 Dementia Action Collaborative (DAC):

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

**Wednesday, Oct 26, 2022 | 9:00 to 3:00 p.m.**

Virtual doors open at 8:45 am – come early for tech check!

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| **DAC 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, Patricia Hunter (Long Term Care Ombuds), Amber Leaders (Governor’s Office), (Dementia Support Northwest), Maureen Linehan (DAC-LTSS Chair), Shannon Manion (Developmental Disabilities Administration), Alyssa Odegaard (Leading Age) Carolyn Parsey (UW Memory and Brain Wellness Center), Amy Persons (WA State Department of Health), Bea Rector (Aging and Long Term Support Administration), Kristoffer Rhoads (UW Memory and Brain Wellness Center), Judy Zerzan (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) |
| **Guest Speakers:** | * **David Mancuso, PhD;** Director, DSHS Research and Data Analysis * **Mark Serafin, MA, MS;** Epidemiologist II, Center for Health Statistics, WA State Department of Health * **Justina Avila-Rieger, PhD;** Associate Research Scientist, Taub Institute for Research on Alzheimer's Disease and the Aging Brain, Columbia University Irving Medical Center |
| **Facilitator:** | Porsche Everson, Relevant Strategies |
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| **MEETING GOALS** | 1. Learn about demographics of dementia in Washington State 2. Learn about self-reported cognitive impairment in Washington State 3. Learn more about disparities in dementia 4. Review and refine DAC Vision, Guiding Principles and Plan Goals |
| **Preparation – Review Ahead** | Draft of DAC Bylaws for review (to be sent by email closer to meeting) |
| **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).  IF not yet registered, do so with this link –  <https://us02web.zoom.us/meeting/register/tZYlcOiuqz4oH9FL1Ama_qUl8aR4fgT6V16j>  After registering, you will receive a confirmation email containing information about joining the meeting on October 26th (including a link for the meeting itself, which is unique to you). |

Agenda

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| **TIME** | TOPIC | **ACTION** | **FACILITATOR** |
| 8:45 – 9:00 am | Virtual Door Opens for Check-in, Tech Check, E-Coffee hour |  | Porsche Everson, Relevant Strategies |
| 9:00 – 9:35 am | Welcome and Call to Order   * Overview of the Day, Approve Minutes/Sept 15, 2022; Introductions |  | Porsche  Bea Rector, Chair, ALTSA|DSHS |
| 9:35 – 10:15 am | Washington State Dementia Data   * Demographics & Projections/Q & A |  | David Mancuso, PhD  DSHS Research & Data Analysis |
| 10:15 – 10:55 am | Washington State BRFSS Cognitive Module Data   * Self-Reported Cognitive Impairment/Q & A |  | Mark Serafin, MA, MS  DOH Department of Health |
| 10:55 – 11:05 am | Stretch/Snack Break |  |  |
| 11:05 – 11:20 am | DAC Community Announcements |  | Porsche |
| 11:20 – 12:00 | Addressing Disparities in Dementia |  | Justina Avila-Rieger, PhD  Columbia University |
| 12:00 – 12:30 pm | Digesting the demographics/disparities data – takeaways for our work?   * Subcommittee Breakouts | Input on take-aways | Porsche, Subcommittee Chairs: Cheryl Townsend-Winter, Maureen Linehan, Kris Rhoads |
| 12:30 – 1:00 pm | Lunch Break |  |  |
| 1:00 – 1:20 pm | Currently Available Systems –   * Long Term Services & Support System |  | Susan Engels, Office Chief State Unit on Aging, ALTSA |
| 1:20 – 1:35 pm | Revisit Vision and Guiding Principles | Input | Porsche |
| 1:35 – 2:05 pm | Reviewing our High-level Goals   * Subcommittee Breakouts | Input | Lynne Korte, Subcommittee Chairs: Cheryl Townsend-Winter, Maureen Linehan, Kris Rhoads |
| 2:05 – 2:20 pm | Responsibility of the group, expectations of individuals   * Review DAC Bylaws – Sent Ahead * Questions & Comments | Input | Porsche |
| 2:20 – 2:35 pm | Consumer Survey (update of 2015 survey)   * How to reach people living w/dementia & and family care partners | Input | Lynne Korte |
| 2:35 – 2:50 pm | Public Comment | Receive public comment | Porsche |
| 2:50 – 3:00 pm | Questions, Next Steps, Wrap Up |  | Porsche, Bea, Lynne |