 Dementia Action Collaborative (DAC):

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

**Thursday, June 22, 2023 | 8:30 am to 12:30 p.m.**

Virtual doors open at 8:15 am – come early for tech check!

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| **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), Dan Gray, (Dementia Support Northwest), Patricia Hunter (Long Term Care Ombuds), Amber Leaders (Governor’s Office), Sylvia Lee-Thompson (Consumer), Maureen Linehan (DAC-LTSS Chair), Shannon Manion (Developmental Disabilities Administration), Alyssa Odegaard (Leading Age) Carolyn Parsey (UW Memory and Brain Wellness Center), Amy Person (WA State Department of Health), 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) [NOTE: These are positions currently formally appointed, several other positions are either in process or yet to be filled] |
| **DAC Staff:**  | Lynne Korte (ALTSA|DSHS), Marci Getz (DOH), Joe Murphy (ALTSA|DSHS), Jamie Teuteberg (HCA) |
| **Facilitator:** | Porsche Everson, Relevant Strategies |
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| **MEETING GOALS** | 1. Hear and gain approval of proposed Goals, Strategies, Recommendations
2. Plan for public comment period
3. Mobilizing a state response, identify ways to engage community partners
4. Review last year’s plan update process
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| **Preparation – Review Ahead** | Proposed Recommendations – Goals 1-7 Aligned Actions for Partners |
| **Virtual Participation** **Registration Link** | This is a virtual interactive meeting, hosted on Zoom platform. You will need to register using the link sent to you via DAC email (or included below). To register in advance for this meeting:**LINK** - <https://us02web.zoom.us/meeting/register/tZ0oduCvpjMjGtJzBFidNE3FZW_K4c69o7xr>After registering, you will receive a confirmation email containing information about joining the meeting on June 22nd (including a link for the meeting itself, which is unique to you).  |

Agenda

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| **TIME** | TOPIC | **ACTION** | **FACILITATOR**  |
| 8:15 – 8:30 am | Virtual Door Opens for Check-in, Tech Check |  | Porsche EversonRelevant Strategies |
| 8:30 – 9:00 am | Welcome and Call to Order* Overview of meeting
* Approve minutes, DAC meeting 4/26/23
* Individual introductions (LIST)
 | **Action** | PorscheBea Rector, Co-ChairALTSA|DSHSBrad Forbes, Co-ChairAlzheimer’s Association |
| 9:00 – 10:00 am | Present, discuss and approve Goals 1 – 3  | **Action** – to approve | Cheryl Townsend-Winter  |
| 10:00 – 10:15 am | Stretch/Snack Break |  |  |
| 10:15 – 11:15 am | Present, discuss and approve Goals 4 – 7  | **Action** – to approve | Maureen LinehanKris Rhoads |
| 11:15 – 11:20 am | Upcoming public review/comment process | Info | Lynne  |
| 11:20 – 11:35 am | Review required plan content/what’s included SUBCOMMITTEE BREAKOUT - aligned actions for partners, and HOW to engage them  | Input | LynneBREAKOUTS w/ Cheryl Townsend-Winter Maureen LinehanKris Rhoads |
| 11:35 – 11:45 am | Moving towards implementation  | Input |  Porsche |
| 11:45- 12:00 n  | Review lessons learned on plan update processRANDOM BREAKOUTS  | Input | PorscheBREAKOUTS w/ all Chairs/Staff |
| 12:00 – 12:15 pm | Public Comment & DAC Community Announcements | Input  | Porsche |
| 12:15 - 12:30 pm | Next Steps and Wrap Up * Accomplishments
* What to expect now
 | Inform | Porsche, Bea/Brad, Lynne |