1	L.D. 2125
2	Date: (Filing No. H- )
3	HEALTH AND HUMAN SERVICES
4	Reproduced and distributed under the direction of the Clerk of the House.
5	STATE OF MAINE
6	HOUSE OF REPRESENTATIVES
7	131ST LEGISLATURE
8	SECOND REGULAR SESSION
9 10 11 12	COMMITTEE AMENDMENT "" to H.P. 1349, L.D. 2125, "An Act to Establish the Alzheimer's Disease and Other Dementias Advisory Council Within the Department of Health and Human Services and to Require a State Plan to Address Alzheimer's Disease and Other Dementias"
13 14	Amend the bill in section 3 in §8553 in the first indented paragraph in the first line (page 1, line 12 in L.D.) by inserting after the following: "create" the following: 'and staff
15 16	Amend the bill in section 3 in §8553 in subsection 1 in the first line (page 1, line 18 in L.D.) by striking out the following: " $15$ " and inserting the following: ' $17$ '
17 18	Amend the bill in section 3 in §8553 in subsection 1 in paragraph A in subparagraph (9) in the first line (page 1, line 32 in L.D.) by striking out the following: "and"
19 20	Amend the bill in section 3 in §8553 in subsection 1 in paragraph A in subparagraph (10) in the last line (page 1, line 34 in L.D.) by striking out the following: "and"
21 22	Amend the bill in section 3 in §8553 in subsection 1 in paragraph A by inserting after subparagraph (10) the following:
23 24	'(11) One individual who has expertise in current biomedical research related to Alzheimer's disease and other dementias; and
25	(12) One individual who is a primary care provider; and
26 27 28 29 30	Amend the bill in section 3 in §8553 in subsection 1 in the first blocked paragraph in the 6th and 7th lines (page 2, lines 13 and 14 in L.D.) by striking out the following: "If there is no suitable successor meeting the criteria, the voting member may be reappointed for an additional 2-year term" and inserting the following: 'Members of the council may be reappointed as long as they remain qualified'
31 32	Amend the bill in section 3 in §8553 by striking out all of subsection 3 (page 2, line 21 in L.D.) and inserting the following:
33 34	'3. Meetings; quorum. The council shall meet no fewer times than 4 times per calendar year. A quorum of at least 9 members of the council is required at each meeting.'

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## **COMMITTEE AMENDMENT**

1 2 3	Amend the bill in section 3 in §8553 in subsection (page 2, line 27 in L.D.) by striking out the following: 'any'	1 0 1	
4 5 6	Amend the bill in section 3 in §8553 in subsection (2) in division (b) in the last line (page 3, line 7 in L. " <u>direct care</u> " and inserting the following: ' <u>essential supp</u>	.D.) by striking out th	
7 8 9	Amend the bill in section 3 in §8553 in subsection (page 4, line 11 in L.D.) by striking out the following following: 'January 2, 2025'		
10 11 12	Amend the bill in section 3 in §8553 in subsection 4 paragraph in the first line (page 4, line 17 in L.D.) by s 2024" and inserting the following: 'January 2, 2025'		
13 14 15	Amend the bill in section 3 in §8553 in subsectior (page 4, line 20 in L.D.) by striking out the follow following: 'January 2nd'		
16 17 18 19	Amend the bill in section 3 in §8553 in subsection 4 in paragraph D in the last line (page 4, line 23 in L.D.) by inserting after the following: " <u>public.</u> " the following: ' <u>The joint</u> standing committee of the Legislature having jurisdiction over health and human services matters is authorized to report out legislation related to the annual report.'		
20	Amend the bill by inserting after section 3 the follo	wing:	
21 22	'Sec. 4. Appropriations and allocations. The following appropriations and allocations are made.		
23	HEALTH AND HUMAN SERVICES, DEPARTME	NT OF	
24	Maine Center for Disease Control and Prevention 01	143	
25 26	Initiative: Provides funding for one Comprehensive Health Planner II position to support the Alzheimer's Disease and Other Dementias Advisory Council.		
27	GENERAL FUND	2023-24	2024-25
28 29	POSITIONS - LEGISLATIVE COUNT Personal Services	0.000	1.000 \$107,404
29 30	All Other	\$0 \$0	\$107,404 \$6,788
31		ψυ	φ0,700
32	GENERAL FUND TOTAL	\$0	\$114,192
33	,		
34 35	Amend the bill by relettering or renumbering any nonconsecutive Part letter or section number to read consecutively.		
36	SUMMARY		
37	The amendment makes the following changes to the bill.		
38 39 40	1. It clarifies that the Department of Health and Human Services, Maine Center for Disease Control and Prevention staffs the Alzheimer's Disease and Other Dementias Advisory Council.		

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## **COMMITTEE AMENDMENT**

1 2 3	2. It adds 2 voting members to the council, one who has expertise in current biomedical research related to Alzheimer's disease and other dementias and one who is a primary care provider.
4	3. It allows members of the council to be reappointed.
5 6	4. It clarifies that the council must consider any of the topics in its state Alzheimer's disease and other dementias plan rather than requiring that all of the topics be considered.
7 8	5. It replaces direct care workers with essential support workers on the list of resources and services about which the council must make recommendations.
9	6. It includes a quorum requirement for meetings of the council.
10 11	7. It changes the dates for 5-year reports and annual reports from June 1st to January 2nd.
12 13	8. It authorizes the joint standing committee of the Legislature having jurisdiction over health and human services matters to report out legislation related to the annual report.
14	9. It adds an appropriations and allocations section.
15	FISCAL NOTE REQUIRED
16	(See attached)

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## **COMMITTEE AMENDMENT**