Dementia Action Collaborative:

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

Wednesday, September 7, 2016 | 9:30 a.m. to 3:30 p.m.

Tukwila Community Center | Directions: [12424 42nd Ave S, Tukwila, WA 98168](http://www.bing.com/local?lid=YN873x131252858&id=YN873x131252858&q=Tukwila+Community+Center&name=Tukwila+Community+Center&cp=47.4911460876465%7e-122.27906036377&ppois=47.4911460876465_-122.27906036377_Tukwila+Community+Center&FORM=SNAPST)

Recommendations in Motion & Communications

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| **Panel Members:** | Bill Moss, Chair, Aziz Aladin, Basia Belza, Dave Budd, Carla Calogero, Leslie Emerick, Eric Erickson, John Ficker, Charissa Fotinos, Debbie Hunter, Patricia Hunter, Suman Jayadev, Arlene Johnson, Senator Karen Keiser, Todd Larson, Bob LeRoy, Maureen Linehan, 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 |
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| **Facilitator:** | Porsche Everson |
| **PRE-READ** | 1. Review the Dementia Action Collaborative Communications Plan Draft 2. Choose and review 2 of the Recommendation Implementation Plans currently being worked, *outside of your subcommittee*. Please review them prior to the Sept 7th meeting. 3. Review minutes from April 14th meeting |
| **Meeting Goals** | 1. Review recommendations in motion, share suggestions to implement 2. Agree and improve upon processes for internal and external communications 3. Determine common message(s) and action steps moving into 2017 |

Agenda

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| 9:30 - 10:00 am | Welcome   * *Introduce self and your organization* | **Bill Moss, DAC Chair** |
| 10:00 – 10:30 am | The Messiness and Joys of Collaborative Work | **Porsche Everson**  Relevant Strategies |
| 10:30 – 12:00 pm  [10-15 mins per recommendation, including questions] | **Progress Reports – Recommendations in Motion**  *Each project team lead to share:*   * *Why recommendation is important in big picture* * *What will be completed this year? Ultimately?* * *High level step* * *Challenges/struggles so far* * *Any question for full group* | **Porsche** |
| 12:00 – 12:30 pm | Working Lunch   * *Updates and announcements* * *DAC logo/branding* | Lynne Korte |
| 12:30 – 1:45 pm  [10-15 mins per recommendation, including questions] | **Progress Reports – Recommendations in Motion**  *Each project team lead to share:*   * *Why recommendation is important in big picture* * *What will be completed this year? Ultimately?* * *High level steps* * *Challenges/struggles you’ve had so far* * *Any challenge or question for full group* | Porsche |
| 1:45 – 2:30 pm | DAC Communications Planning   * *Internal communications, suggestions* * *External communications, processes* * *DAC branding, communications team recruits* | Lynne/Porsche |
|  | Think tank – What is our DAC message for coming year? | Group work |
| 2:30 – 2:40 pm | Advocacy Plans | Bob LeRoy/Jerry Reilly |
| 2:40 - 3:00 pm | Subcommittee Meet Up   * *Discuss next meeting times/today’s takeaways* | Subcommittee Chairs |
| 3:00 – 3:15 pm | Public Comment | Porsche |
| 3:15 – 3:30 pm | Next Steps & Wrap Up | Bill/Lynne |