# **EXHIBIT B**

#### MINUTES ALZHEIMER'S DISEASE AND DEMENTIA ADVISORY COUNCIL Monday, November 27, 2023 1:00 PM Room 151, State Capitol Little Rock, Arkansas

Committee members present: Senator Clint Penzo, Co-Chair; Representative Julie Mayberry, Co-Chair

Non-legislative members present: Rachel Bunch, Toney Bailey (Non-Voting), David Cook, Stephenie A. Cooke, Cathy Griffin, Jennifer Halum, Jay Hill (Non-Voting), Kerry Jordan, Tatum Owenby, Jeanne Wei

Representative Mayberry called the meeting to order.

# Consideration to Approve the Minutes from the October 30, 2023, Meeting [Exhibit B]

Stephenie Cooke made a motion to approve the minutes, seconded by Tatum Owenby, and the motion carried.

#### Presentation of Arkansas Home Based Services Association [Exhibit C]

Matt McClure, Franchise Owner, Home Instead Senior Care of Central Arkansas, and Tracy Dalton, Director of Client Care, Arkansas Home Based Services Association, gave a presentation regarding the Arkansas Home Based Services Association.

# Presentation of Healthy Brain Initiative Roadmap [Exhibit D]

David Cook, Director of Government Affairs, Alzheimer's Association, Arkansas Chapter, briefly discussed the Healthy Brain Initiative Roadmap.

# **Overview of Pals for Life Memory Café [Exhibit E]**

Patricia Loy, Director, Pals for Life Memory Café, gave a brief overview of Pals for Life Memory Café.

# Update From Department of Human Services [Exhibit F]

Jay Hill, Director of Public Policy and Government Affairs, Division of Aging, Adult, and Behavioral Health Services, Department of Human Services, provided an update concerning the financial impact of increasing the personal needs allowance.

With no further business, the meeting adjourned at 2:45 p.m.