



GOVERNOR'S ADVISORY COUNCIL ON AGING

Meeting Minutes

Committee: EXECUTIVE COMMITTEE

Date: July 12, 2019

Time: 8:00 a.m. – 8:45 a.m.

Location: Arizona State Capitol – Executive Tower
Governor's Office on Aging, Suite 240
1700 W. Washington Street
Phoenix, AZ 85007

Executive Committee (EC) Members Present

Lisa O'Neill (GACA Chair), Belinda Akes (Vice Chair), David Spelich (Secretary), Carol Brown (Aging in Community Committee Chair), Steve Wagner (Marketing Committee Chair)

Absent EC Members

Barbara Marshall (Legislative and Policy Education Committee Chair)

GACA Staff

Lizette Cordero

Welcome & Call to order

Council Chair, Lisa O'Neill, called the meeting to order at 8:00 a.m. with a welcome to all meeting participants present.

Review & approval of May 3, 2019 draft minutes

GACA Chair O'Neill requested a review of the May 3, 2019 draft meeting minutes. Following a review, *Carol Brown made a motion to approve; David Spelich seconded the motion to approve the minutes as presented. Motion passed by the following roll call: Belinda Akes-aye, Carol Brown-aye, Lisa O'Neill-aye, David Spelich-aye, Steve Wagner-aye*

Overview from the Chair, review & discussion

- **Review/Discussion-requests to GACA**
 - Chair O'Neill requested that each Council Member provide a 200 word Biography and ensure to outline all their achievements/talents and any awards received for inclusion in the Sunset Review Report to showcase the diversified talent within the GACA.

- Sponsorship - Northern Arizona Council of Governments (NACOG) is requesting GACA sponsorship for the 2019 Aging Conference on October 10-11, 2019. The sponsorship levels are: PLATINUM Exclusive - \$10,000, RECEPTION Exclusive & DIAMOND - \$7,500, GOLD - \$5,000, SILVER - \$2,500, BRONZE - \$1,000. The Executive Committee agreed this sponsorship request is worthwhile with good exposure and support in the Northern Arizona region. Chair O'Neill reminded the Committee the GACA must be fair and consistent with sponsorships to all the Area Agencies on Aging and suggested the BRONZE - \$1,000 sponsorship as it includes:
 - Company name listed in conference brochure
 - Name and website link listed on registration site
 - Placement of logo displayed on conference slide show at event.
 - Access to VIP seating at general sessions and meals with paid registration fee

The Executive Committee agreed the BRONZE-\$1,000 sponsorship level is appropriate and favorable to GACA. *The Executive Committee agreed to move this request forward to the GACA for review and approval with the following roll call vote: Lisa O'Neill-aye, Belinda Akes-aye, Carol Brown-abstain due to potential conflict of interest, David Spelich-aye, Steve Wagner-aye.*

- 2019 Sunset Review (SSR) Update

- Council Chair O'Neill reported she has received the letter from the Arizona State Senate regarding the upcoming Sunset Review (SSR) and the process. Chair O'Neill stated she will complete the written report by early August, forward to Council Members to review within 48 hours for errors, omissions, suggestions etc... After council review Chair O'Neill will forward the written report to the State Senate where the Legislative Committee of Reference will review the report and move forward with the SSR process.
- A conversation ensued with inquiries regarding attendance at the SSR. According to Chair O'Neill anyone can attend the SSR however you can only testify if asked. Chair O'Neill has requested and received eight letters of support from Community Partners and Liaisons as follows: AARP, Alzheimer's Consortium, Arizona Attorney General's Office, Arizona Department of Health Services, Arizona Caregiver Coalition, Arizona Association of Area Agencies on Aging, Commission for the Deaf and the Hard of Hearing and the Arizona Indian Council on Aging.

- 2019 Objective Update

- Council Chair O'Neill reported the 2019 Executive Committee objectives are on track with no issues.

- Planning for future meetings, events or activities

- Chair O'Neill discussed the upcoming September and November GACA meetings. Chair O'Neill reminded all the September GACA meeting focus is to brainstorm for 2020 objectives for each committee and the November meeting is closed to the public and discussions focus on which ideas/suggestions align with the Governor's Plan.
- Chair O'Neill announced she will not be available to attend the November Annual Planning Meeting as she applied for and was awarded a 2019-2020 Health and

Aging Policy Fellow. This fellowship program is designed to build a national group of geriatric and gerontology professionals who can contribute valuable science and practice knowledge to the health care policy arena. Chair O'Neill will be engaged in fellowship work in Washington D.C. for five weeks in November/December.

Staff report & discussion

- Updates GACA staffing, operations & related items
 - Executive Assistant, Lizette Cordero, reported there is nothing new to report with new staffing or operation events.

Report out & discussion related to Executive Committee research, training, seminars, workshops, webinars, conferences, best practices and related items

- Steve Wagner reported the EMS Stakeholders Group which includes regional and statewide fire chiefs and members from the Attorney General's Office has formalized their name to EMS Senior Care Stakeholders and is divided into three groups: Data, Legislation, and Outreach/Education.
- Lisa O'Neill reported the World Elder Abuse Awareness Day (WEAAD) on June 13, 2019 was a very well attended event. Ms. O'Neill circulated the WEAAD and DES brochures where the GACA is mentioned.

Adjourn

GACA Chair, Lisa O'Neill, adjourned the meeting at 8:24 a.m.

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

NEXT MEETING: The next Executive Committee meeting is scheduled for September 6, 2019; time and location to be determined and announced by Public Meeting Notice posted at the Governor's Advisory Council on Aging website: <https://aging.azgovernor.gov/>
These meetings are open to the public.