

**Rhode Island Governor's Commission on Aging
Minutes of May 15, 2013 Meeting**

Members present:

Libby Arron, Rev. Paul F. Bliss, Joan Crawley, Karen Enright, Bill Finelli, Brian Ott, Esther Prince, Susan Robbio, Rick Ryan.

DEA Staff

Larry Grimaldi

Guest

Addy Luber

Call to Order

Chairperson Rick Ryan called the meeting to order at 10:08.

Approval of Previous Meeting's Minutes

Joan made a motion to approve the previous meeting's minutes, seconded by Bill. Motion carried unanimously.

Treasurer's Report

\$109.59. Approved.

Nominating Committee Report:

The following members were nominated for election:

Rick Ryan, Chairperson	Sister Marietta, Vice-Chairperson
Karen Enright, Secretary	Esther Price, Treasury

Old Business

- Rick has not had an opportunity to schedule a meeting with George Zainyeh, Governor's Chief of Staff. Rick will follow-up.
- A copy of the proposed "State Plan for Alzheimer's Disease" has been requested from Lt. Governor Roberts' Office for our review and she and Director Taylor, have been invited to our June meeting to discuss same.
- "Observation Status" designation within hospitals under Medicare. Larry will try to schedule Marsha Nehrona, of BC/BS for our September meeting.

Adjournment

The meeting was adjourned at 11:12 am.