

**Rhode Island Department of Elderly Affairs  
Home & Community Care Advisory Committee  
Minutes  
May 24, 2011**

**Attendance:**

Catherine Taylor; DEA, Mary Ladd; DEA, Kathleen Zaroogian; DEA, Paula Parker; DEA, Art Schnure; DEA, Diane Gallagher; Alliance, Cathy Cranston, RIPHC, Catherine Graziano; AARP, Dottie Santagata; Cornerstone-Leading Age, Terry Slane; Jodi Bourque; Attorney General, Verteal Patterson; AARP, Tim Flynn; Governor's Commission on Disabilities, Paula Dunne; WB CAP, Donna McGowan; Alzheimer's Association, Kathleen Kelly/Chair; RIALA;

The meeting began at 9:06 a.m. Introductions followed.

**Review of Minutes:** No comments.

**DEA Update:**

Director Taylor gave an update on the budget. It was anticipated that there would be level funding except for the RIPAE program. It is still uncertain what the final decision on RIPAE will be. Director Taylor explained that the Department has been working with the Regional Points regarding outreach to the neediest members.

Paula Parker distributed the statute relating to the Home & Community Care Advisory Committee and suggested that, at the next meeting, the group discuss with Director Taylor how she can best utilize the Committee in the future.

Paula distributed a printout of the Utilization Report for the Home and Community Care Program and reviewed the projected budget for this program.

**Presentation: POMP (Performance Outcomes Measures Project) Federal Grant Survey**

Art Schnure, an IT consultant for DEA, presented the findings of the above survey and responded to questions.

**Miscellaneous Items:**

The Caregiver's Journey Conference relating to Alzheimer's Disease will be held June 22 at the Crowne Plaza Hotel.

Legislation on Governor's Commission on Disabilities in July ?  
There will be upcoming hearings on the State Plan on Aging.

Meeting adjourned at 10:43 a.m.

**Next Meeting:                      Tuesday, June 28, 2011 @ 9:00am**

Respectfully submitted  
Kathleen Zaroogian, DEA