Committee Chair Brown provided dates below for four of the Alzheimer's walks.

Yuma - October 12th

Tucson - November 9th

Sierra Vista - September 28th

Phoenix - November 2nd

Deborah Hankerd reported the Cardinals had their Arizona Draft Day fundraiser in Tombstone, AZ on 4/27/19.

Jutta Ulrich reported there is a small grant available, (three hour class) for family caregivers. Contact Ms. Ulrich at the Arizona Caregiver Coalition for more information.

Abigail Polito Hawkins reported the Banner Alzheimer's Institute in partnership with Duet will be sponsoring Shine the Light on Alzheimer's event at the Capitol lawn on November 23 from 3:00 p.m. to 7:00 p.m.

Adjourn

AICC Committee Chair, Carol Brown, adjourned the meeting at 1:43 p.m.

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

NEXT MEETING: The next meeting of the Aging in Community Committee of the Governor's Advisory Council on Aging is planned for July 12, 2019; location to be announced by public meeting notice posted at the GACA website <http://govtrans.az.gov/gaca/>. These meetings are open to the public.