

**Rhode Island Governor's Commission on Aging
Minutes of June 19, 2013 Meeting**

Members present:

Susan Adler, Rev. Paul F. Bliss, Joan Crawley, Karen Enright, Madeline Ernest, Bill Finelli, Bill Flynn, Sister Marietta and Rick Ryan.

DEA Staff

Larry Grimaldi

Call to Order

Chairperson Rick Ryan called the meeting to order at 10:05 am.

Approval of Previous Meeting's Minutes

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

Treasurer's Report

\$109.59. Approved.

Election of Officers:

The following members were elected for the upcoming year:

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

Guest Speaker: Lindsay McCalister Re: Alzheimer's State Plan

Ms. McCalister discussed highlights of the proposed State Plan on Alzheimer's Disease and Related Disorders (with hand-outs). Development of the plan began one (1) year ago. She stated that the committee was wrapping-up the comment period and would be reporting back to the General Assembly soon. She indicated that a national plan was released in May of 2012 and ½ of the states have a plan.

Old Business

- A meeting with George Zainyeh, Governor's Chief of Staff been re-scheduled for later in the month. Rick & Joan will attend.
- "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 11:28 am.