

**Rhode Island Division of Elderly Affairs
Home & Community Care Advisory Committee
Meeting Minutes for June 26, 2012
Scandinavian Home, Inc. – Retirement Center
50 Warwick Avenue, Cranston, RI 02905**

In Attendance:

Catherine Taylor; DEA, Mary Ladd; DEA, Kathleen Zaroogian; DEA, Holly Garvey; OHHS, Diane Gallagher; Alliance, John O'Hara; AARP, Katie Ryan; Attorney General, Ellen Kreutler; PSNRI, Chris Murphy; Westbay CAP, Kathy McKeon; Diocese of Providence, Colleen Rose; VNA of RI, Terry Slane; ACMS, Dottie Santagata; Cornerstone, Tim Flynn; Governor's Commission on Disabilities, Jordan Kennedy; OHHS, Rebecca Martish; Chair/Carelink, Andrew Powers; DOH, Charles Dress; AARP, Verteal Patterson; AARP.

The meeting began at 9:05 AM. Introductions followed.

Review of Minutes: No comments.

FY 2013 Budget Update

Director Taylor presented highlights for the FY2013 Budget. The Community Service Grants have been maintained at the current level. Due to an increase in utilization of the transportation program, a \$2.00 co-pay for each one-way trip for non-medicaid/non-CNOM clients going to adult day care has been implemented. RIPAE and dental care were restored.

Integrated Care for Medicare & Medicaid Beneficiaries

Holly Garvey from EOHHS gave a very detailed presentation of Integration of Care and Financing for Medicaid-Only and Medicare and Medicaid Eligible also known as Dual Eligibles. Holly discussed overview of reports, what they are trying to achieve and how to achieve these goals, she discussed the delivery models, draft demonstration proposal, and future goals.

CareBreaks Program Presentation

Kathy McKeon from the Diocese of Providence gave an overview of this program and provided handouts with information on the program and copies of the Carebreaks Advisory List for 2012.

New location for future meetings

DEA was able to secure the Garden Level Conference Room for future meeting locations beginning in September of 2012. The Garden Level Conference Room is located in the Hazard Building which is on 74 West Road in Cranston, RI.

The following meeting dates will be held at DEA:

September 25, 2012
October 23, 2012
November 27, 2012

Meeting ended: 10:26am

Next Meeting: Tuesday, September 25, 2012 @ 9:00am at the DEA, Garden Level Conference Rm.

Respectfully submitted
Kathleen Zaroogian, DEA