

Dementia Action Collaborative (DAC):

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

**Thursday, September 15, 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** **Chairpersons:** | Bea Rector/DAC Chair, Maureen Linehan (DAC-LTSS Chair), Kristoffer Rhoads (DAC Health-Medical Chair), Cheryl Townsend Winter (DAC Public Awareness-Community Readiness Chair), Brad Forbes (DAC Advocacy Chair) |
| **Staff:**  | Lynne Korte (ALTSA|DSHS), Marci Getz (DOH), Joe Murphy (ALTSA|DSHS), Jamie Teuteberg (HCA) |
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| **Facilitator:** | Porsche Everson, Relevant Strategies |
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| **MEETING GOALS** | 1. Review intent of state Alzheimer’s plans and the legislative mandate
2. Review project timeline
3. Refresh DAC vision and guiding principles
4. Review plan structure and lessons learned
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| **Virtual Participation** **Link** | This is a virtual interactive meeting, hosted on Zoom platform. You will need to register using the link below. TO GET REGISTERED – Use this link: [https://washington.zoom.us/meeting/register/tJIvdO2opzgjGtXgCY11-EpFRdEgLclH54Aq](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwashington.zoom.us%2Fmeeting%2Fregister%2FtJIvdO2opzgjGtXgCY11-EpFRdEgLclH54Aq&data=05%7C01%7Clynne.korte%40dshs.wa.gov%7Cbe43c91b04324c346d6108da905a6f41%7C11d0e217264e400a8ba057dcc127d72d%7C0%7C0%7C637981015340306670%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=U%2Fll2EIocydWhv3QiwVNRFdG80qfZ%2FsUYjiztg3%2Bu9o%3D&reserved=0)  After registering, you will receive a confirmation email containing information about joining the meeting on Sept 15th (including a link for the meeting itself, which is unique to you). Our virtual meeting doors will open at 8:45 for tech-check/support upon entry. If you are relying on closed captioning, please let us know (lynne.korte@dshs.wa.gov) – and we recommend checking in early to test it out.  |

Agenda – Bridging our Past and our Future

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| **TIME** | TOPIC | **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 Overview of the Day* Networking connections via random breakouts
* What excites you about updating the plan?
 | Porsche EversonBea Rector, Chair, ALTSA|DSHS |
| 9:35 – 10:00 am  | Background of WA State Plan to Address AD/Dementia* Beginnings, Current plan development, Our Charge
* Big Picture Workplan/Timeline for year ahead
 | Bea Rector, ChairLynne Korte |
| 10:00 – 10:35 am | Review Purpose of a State Plan for AD/Dementia* Lessons Learned – What challenges have we seen/noticed in terms of getting more state or local, public and/or private agencies and organizations to ‘take on dementia’ or ‘dementia improvements’ over the last several years?
* Group input/suggestions to address challenges
 | Lynne Korte & Panelists: |
| 10:35 – 10:45 am | Stretch/Snack Break |  |
| 10:45 – 10:55 am | Networking connections via random breakout* What worries you about updating the plan?
 | Porsche |
| 10:55 – 11:40 am  | Revisit Current State Plan Document Format/Structure* Lessons Learned
* Strengths (to keep), Weakness (to improve)
* Opportunities, Threats (external)
* Subcommittee Breakout
 | Lynne Korte & Panelists: |
| 11:40 – 12:00 pm  | DAC Program Updates* Public Awareness Campaign, Trusted Messengers
* Clinical Care Tool Beyond Diagnosis
* Dementia Legal Planning program
* DFs, DF-WA LC and more...
 | Porsche Marci, Jamie, Michael, Marigrace |
| 12:00 – 12:30 pm  | Lunch break |  |
| 12:30 – 12:40 pm  | Refreshing our Vision * What is a Vision? How does it help us?
* Current Vision + Opportunity for Input
 | Porsche  |
| 12:40 – 1:05 pm  | Refreshing our Guiding Principles * Subcommittee Breakout
 | Jamie, Marci, Joe |
| 1:05 – 1:30 pm | Working Together – Sustain DAC Collaborative Culture * Working collaboratively towards a collective vision
 | Porsche  |
| 1:30 – 1:45 pm | Public Comment | Porsche Everson  |
| 1:45 – 2:00 pm | DAC Community Announcements  | Porsche |
| 2:00 – 2:30 pm | Questions, Next Steps, Wrap Up | Porsche, Bea, Lynne |