 Dementia Action Collaborative (DAC):

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

**Wednesday, February 15, 2023 | 9:00 to 12:30 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), 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 Persons (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) |
| **Guest Speakers:** | Maggie Christopherson, Alzheimer’s Association  Jaime Hernandez, Consumer/Family Caregiver |
| **Facilitator:** | Porsche Everson, Relevant Strategies |
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| **MEETING GOALS** | 1. Consider safety issues in dementia, help available and what may be needed 2. Learn about options for the safe return of those who wander away from home 3. Hear about the health system in Washington and challenges/opportunities related to dementia 4. Consider needs identified in DAC Consumer Survey and implications for plan update 5. Discuss strategies to rectify disparate effects of dementia |
| **Preparation – Review Ahead** | DAC Consumer Survey Preliminary Data & Summary of open-ended questions (2 attachments)  DAC Dementia Safety Info Kit |
| **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:  <https://us02web.zoom.us/meeting/register/tZUvd--prDkqG9CK96XiONRmCkzXltGKhCs5>  After registering, you will receive a confirmation email containing information about joining the meeting on Feb 15th (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 |  | Porsche Everson  Relevant Strategies | |
| 9:00 – 9:30 am | Welcome and Call to Order   * Overview of meeting * Approve minutes, DAC meeting 12/14/22 * Introductions | Action | Porsche   * Bea Rector Co-Chair   ALTSA|DSHS   * Brad Forbes, Co-Chair   Alzheimer’s Association | |
| 9:30 – 9:50 am | Overview of Safety Issues in Dementia   * Wandering/Driving/Home Safety * What help is available now? Gaps? | Inform | Maggie Christopherson, Alzheimer’s Association | |
| 9:50 – 10:10 am | Approaches related to safe returns   * Silver Alert Program * Project Life Saver | Inform | Carri Gordon, Washington State Patrol/Missing and Unidentified Persons  Dan Grey, Dementia Support Northwest | |
| 10:10 – 10:25 am | Subcommittee Breakouts – Safety “To Do’s”   * Identify needs/opportunities within subcommittees’ goals to assist with safety concerns | Input and feedback - possible actions | Porsche, with:  Cheryl Townsend-Winter  Maureen Linehan  Kris Rhoads | |
| 10:25 – 10:35 am | Stretch/Snack Break |  |  | |
| 10:35 – 10:55 am | Currently Available systems – Focus on:   * Health Care in Washington state * Gaps/Challenges for dementia | Inform | Judy Zerzan-Thul, HCA  Jamie Teuteberg, HCA | |
| 10:55 – 11:05 am | DAC Consumer Survey Preliminary Results   * What does it tell us? | Inform | Lynne Korte/Porsche | |
| 11:05 – 11:20 am | Subcommittee Breakout - DAC Survey Response   * Do results identify or inform any potential actions related to your subcommittee’s goals? | Input and feedback - possible actions | Porsche, with:  Cheryl Townsend-Winter  Maureen Linehan  Kris Rhoads | |
| 11:20 – 11:45 am | Develop strategies to rectify disparate effects of dementia | Input and feedback | Porsche | |
| 11:45 – 12:00 pm | Family Caregiver Perspective   * Challenges along the journey * What has helped, what would help at this stage | Inform | Jaime Hernandez, Consumer/Family Caregiver | |
| 12:00 – 12:15 pm | Public Comment  & DAC Community Announcements | Public input | Porsche | |
| 12:15 - 12:30 pm | Next Steps and Wrap Up   * DAC Survey Results to Review * Listening Sessions in March * LTSS Inventory Being Sent for Review * Draft recommendations/March subcommittee meetings, to present April 26 | Inform | Porsche, Bea/Brad, Lynne | |