

SENATE PROPOSAL OF AMENDMENT

H. 11

An act relating to the membership of the Commission on Alzheimer's Disease and Related Disorders

The Senate proposes to the House to amend the bill as follows:

First: In Sec. 1, 3 V.S.A. § 3085b, by striking out subsection (b) in its entirety and inserting in lieu thereof the following:

(b) The Commission shall be composed of ~~47~~ 18 members: ~~the Commissioner~~ Commissioners of Disabilities, Aging, and Independent Living and of Health or a ~~designee~~ designees, ~~one Senator chosen by the Committee on Committees of the Senate, one Representative chosen by the Speaker of the House,~~ and ~~14~~ 16 members appointed by the Governor. The members appointed by the Governor shall represent the following groups and organizations: physicians, social workers, nursing home managers, including the administrators of the Vermont Veterans' Home, the clergy, adult day center providers, the business community, registered nurses, residential care home operators, family care providers, the home health agency, the legal profession, mental health service providers, the area agencies on aging, University of Vermont's Center on Aging, the Support and Services at Home (SASH) program, and the Alzheimer's Association. The members appointed by the Governor shall represent, to the degree possible, the five regions of the State.

Second: In Sec. 1, 3 V.S.A. § 3085b, by striking out subsection (c) in its entirety and inserting in lieu thereof the following:

(c) Eight of the members appointed by the Governor shall serve terms of two years and eight of the members shall serve terms of three years. Members shall serve until their successors are appointed. Members first appointed to the Commission prior to January 1, 2015, may apply to serve no more than one additional term of either two or three years following the expiration of their current term. Members first appointed to the Commission after January 1, 2015, shall serve a maximum of two terms. A member appointed to fill a vacancy occurring other than by expiration of a term shall be appointed only for the unexpired portion of the term, and if the unexpired portion of the term is less than or equal to one year, the member appointed to fill the vacancy occurring other than by expiration of a term may thereafter apply to serve a maximum of two additional terms.

Third: In Sec. 1, 3 V.S.A. § 3085b, by striking out subsection (d) in its entirety and inserting in lieu thereof the following:

(d) Legislative members shall be entitled to compensation and expenses as provided in 2 V.S.A. § 406 for no more than six meetings per year; the remaining members Members of the Commission who are not employees of

the State of Vermont and who are not otherwise compensated or reimbursed for their attendance shall be entitled to compensation and expenses as provided in 32 V.S.A. § 1010 for no more than ~~six~~ four meetings per year. ~~Payment to legislative members shall be from the appropriation to the Legislature.~~ Payment to the ~~remaining~~ members shall be from the appropriation to the Department of Disabilities, Aging, and Independent Living.