

Dementia Action Collaborative:
Implementing the Washington State Plan to Address Alzheimer’s Disease and Other Dementias
Thursday, March 9, 2017 | 9:30 a.m. to 3:30 p.m.
Aging and Long-Term Support Administration headquarters, Lacey, WA [Directions](#)

Review Current Work & Planning for 2017

Panel Members: Bill Moss, Chair, Aziz Aladin, Basia Belza, Dave Budd, Carla Calogero, Leslie Emerick, Eric Erickson, John Ficker, Aime Fink, Charissa Fotinos, Debbie Hunter, Patricia Hunter, Suman Jayadev, Arlene Johnson, Senator Karen Keiser, Todd Larson, Bob LeRoy, Kathy Lofy, Cathy Macaul, Myriam Marquez, Jason McGill, LeighBeth Merrick, Emma Medicine White Crow, Diane Oakes, Marilyn (Mimi) Pattison, Jerry Reilly, Kristoffer Rhoads, Martha (Marty) Richards, Tatiana Sadak, Christine Seymour, Bruce Smith, Lauri St. Ours, Representative Steve Tharinger, Robert Wellington, Cheryl Townsend Winter

Staff: Lynne Korte, Susan Engels, Hilarie Hauptman

Facilitator: Porsche Everson

PRE-READ

1. Review the Dementia Action Collaborative Progress Report
2. Review Short-Term Recommendations document – focus on those not yet initiated

Meeting Goals

1. Review accomplishments 2016
2. Identify help/support needed to complete 2016 recommendations in motion
3. Determine recommendations to initiate for 2017
4. Identify recommendations requiring funding – and strategy to engage private funders

Conference Line Option This is a full-day interactive meeting, so in-person attendance is strongly recommended. If this is not possible, a conference line is available.

- Call in number: (360) 407-3780
- PIN Code: 891204 #

For State Conference Operators assistance during your call dial 360-902-3310 or *0 using your Telephone Dialing Pad.

AGENDA

TIME	TOPIC	FACILITATOR
9:30 - 10:00 am	Welcome and introductions	Bill Moss, DAC Chair Porsche Everson
10:00 – 10:30 am	What You Need to Know - Big Picture Dementia Updates <ul style="list-style-type: none"> • New Medicare benefit/dementia care planning • New Medicaid Waiver, support for family caregivers • Dementia Specialty Training Rollout • Legislative/advocacy activities 	Porsche Bob LeRoy Susan Engels Lorrie Mahar Bob LeRoy
10:30 am – 12:00	Projects Review & Accomplishments <ul style="list-style-type: none"> • Brief updates on recommendations in motion -- <i>What has been completed this year? Any work yet to do? If needed, a question for full DAC input</i> Cross-Cutting Conversations <ul style="list-style-type: none"> • Dementia Friendly Communities • Road Map for Dementia Caregivers • Diverse population 	Porsche Project team leads Lynne Korte Project team leads
12:00 – 12:30	Working lunch <ul style="list-style-type: none"> • Who should get notice of DAC products, and how? 	
12:30 – 1:30 pm	Action Planning – Recommendations in Motion 2017 <ul style="list-style-type: none"> • Subcommittees decide new recs to take on, and what would take on if funding were available • Subcommittees report out; full group discusses plans, barriers/challenges and intersects 	Porsche
1:30 – 1:45 pm	Upping our Communications – Using Social Media?	Porsche
1:45 – 2:30 pm	WHAT IF? Consider Private Funding/Funders <ul style="list-style-type: none"> • <i>What’s not being done/worked on due to available resources/funding? What might be “ripe” for private funding? How to optimize private funding?</i> 	Porsche/Lynne
2:30 – 3:00 pm	15% Solutions - What can each of us do right now?	Porsche/Lynne
3:00 – 3:15 pm	Public Comment Period	Porsche
3:15 – 3:30 pm	Next Steps & Wrap Up	Bill/Lynne