## **MINUTES**

## Legislative Task Force on the Effect of Alzheimer's Disease

## Room 130, State Capitol Little Rock, Arkansas Wednesday, August 26, 2009 1:30 p.m.

The Legislative Task Force on the Effect of Alzheimer's Disease in Arkansas met at 1:30 p.m., Wednesday, August 26, 2009, in Room 130, State Capitol, Little Rock, Arkansas. The following members attended:

**Legislative Members:** Representative Butch Wilkins and Senator Cecile Bledsoe, Co-Chairs and Representative Dawn Creekmore, ex-officio

**Non-Legislative Members:** Liz Blankenship, Kaye Curtis, Cathey Griffin, Diannia Hall-Clutts, Roger Harrod, Krista Hughes, David Laffoon, Robin LeGuin, Angela Marlar, Sandra Warmack, and Phyllis Watkins

Proxy: Lindsey Clark (Rhonda Hill)

Representative Wilkins called the meeting to order. He introduced himself and gave opening remarks, then turned it over to Senator Bledsoe for her introduction and opening remarks. Rep. Wilkins then instructed other members to briefly introduce themselves after we heard from Representative Dawn Creekmore.

Each member introduced themselves and briefly explained where they worked and/or how they came to be involved with the Task Force.

Kristen Sharp reviewed the duties of the task force from the legislation, went over the handouts in the manila folder and the Task Force Resource Guide/Organizer (Exhibit D1). This binder may be used throughout the task force meetings. Ms. Sharp asked that any future information, speakers and hand-outs for upcoming meetings be received by her no later than (10) days prior to the meeting date so that it can be posted on the agenda.

A PowerPoint presentation was giving by Mark Fried, Executive Vice President, Alzheimer's Association Oklahoma and Arkansas Chapter.

Rep. Wilkins asked Sandra Warmack to give an overview on the Aging Conference being held in Hot Springs this October. Johnny Bench key speaker. We are tentatively holding the task force's October meeting on the first day of the conference - October 28th. Additional information will be sent out in the next few weeks concerning meeting time and room location.

Rep. Wilkins request notification to the chairs if any member cannot attend a meeting.

A list of work groups was passed out to the members to list which group they would prefer to work on (scale of 1-3) and return to Kristen Sharp.

The next meeting is set for September 30, 2009, at 1:30 p.m., Room 130, State Capitol, Little Rock, Arkansas.