

**GOVERNOR'S ADVISORY COUNCIL ON AGING  
SOCIAL, HEALTH & ALZHEIMER'S COMMITTEE**

**Mission of the Governor's Advisory Council on Aging:** to enhance the quality of life for older Arizonans. The Council advises policy makers and state agencies and works with local communities, private enterprises and older adults across Arizona to accomplish its mission.

**Objective of the Social, Health & Alzheimer's Committee:** to promote dignity and independence for all seniors through advocacy, collaboration, education and resource development addressing social and health concerns with a special awareness about the needs of people with Alzheimer's disease and dementia.

**MEETING DATE:**            **Thursday, November 6, 2008**  
**2:30 – 4:30 p.m.**

**Second Floor Conference Room**  
**Arizona State Capitol Building**  
**1700 W. Washington Street**  
**Phoenix, Arizona**

**AGENDA**

(Note: All times are approximate)

2:30 – 2:45 p.m.	Welcome, Introductions & Approval of Minutes	Doyle Meredith, Chairperson
2:45 – 3:00 p.m.	Updates <ul style="list-style-type: none"><li>• Arizona Caregiver Coalition</li><li>• Lifespan Respite Program</li><li>• AZ Links Brochures</li></ul>	David Besst, Caregiver Resource Specialist, DES Valerie Fifield, AZ Links Project Manager
3:00 – 4:00 p.m.	Breakout Discussion by Sub-Committees <ul style="list-style-type: none"><li>• Oral Health</li><li>• Hearing Loss</li></ul>	Sub-Committee Co-Chairs & Committee Members
4:00– 4:20 p.m.	Report out on SHAC Projects	Sub-Committee Chairpersons
4:20 – 4:30 p.m.	Other Updates, New Business, & Announcements	All Committee Members and Participants
4:30 p.m.	Adjourn	

**NEXT MEETING: JANUARY 8, 2009**

***NOTE: No December SHAC Meeting***