 Dementia Action Collaborative (DAC):

Updating the Washington State Plan to Address Alzheimer’s Disease and Other Dementias

Thursday, April 18, 2024 | 8:30 am to 12:00 p.m.

via Zoom

|  |  |
| --- | --- |
| **Governor Appointed Members:** | Craig Bill (Governor’s Office of Indian Affairs), Lori Brown (SE Aging and Long-Term Care, Georgiann Dustin (State Council on Aging), Brad Forbes (Alzheimer’s Association), Barak Gaster (UW Memory and Brain Wellness Center), Patricia Hunter (Long Term Care Ombuds), Amber Leaders (Governor’s Office), Sylvia Lee-Thompson (Consumer), Maureen Linehan (DAC-LTSS Chair), Upgar Mangat (Developmental Disabilities Administration), Alyssa Odegaard (Leading Age), Bea Rector (Aging and Long Term Support Administration), Kristoffer Rhoads (UW Memory and Brain Wellness Center), Don Smith (Workforce Board Long-Term Care Workforce Policy Manager), Judy Zerzan-Thul (WA Health Care Authority) |
| **DAC Staff:** | Lynne Korte (ALTSA|DSHS), Marci Getz (DOH), Joe Murphy (ALTSA|DSHS), Jamie Teuteberg (HCA) |
| **Facilitator:** | Porsche Everson, Relevant Strategies |
|  |  |
| **MEETING GOALS** | 1. Conduct Bylaws update and subcommittee chair elections 2. Learn about Reframing Aging mo 3. Hear update on statewide aging efforts to incorporate dementia 4. Support new DAC subcommittee work with input/suggestions |
| **Preparation – Review Ahead** | Governor Appointee members be prepared to vote on Bylaw Amendments and Subcommittee Chair Elections. Proposes Bylaw Amendments were sent ahead with this Agenda. |
| **Registration Link** | To register in advance for this meeting:  **Use this link to register -** <https://us02web.zoom.us/meeting/register/tZApdeygqTorHdDEQENTnVU8mB8EkKFBkmu1>  **After registering,** you will receive a confirmation email containing information about attending the meeting, including a link for participation that is unique to you. |
|  |  |

Agenda

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **TIME** | TOPIC | **ACTION** | | **FACILITATOR** | |
| 8:00 – 8:30 am | Check-in, Tech Check, Coffee Hour | Networking | Porsche Everson  Relevant Strategies | |
| 8:30 – 9:00 am | Welcome, Intros and Call to Order   * Overview of meeting * Approve minutes, DAC meeting 9/28/23 * Individual introductions | Action | Porsche  Susan Engels for Bea Rector, Co-Chair  ALTSA|DSHS  Brad Forbes, Co-Chair  Alzheimer’s Association | |
| 9:00 – 9:25 am | DAC Business/Operations   * Bylaw amendments * Subcommittee Chair elections | Action | Lynne Korte  ALTSA|DSHS  Porsche  Relevant Strategies | |
| 9:25 – 9:35 am | Statewide Aging Initiative Updates   * Age- and Dementia-Friendly Designation/Status, Moving towards a Multisector Plan for Aging |  | Marci Getz  DOH  Susan Engels/Lynne Korte  ALTSA|DSHS | |
| 9:35 – 10:20 am | Reframing Aging Movement – Changing the Conversation |  | Hannah Albers  Reframing Aging | |
| 10:20 - 10:30 am | Stretch Break | Networking |  | |
| 10:30 – 11:30 am | Subcommittee Reports/Updates   * Public Awareness-Community Readiness * Long Term Supports and Services * Health-Medical | Input | Porsche  Relevant Strategies | |
| 11:30 – 11:40 am | Advocacy Updates   * Past and upcoming legislative sessions |  | Brad Forbes  Alzheimer’s Association | |
| 11:40 – 11:55 am | Public Comment Period & DAC Community Announcements | Info | Porsche  Relevant Strategies | |
| 11:55 – 12:00 pm | Next steps and Wrap Up | Networking | Porsche  Lynne Korte/Susan Engels  ALTSA|DSHS  Brad Forbes, Alzheimer’s Association | |