

TN ADRD ADVISORY COUNCIL

September 26, 2024

Call to Order

Roll Call

Old Business

New Business

- Introductions
- Overview of Legislative Changes
- Council Chair & Vice-Chair Roles & Responsibilities
- Council Chair & Vice-Chair Appointment
- Establishing Frequency & Dates of Future Meetings
 - Virtual Meeting Requirements

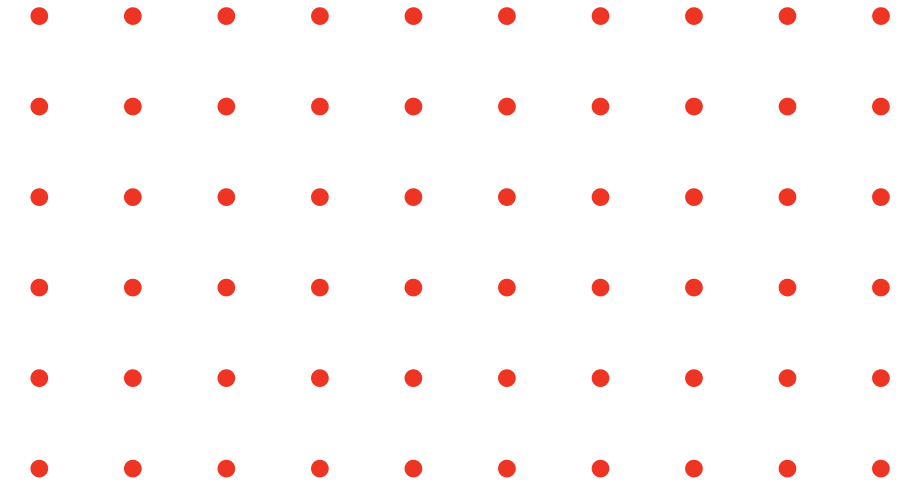
Guest Speaker

Council Member Comments/Announcements

Public Comment

Next Council Meeting

Adjournment



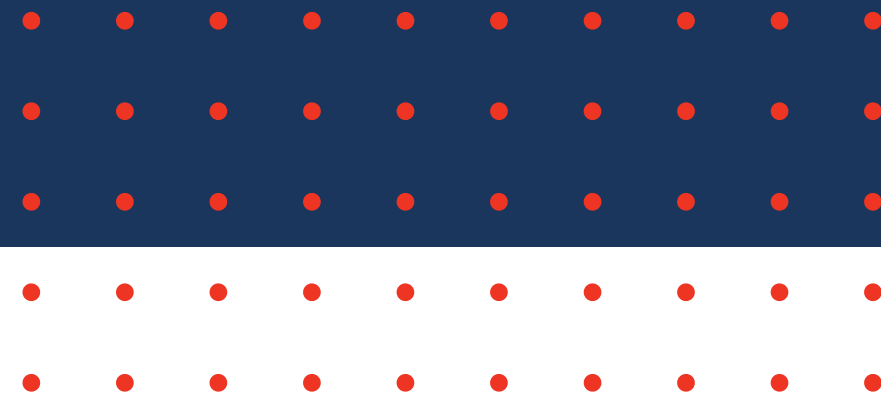
AGENDA

ROLL CALL



GUEST SPEAKER

Amanda Ables, MPA, TN Department of Health | Director of
Healthcare Partnerships, HRP Funding Opportunity



OLD BUSINESS



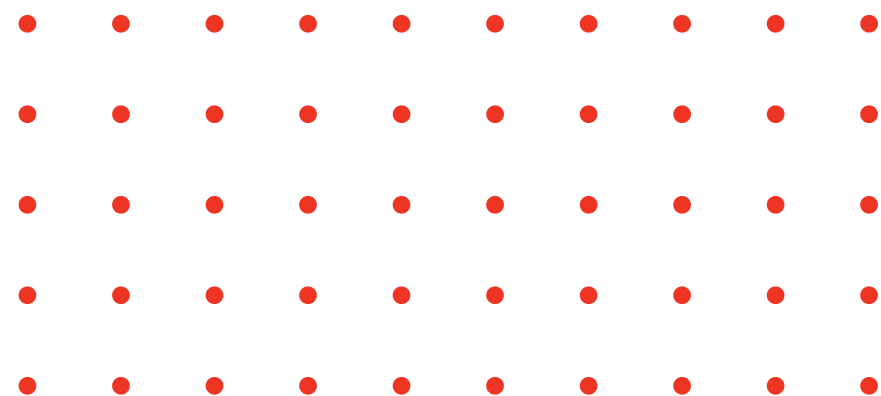
NEW BUSINESS



NEW BUSINESS

INTRODUCTIONS

- Welcome new ADRD Council Members!
 - Anna Lea Cothran | TennCare
 - Keita Cole | TN Dept of Aging & Disability
 - Rochelle Roberts | TN Dept of Health
- Roundtable Introductions



