



GOVERNOR'S ADVISORY COUNCIL ON AGING

Meeting Minutes

PENDING APPROVAL

Committee: LEGISLATIVE & POLICY EDUCATION COMMITTEE - (LPEC)

Date: September 6, 2019

Time: 11:15 a.m. – 12:00 p.m.

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

GACA & LPEC Committee Members Present

GACA: Barbara Marshall (LPEC Chair), Belinda Akes, Carol Brown, Deborah Hankerd, Lisa O'Neill, Lee Olitzky

LPEC: Krysten Dobson, Faith McLoone, Roxanne Thomas

GACA Members Absent

Bob Roth, David Spelich, John Stiteler, Steve Wagner

GACA Staff

Lizette Cordero

Guest Speaker

Joan Campbell - Maricopa County Attorney's Office

Welcome, introductions, review & approval of July 12, 2018 draft minutes

LPEC Chair, Barbara Marshall, called the meeting to order at 11:15 a.m. Following a welcome and introductions, Committee Chair Marshall requested a review of the July 12, 2019 draft meeting minutes. *Lisa O'Neill made a motion to approve the minutes as presented; Belinda Akes seconded the motion. The motion passed by the following roll call vote: Belinda Akes-aye, Deborah Hankerd-aye, Barbara Marshall-aye, Carol Brown-aye, Lisa O'Neill-aye, Lee Olitzky-abstain.*

Guest Presentation

Committee Chair, Barbara Marshall, introduced Ms. Joan Campbell from Community Affairs at the Maricopa County Attorney's Office. Ms. Campbell conducted a presentation on the topic of "*Differentiating Between the Civil and Criminal Systems*". Ms. Campbell discussed and outlined the different types of scams and criminal activity targeting the elderly.

Discussion: state & federal legislation

Council Chair O'Neill reported on the Bipartisan Lifespan Respite Care Reauthorization Act of 2019 (S.995). The bill was introduced in the Senate by Senator Susan Collins and Senator Tammy Baldwin. Funding for the Lifespan Respite Care Program (LRCP) was provided by Congress at \$4.1 million FY 2018 and in FY 2019. The new legislation authorizes \$200 million over five years (FY 2020-FY 2024). Currently thirty-seven states and DC have received LRCP grants from the US Administration for Community Living (ACL) since 2009. Chair O'Neill notified meeting participants there was a flyer at the resource table with more details and information on how to contact your local Senators in support of the LRCP.

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

Faith McLoone from the Attorney General's Office reported Representative Jennifer Longdon and Representative Timothy Dunn have formed a TASA Ad Hoc Committee on Abuse and Neglect of Vulnerable Adults. According to Ms. McLoone there will be five more Committee Meetings through December 2019 and each meeting will be approximately three hours long. Ms. McLoone stated the next Ad Hoc Committee Meeting will take place on September 17, 2019 at the Capitol in House Hearing Room 1.

Committee Chair Marshall thanked Dr, Johannah Uriri Glover for starting a new Master's Program on Aging at Arizona State University (ASU).

Ms. Roxanne Thomas from the Indian Tribal Council on Aging (ITCA) reported Representative Arlando Teller will distribute \$500,000 to tribes in his district for seniors thru HB 2612.

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

Adjourn

LPEC Chair, Barbara Marshall, adjourned the meeting at 12:00 p.m.

NEXT MEETING: The next meeting of the Legislative and Policy Education Committee of the Governor's Advisory Council on Aging is to be determined and announced by public meeting notice posted at the GACA website <https://aging.azgovernor.gov/>. These meetings are open to the public.