

Rhode Island Governor's Commission on Aging

Minutes of the Meeting

4/18/12

Members Present:

Rev. Paul Bliss, Joan Crawley, Madeline Ernest, Bill Finelli, Sue Robbio, and Rick Ryan.

State Staff Present:

Larry Grimaldi(DEA).

1. Call to Order:

The Chair called the meeting to order at 10:07 am.

2. Approval of Previous Two Meetings' Minutes

Motion to approve the minutes was made by Joan, seconded by Madeline, and approved unanimously.

3. Treasurer's Report

Balance on hand is \$109.59. Account maintenance fee is pending.

4. Old Business

Discussion with DHS & DEA Directors: Deferred to the next meeting due to their inability to attend the meeting.

5. New Business

Discussion regarding "rebalancing and nursing homes": Deferred to the next meeting with DHS/DEA Directors and staff.

Joan asked Larry if Director Taylor could give us an update on the current state budget deliberations as they relate to funding of DEA and community grants for senior services at the next meeting.

She further requested that an update on the RIPAE reimbursement program for them and Joan Crawley has expressed some concern about the Volunteer Guardianship Program.

6. Adjournment

The meeting was adjourned at 11:03 a.m.