



GOVERNOR'S ADVISORY COUNCIL ON AGING

Meeting Minutes

Committee: AGING IN COMMUNITY COMMITTEE - (AICC)

Date: July 12, 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), Belinda Akes, Deborah Hankerd, Lisa O'Neill, Steve Wagner
AICC: Abigail Polito Hawkins, Michele Michaels, B. Michael Nayeri

GACA Members Absent

Barbara Marshall, Lee Olitzky, Bob Roth, David Spelich, John Stiteler

Guest Spoeaker

Morgen L. Hartford, Alzheimer's Association

GACA Staff

Lizette Cordero

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

AICC Chair, Carol Brown, called the meeting to order at 12:45 p.m. Following a welcome and introductions, Committee Chair Brown requested a review of the May 3, 2019 draft meeting minutes. *Belinda Akes made a motion to approve the minutes as presented; Lisa O'Neill 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, Christy Abrams-aye, Michele Michaels-aye, Morgen Hartford-aye*

Guest Presentation

Mr. Morgen L. Hartford from the Alzheimer's Association conducted a presentation on the topic of Implementing the Healthy Brain Initiative Roadmap: State and Local Public Health Partnerships to Address Dementia.

Presentation materials are available for review through the Governor's Advisory Council on Aging (GACA) Office.

Discussion: 2019 objectives and potential future agenda items

Committee Chair, Carol Brown, confirmed all the objectives have been met for this committee. Discussions for 2020 objectives/ideas will take place at the next meeting on September 6, 2019.

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

Committee Chair Brown asked each council member to participate in one of the Alzheimer's Walks and be part of the community to help raise awareness and funds to research for a cure.

Michele Michaels reported the Commission for the Deaf and the Hard of Hearing will be releasing data showing there is a correlation between hearing loss and Dementia.

Christy Abrams reported she will be attending the GACA meetings going forward with Michele Michaels and is looking forward to working with the GACA/AICC.

Abigail Polito Hawkins reported the Alzheimer's Association is piloting eight Planning Labs for Alzheimer's Research. Arizona is one of the states awarded a lab. The set up process is approximately eight months.

B. Michael Nayeri reported the Area Agencies on Aging are making a collaborative effort to put together a Task Force to address the sub-standard living conditions The Department of Health has uncovered in some of the assisted living facilities in Phoenix

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 September 6, 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.