



GOVERNOR'S ADVISORY COUNCIL ON AGING

Meeting Minutes

Public Body: GOVERNOR'S ADVISORY COUNCIL ON AGING (GACA)

Date: August 2, 2019

Time: 8:00 a.m. – 8:28 a.m.

Venue Address: Telephonic Meeting
Hosted at: Governor's Office on Aging
1700 W. Washington Street, Suite 240
Phoenix, AZ 85007

GACA Members Joining Telephonically

Lisa O'Neill (Chair), Belinda Akes (Vice Chair), David Spelich (Secretary), Carol Brown, Barbara Marshall, Lee Olitzky, Bob Roth, John Stiteler, Steve Wagner

GACA Members Absent

Deborah Hankerd

GACA Staff

Lizette Cordero

Call to order & roll call; welcome; review & approval of July 12, 2019 draft minutes (Action to be taken)

GACA Chair, Lisa O'Neill, requested a delay in roll call due to lack of a quorum at 8:00 a.m. Executive Assistant, Lizette Cordero, conducted a roll call at 8:10 a.m. and based on a lack of a quorum, the Chair called for a recess until 8:20 a.m. The GACA Chair, Lisa O'Neill, called the meeting to order at 8:21 a.m. after Ms. Cordero conducted another roll call and a quorum was established. Chair O'Neill welcomed members and expressed appreciation for their participation.

A review of the draft minutes from July 12, 2019 was requested by the GACA Chair. Following the review, GACA Chair O'Neill called for a motion. *Belinda Akes made a motion to approve; Barbara Marshall seconded the motion. The motion passed by the following roll call vote: Barbara Marshall-aye, Belinda Akes-aye, Bob Roth-aye, Carol Brown-aye, David Spelich-aye, John Stiteler-aye, Lee Olitzky-aye, Lisa O'Neill-aye, Steve Wagner-aye.*

Review and discussion of Sunset Review status

Chair O'Neill reported:

- The Sunset Review Report template will be completed and distributed to council members by next week for their review/input before submitting the final report prior to the September 1, 2019 submission deadline.
- The GACA has received eight letters of support and two more drafts pending to be included in the Sunset Review Report.
- Chair O'Neill reminded one council member to submit his biography by end of next week to be included in the Sunset Review Report. All other council member's biographies' have been submitted to the Council Chair and will be included in the Sunset Review Final Report.
- Chair O'Neill notified council members she has unavoidable work related travel the last week of September and IF the Committee of Reference schedules meetings during that week she will not be available, and that 1 or 2 of the Executive Committee Officers will be expected to take charge in her absence.
- According to Chair O'Neill the GACA should get official word in October if the GACA will sunset or continue.

Updates on office operations, staffing

Executive Assistant, Lizette Cordero, reported the Division of Aging and Adult Services (DAAS) has announced the appointment of a new DAAS Assistant Director, Molly McCarthy, effective August 5, 2019. Ms. Cordero also reported there is no word on the appointments of a GACA Executive Director or GACA Council Members.

Input and preparation for September 6, 2019 GACA Meeting

Council member, Steve Wagner, announced he will not be available to attend the September GACA meeting in person due to a work obligation. If necessary, for quorum purposes, Mr. Wagner will participate telephonically. Chair O'Neill asked that anyone who knows they cannot attend the upcoming meeting in September please notify office staff as soon as possible. Chair O'Neill reminded Council members to please confirm/secure any speakers for the September meeting as soon as possible and notify office staff.

Adjourn

GACA Chair, Lisa O'Neill, adjourned the meeting at 8:28 a.m.

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

NEXT MEETING: The next Governor's Advisory Council on Aging meeting is scheduled for September 6, 2019 at 9:00 a.m. Location to be confirmed and announced by public meeting notice posted at the GACA website: <https://aging.azgovernor.gov/gaca> These meetings are open to the public.