

# **FULL COUNCIL MEETING**

## **MEETING NOTICE**

**Wednesday, October 12, 2005**

**ROOM 313, STATE HOUSE**

**Providence, Rhode Island**

**10:00AM to 11:30AM**

### **Agenda**

**I. Call to Order ;V Chairman Fogarty**

**II. Approval of Minutes of June 15, 2005**

**III. Chairman's Report**

**Emergency Preparedness for Vulnerable Populations**

**IV. Department Reports**

**„Y HEALTH ;V Dr. David Gifford, Director DOH**

**1. Response to June Request for Information on Assisted Living Policies**

**Regarding Persons with Criminal Histories**

**2. Assisted Living Survey Status Report for 2005**

**3. OHHS Review of Assisted Living ;V Status Report**

**4. Nursing Home Reform Legislation ;V Implementation Efforts**

## **5. Monthly HEALTH Survey Reports**

**„Y DEA**

- 1. Medicare Part D Outreach and Information Campaign ¡V Larry Grimaldi, DEA**
- 2. THE POINT project ¡V Kathleen McKeon, Assistant Director - DEA**

**„Y DHS ¡V John Young, Associate Director - DHS**

- 1. Medicaid Managed Care Waiver for Adults with Disabilities (H5734A ¡V Public Law 394)**
- 2. Status of Consultant Study -- 2005 - S1138Aaa/2005 - H6552A**

**„Y DEPARTMENT OF ATTORNEY GENERAL ¡V Roger Demers, Special Assistant  
Office of Attorney General  
Status Report -- Elder Justice Protection Unit (S440A/H5791Aa)**

**V. Other**

**VI. Public Announcements**

**VII. Adjournment ¡V Next Scheduled Meeting - November 9th**

**RSVP: Regrets only to Donna Rotondi at 222-2371 or donnar@ltgov.state.ri.us**