

## **Dementia Action Collaborative (DAC):**

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

## Thursday, Sept 28, 2023 | 9:30 am to 2:30 p.m.

Location: Tukwila Community Center (TCC), Banquet Rooms A & B

12424 42nd Ave S, Tukwila, WA 98168 - Directions to TCC

OR 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), 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) 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)

DAC Staff: Lynne Korte (ALTSA | DSHS), Marci Getz (DOH), Joe Murphy (ALTSA | DSHS), Jamie Teuteberg

(HCA)

**Facilitator:** Porsche Everson, Relevant Strategies

**MEETING GOALS** 

- 1. Gather suggestions re: plan release/roll out next steps to increase awareness and engagement across partners and state
- 2. Attain full DAC input on priority short-term recommendations w/in each goal
- 3. Hear program updates and next steps
- 4. Celebrate completion of plan

Preparation – Review Ahead

- Short-term recommendations for Goals 1-7
- Proposed campaign for the release/roll-out of the WA State Plan to Address Alzheimer's Disease and Other Dementias, 2023-2028

Participate live or via Zoom

This is an in-person meeting held at the Tukwila Community Center. A virtual option, hosted on Zoom platform, is also available for those who cannot attend in person. To participate either way, you will need to register using the link sent to you via DAC email (or included below).

**Registration Link** 

To register in advance for this meeting:

Use this link to register -

https://us02web.zoom.us/meeting/register/tZEvde2qqjkrGdat90FDDWdwLb6fpZqnz33n#/registration

After registering, you will receive a confirmation email containing information about attending the meeting in person on Sept 28<sup>th</sup> at the Tukwila Community Center; and including a link for those who are attending via Zoom.

## **A**GENDA

TIME	TOPIC	ACTION	FACILITATOR
9:00 – 9:30 am	Check-in, Tech Check, Coffee Hour	Networking	Porsche Everson Relevant Strategies
9:30 – 10:10 am	<ul> <li>Welcome, Intros and Call to Order</li> <li>Overview of meeting</li> <li>Approve minutes, DAC meeting 6/22/23</li> <li>Individual introductions</li> </ul>	Action	Porsche Bea Rector, Co-Chair ALTSA   DSHS Brad Forbes, Co-Chair Alzheimer's Association
10:10 – 10:30 am	What's next? Plan for public release and roll out	Info/ Input	Lynne Korte
10:30 – 10:40 am	Stretch Break	Networking	
10:40 – 11:20 am	<ul> <li>DAC work planning – Group exercise</li> <li>Gather input on priorities on short-term recommendations in all Goals</li> </ul>	Input	Porsche
11:20 – 11:35 am	DAC business/operations	Info	Lynne
11:35 – 11:55 am	Exploring activities to create an age- and dementia-friendly Washington state	Info	Susan Engels Marci Getz Bea Rector
11:55 – 12:35 pm	Lunchtime	Networking	Porsche
12:35- 1:20 pm	<ul> <li>What's happening now? DAC program updates</li> <li>Public awareness initiatives</li> <li>BOLD grant</li> <li>Dementia Friends/Dementia Friendly WA efforts</li> <li>Promoting early legal and advance care planning project</li> <li>Project ECHO Dementia</li> </ul>	Info	Marci Getz Marigrace Becker Michael Terasaki Kris Rhoads
1:20 – 1:50 pm	DAC advocacy in action	Info	Lori Brown, Tara Hill, Kelsey Lovick, Brad Forbes, Alyssa Odegaard
1:50 - 2:05 pm	Public comment	Input	Porsche
2:05 – 2:20 pm	DAC community announcements	Info	Porsche
2:20 – 2:30 pm	Next steps and Wrap Up	Info	Porsche, Bea, Brad, Lynne