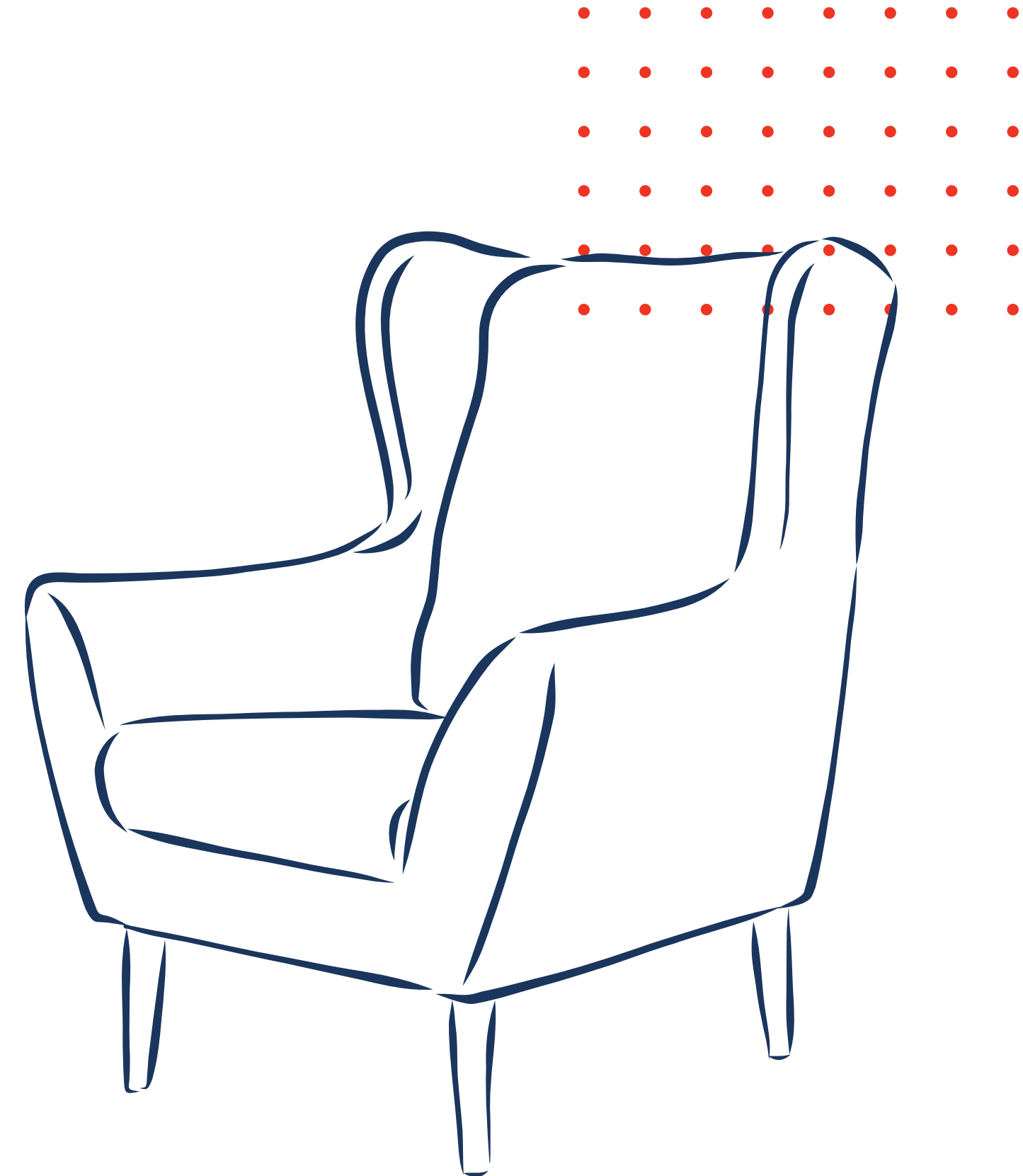
OVERVIEW OF LEGISLATIVE CHANGES

- Movement to the TN Dept of Health
- Appointments by the Commissioner of Health
 - Gubernatorial
 - Letter of Appointment
 - Notarized Oath of Office
- Extension of the State Plan to 2027
- Reporting & New Plan Required by January 15, 2027



COUNCIL CHAIR & VICE-CHAIR

- Roles & Responsibilities
 - Review & Discuss Modifications/Additions
 - Motion & Vote
- Appointment
 - Identify Candidates
 - Discussion
 - Motion & Vote





