## Tennessee Commission on Aging and Disability QUARTERLY COMMISSION MEETING AGENDA

Tuesday, November 8, 2022 11:30 A.M. – 4:00 P.M. CDT

Learning & Development Center, Third Floor, The Tennessee Towers 312 Rosa L. Parks Avenue, Nashville, TN

11:15	Lunch (please serve yourself prior to start of the meeting)		
11:30-11:40	<ul> <li>Call to Order of Commission Meeting</li> <li>Welcome</li> <li>Pledge of Allegiance</li> <li>Agenda/Roll Call</li> <li>Approval of the August 9, 2022 Minutes</li> </ul>	Carol Westlake, Chair  Carol Westlake, Chair	
11:40-11:45	Chair's Comments	Carol Westlake, Chair	
11:45-12:00	Executive Director's Comments	James Dunn, Executive Director	
12:00-12:15	Powers and Duties of the Commission	Marcia McShane, Director of Unlicensed Facilities & Legal Affairs	
12:15-12:35	Programs and Data Update	Lacey Aviles, Aging Program Administrator	
12:35-12:45	Fiscal Update	Gayle Wilson, Finance Director	
12:45-1:00	Break		
1:00-1:15	Nutrition Surveys and No Wrong Door Grant	Keita Cole, Aging Program Director	
1:15-1:30	TN Person-Centered Music Program	Amanda Boulware, TPCMP Director	
1:30-2:00	Health Facilities Commission	Caroline Tippens, Director of Licensure & Regulation	
2:00-2:45	HCBS Workforce Study	Shelley Hale, Director of Operations	
2:45-2:55	Ombudsman Update	Teresa Teeple, State LTC Ombudsman	
2:55-3:00	Communications Update	Mason Devers, PIO/Legislative Liaison	
3:00-3:15	<ul> <li>Committee Reports</li> <li>Legislative Committee</li> <li>Strategic Planning Committee</li> <li>Audit Committee</li> <li>Community Living Committee</li> <li>Executive Committee</li> </ul>		

3:15-3:30	Call for Public Comment	Carol Westlake, Chair
3:30-3:45	New Business	Carol Westlake, Chair
3:45-4:00	Old Business	Carol Westlake, Chair
4:00	Meeting Adjourned	Carol Westlake, Chair