

JAMES V. McDONALD, M.D., M.P.H. Acting Commissioner **MEGAN E. BALDWIN**Acting Executive Deputy Commissioner

## **AGENDA**

NYS Coordinating Council for Services Related to Alzheimer's Disease and Other Dementia

Thursday, May 18, 2023 10:00 AM - 12:00 PM

A Quorum of Council membership is not available for this meeting. The meeting will proceed for informational purposes only and be conducted virtually. No official action may be taken at the meeting.

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Council members will receive a Panelist link, via email. The link below is for <u>attendees</u>. Registration is required for the online event:

https://meetny.webex.com/meetny/j.php?MTID=mec213a9610e8d51c132668a0aa7880cb

1. Go to

Governor

- 2. Click "Register"
- 3. On the registration form, enter your information and then click "Submit"

10:00 AM - 10:15 AM Welcome, Announcements, and Roll Call

Approval of Minutes from September 12, 2022; December 5,

2022; and February 16, 2023 meetings

John Cochran

Deputy Director, Executive Division, NYSOFA

Council Co-Chair

Andrew Lebwohl

Director, Center for Aging and Long-Term Care, Finances and

Supports, Office of Aging and Long-Term Care (OALTC)

Council Co-Chair

10:15 AM - 10:45 AM Open Meetings Law and the Extraordinary Circumstances

Resolution

Susan Lawless, Esq. Division of Legal Affairs

10:45 AM - 11:15 AM Dementia Friends New York

Rimas Jasin

Executive Director, PSS

11:15 AM - 11:30 AM 2023 Council Report Status Update and Plan

John Cochran

Deputy Director, Executive Division NYSOFA

Andrew Lebwohl

Director, Center for Aging and Long-Term Care, Finances and

Supports, OALTC

11:30 AM - 12:00 PM Member Announcements, Public Comments, and Topic

Suggestions for August 17, 2023 meeting

2023 meeting dates:

February 16, May 18, August 17, November 16

12:00 PM Adjourn