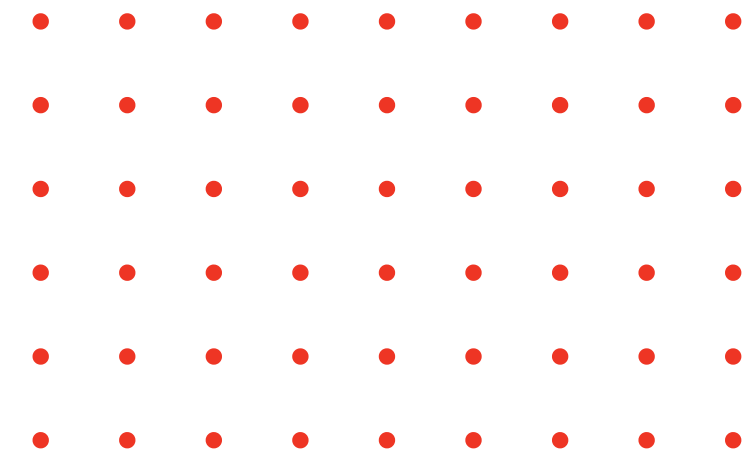
ESTABLISH FREQUENCY & DATES OF FUTURE MEETINGS

- Frequency
- 2025 Meeting Dates
- Location

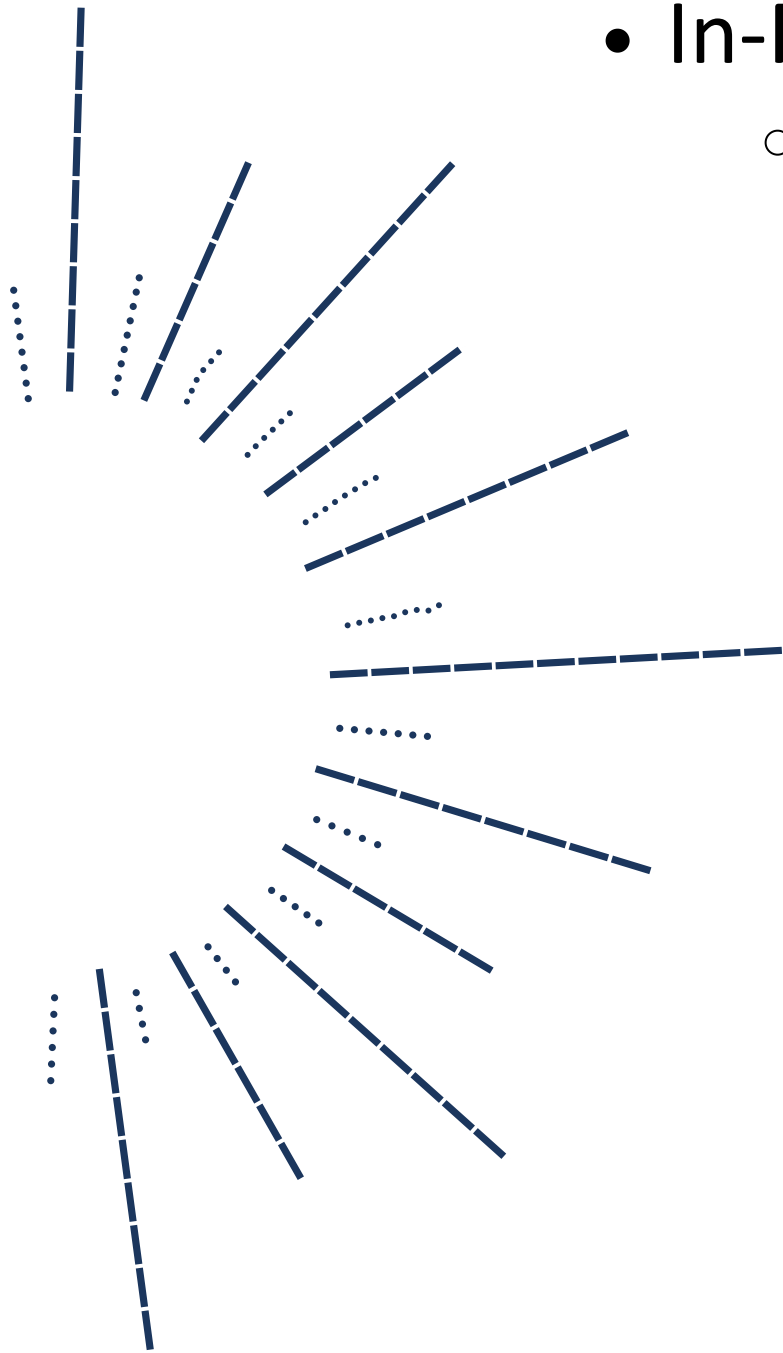


f

CONTINUED...



