

Tennessee Commission on Aging and Disability
QUARTERLY COMMISSION MEETING
AGENDA

Tuesday, November 10, 2020
9:00 A.M. – 1:30 P.M. CDT
Via Teleconference

9:00 – 9:15	Call to Order of Commission Meeting Welcome Pledge of Allegiance Statement of Need to meet by Teleconference Agenda/Roll Call	Del Holley, Chair Charles Ferguson Del Holley, Chair Larecia Travis, Ex. Admin. Assistant Del Holley, Chair
	Approval of the August 11, 2020 Minutes	
9:15 – 9:25	Chair’s Comments	Del Holley, Chair
9:25 – 9:50	Updated COVID-19: A Report on its impact on the Seniors of Tennessee	Emily Gateley, Statistical Research Specialist
9:50 – 10:30	The Executive Director’s Report	Jim Shulman, Ex. Director
10:30 – 10:40	The Commission’s Budget	Sheryl Smith, Finance Director
10:40 – 11:00	Committee Reports <ul style="list-style-type: none">• Legislative Committee• Strategic Planning Committee• Audit Committee• Community Living Committee• Executive Committee	Dennis Temple Janice Wade-Whitehead Del Holley
11:00 – 11:10	Break	
11:10 – 11:40	Strategic Planning	Ed Cole
11:40 – 12:10	Long Term Care Task Force Discussion	Brent Culberson Assistant Commissioner Division of Health Licensure
12:10 – 12:40	Discussion of the Elder Abuse Report	Kristina Podesta Legislative Research Analyst Kim Potts Principal Legislative Research Analyst Comptroller’s Office

12:40 – 1:00	Discussion of the PACE Program	Alison Crane PACE Site Director Tracy Neidert Director of Marketing/Intake
1:00 – 1:10	Upcoming Events	Jim Shulman Executive Director
1:10 – 1:25	New Business	Del Holley, Chair
1:25 – 1:30	Old Business	Del Holley, Chair
1:30	Meeting Adjourned	Del Holley, Chair