

**Rhode Island Division of Elderly Affairs  
74 West Road; Cranston, RI 02920  
Garden Conference Room  
Home & Community Care Advisory Committee  
Minutes  
November 26, 2013**

**Attendance:**

Rebecca Martish / Chair, Carelink; Catherine Graziano, AARP; Diane Gallagher, Alliance for BLTC; Kathleen Zarogian, DEA; Catherine Taylor, DEA; Alda Rego, EOHHS; Ver teal Patterson, AARP; Nicholas Oliver, RIPHC; Jim Nyberg, Leading Age RI; Kathleen Kelly, RIALA; Cristina Amedeo, THE POINT-United Way.

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

The October 22, 2013 minutes were reviewed. No changes, corrections or additions were noted. Minutes accepted.

**Caseload estimating presentation-Alda Rego, Chief**

Alda Rego, Chief Budget Officer for the EOHHS gave a detailed and informative explanation of the Caseload Estimating Conference for FY 2013-FY 2015. Alda provided the committee with a handout listing a breakdown of estimated costs for various medical categories. The handout included breakdown of Hospital payments, Long Term Care payments, Managed Care and Acute Care Service payments, Pharmacy payments and Medical Assistance payments.

Alda answered questions and indicated she would be happy to come back again to another meeting and provide an update.

**Planning for 2014-Discussion led by Rebecca Martish**

Rebecca asked the committee members if there were any particular topics of interest, speakers or ideas the committee would like to see for future meetings. No topics were brought up at the meeting but Rebecca asked the committee to think about it and provide further feedback. Future meeting dates and locations were listed for 2014.

**Update on The State Plan for Alzheimer's Disease & Related Disorders by Director Taylor**

The full Alzheimer's Work group met on October 30, 2013 to begin discussing the implementation phase of the Rhode Island State Plan on Alzheimer's Disease & Related Disorders, discussing how to move forward with the goal of getting the recommendations up and running.

One of the main topics addressed was training in all healthcare settings, especially first responders. A goal is to have Senior Police and Fire Advocates trained in every Rhode Island community about Alzheimer's Disease and make resources available for caregivers. An annual conference was also discussed.

The full Alzheimer's work group will meet quarterly and the goal is to distribute and divide the work to existing appropriate agencies.

**Meeting Dates and Locations for 2014**

The HCCAC will meet at 9:00am at the RI Division of Elderly Affairs, Hazard Bldg., 74 West Road, Cranston, RI 02920 in the Garden Level Conference Room on the following dates:

January 28

February 25

March 25

April 22

May 27

June 24

September 23

October 28

November 25

Meeting ended at 10:20am

**Next Meeting: Tuesday, January 28 2014 @ 9:00 AM.**

Respectfully submitted,  
Kathleen Zarogian, DEA