

Tennessee Commission on Aging and Disability
COMMISSION MEETING AGENDA

Tuesday, February 9, 2010 – 9:00 A.M. CST
Doubletree Hotel, Downtown, Nashville, TN
Salon E Conference Room

9:00 – 9:05	Call to Order / Welcome Pledge of Allegiance to the Flag	Chair Arriola All
9:05 – 9:10	Commission Meeting Notebook Cover (Tab 1) Agenda Roll Call	Cindy Warf Admin Assistant
9:10 – 9:15	Approval of November 17, 2009 Commission Minutes (Tab 2)	Chair Arriola
9:15 – 9:20	Personnel Update (Tab 3) Commission Members TCAD Staff Members	Mike Hann Executive Director
9:20 – 9:45	Chair Arriola’s Comments	Chair Arriola
9:45 – 10:05	Executive Director’s Report (Tab 4)	Mike Hann Executive Director
10:05 – 10:30	Alzheimer’s Disease Presentation (Tab 5)	Janice Wade-Whitehead Executive Director Eastern TN Chapter of the Alzheimer’s Association
10:30 – 10:45	BREAK	
10:45 - 11:00	Emergency Preparedness (Tab 6)	LaVerdia McCullough Emergency Management Coordinator
11:00 – 11:15	Medicare Cuts and Possible Effects (Tab 7)	Scott Pierce Chief Financial Officer TennCare
11:15 – 12:05	Committee Reports Executive Committee Audit Committee (Tab 8) <ul style="list-style-type: none">• 92% Rule Long Term Care Committee Alzheimer Committee Ombudsman Committee (Ad Hoc)	Chair Arriola Judson Palmer, Chair Bernard Danzig Mickey Eldridge, Chair Patricia Miller, Chair

12:05 – 1:00	LUNCH	
1:00 – 1:30	TCAD Budget Update (Tab 9)	Perry Register TCAD Fiscal Officer
1:30 – 3:00	Chair’s Comments	Chair John Arriola
3:00 – 3:10	New Business (Tab 10)	Chair Arriola
3:10 – 3:25	Old Business (Tab 11)	Chair Arriola
3:25	Meeting Adjourn	
	Travel Expense Forms (Tab 12)	Cindy Warf
	Comment Forms	Admin Assistant
	Commission Members Conflict of Interest Form	