- In-Person vs Virtual
 - Sunshine Law/TN Open Meetings Act
 - Open meetings where a quorum (*51% of voting members*) is present & public business is discussed.
 - Adequate notice (*not defined in the Act; goal is 30 days prior*) before the meeting should include the date, time, location, and agenda with details.
 - Minutes must be taken, actions must be documented, members must be present, and discussions must be held.
 - Post Meeting Actions:
 - If a Determination of Necessity (Tenn. Code Ann. § 8-44-108(b)(3)) is made, a form must be completed and submitted to legal for processing.
 - Make the minutes and/or virtual recording available within 3 business days on the TDH website.
- Motion & Vote



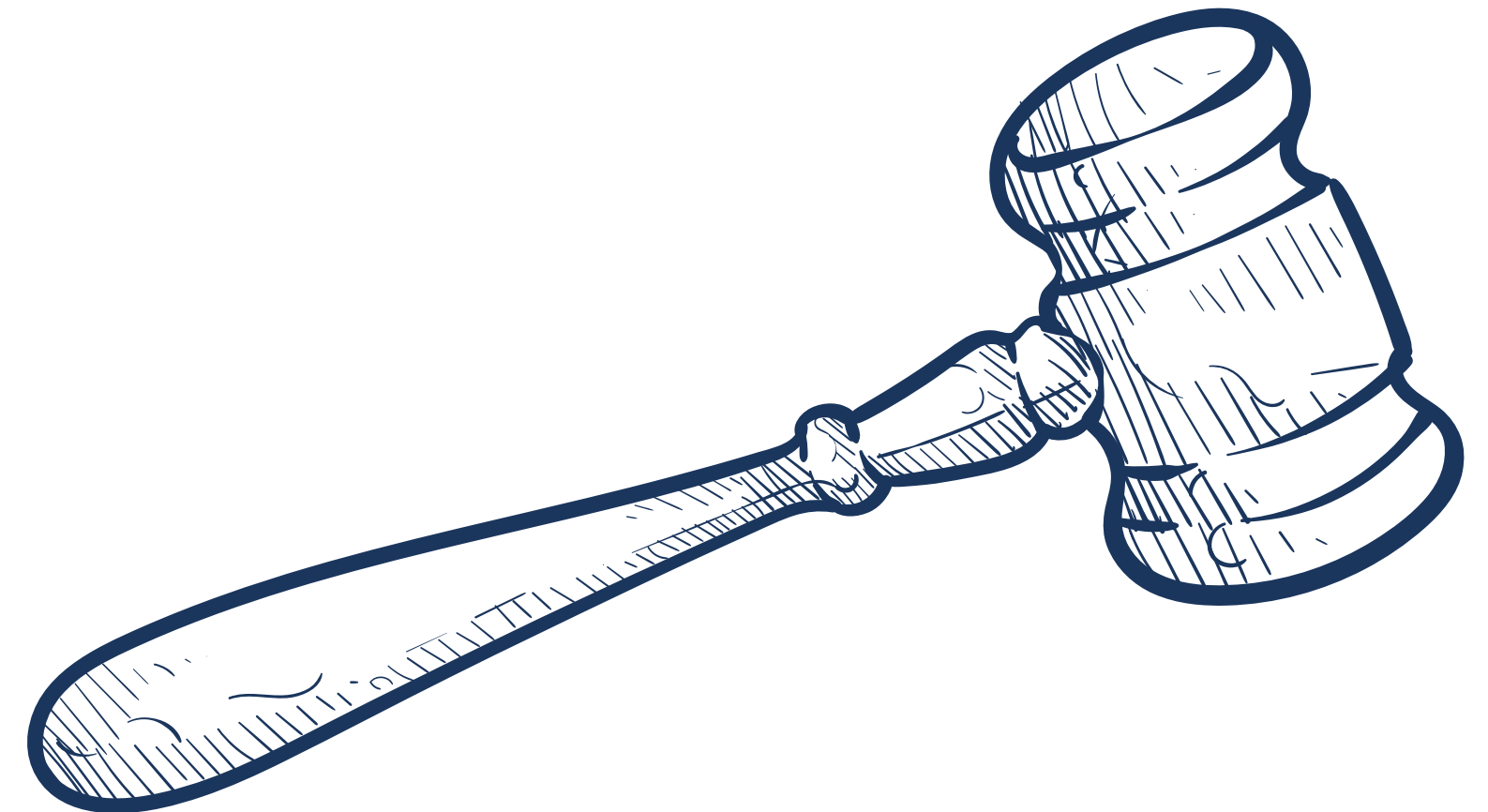


COUNCIL MEMBER
COMMENTS/ANNOUNCEMENTS

PUBLIC COMMENT

NEXT COUNCIL MEETING

ADJOURNMENT





For additional questions/comments contact
Rochelle Roberts (rochelle.l.roberts@tn.gov).

