Meeting title: Dementia Action Collaborative Date: 4/14/16

Location: ALTSA HQ - Lacey Time: 10:00-3:30

ATTENDEES

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| **√** | **Attendee** | **Role** | **√** | **Attendee** | **Role** |
| **√** | Bill Moss | DAC Chairperson/ALTSA | **√** | Myriam Marquez | Consumer |
| **√** | Aziz Aladin | DDC | **√** | Jason McGill | Governors office |
| **√** | Basia Belza | UW HBRN |  | Emma Medicine White Crow | Health Disparities Council |
|  | Dave Budd | Full Life Care | **√** | LeithBeth Merrick | Leading Age |
| **√** | Leslie Emerick | Hospice/Palliative Care | **√** | Diane Oakes/Karen Lewis | WA Dental Foundation |
| **√** | Eric Erickson | Home Care Coalition | **√** | Mimi Pattison | Franciscan Hospice |
| **√** | John Ficker | Adult Family Home Council | **√** | Peggy Quan | Family caregiver |
|  | Charissa Fotinos | HCA | **√** | Jerry Reilly | Eldercare Alliance |
| **√** | Carla Calogero | WSBA/Elderlaw Section |  | Kris Rhoads | UW  |
| **√** | Debbie Hunter | Family caregiver | **√** | Marty Richards | Social worker |
| **√** | Suman Jayadev | UW-ADRC | **√** | Tatiana Sadak | UW School of Nursing |
| **√** | Arlene Johnson | Family caregiver | **√** | Christine Seymour | Hearing Loss Assoc |
|  | Karen Keiser | WA state senate | **√** | Kathy Sitker | Alz Society  |
| **√** | Todd Larson | Family caregiver | **√** | Bruce Smith | Regence |
| **√** | Kathy Lofy | DOH |  | Lauri St. Ours | WHCA |
| **√** | Bob LeRoy | Alz Association | **√** | Steve Tharinger | WA House of Reps |
| **√** | Maureen Linehan | W4A | **√** | Bob Wellington | Consumer |
| **√** | Cathy MacCaul | AARP | **√** | Cheryl Townsend Winter | State Council on Aging |
| **√** | Amanda Avalos | HCA | **√** | Joel Loiacono | Alz Association |
|  | Amy Abbot | RCS/DSHS |  | Mary Lynn Pannen | Sound Options |
|  | Marigrace Becker | UW Brain and Memory | **√** | Luisa Parada Estrada | DDA |
|  | Selena Bolotin | Qualis | **√** | Susan Engels | ALTSA/SUA |
| **√** | Kim Boon | NWRC/AAA | **√** | Hilarie Hauptman | ALTSA/FCSP |
|  | Rebecca Logsdon | UW NWRGA |  | Marietta Bobba | ALTSA/Tribal Liaison |
| **√** | Lynne Korte | Project Coordinator | **√** | Ester Allen | Alz Association |

AGENDA

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| **Topic** | **Key Points and/or Decisions Made**  |
| 1. Shift to Collaborative Implementation
 | **Key Points*** We need to make a conscious shift from the planning stage to collaborative implementation.
* To be successful we will have clear expectations, will utilize shared timelines to keep us all on track and will look for opportunities to connect remotely.
* In order to best respect peoples time and energy we will remain focused and try to connect people with initiatives that align with their own work and other commitments.
* When new ideas and opportunities emerge we will listen thoughtfully, address them and recognize them for what they are. But we understand that we have to have some discipline in what we move forward on and will utilize techniques like parking lots to track ideas for the future.
* In order to become a true action collaborative after each meeting everyone needs to have a concrete task they are working on and will be accountable for.
* To make progress, we need to all plan time in our schedules for this work, and be flexible in order to attend subcommittee meetings.

**Decisions Made*** Majority in favor of adopting suggested group agreements, with the addition of assuming positive intent and having fun.
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| 1. Cross Cutting Opportunities
 | **Key Points*** There are opportunities to cross-pollinate with organizations with related missions that support the goals of the State Plan.

Advance Care Planning - Jessica Martinson* A standardized program to equip healthcare providers with the tools to integrate advance care planning into routine, patient centered preventative care.
* For more info on Honoring Choices/Pacific Northwest, see powerpoint and/or go to: [www.HonoringChoicesPNW.org](http://www.HonoringChoicesPNW.org)
* See also Bree Collaborative End of Life recommendations. <http://www.breecollaborative.org/wp-content/uploads/EOL-Care-Final-Report.pdf>

1115 Medicaid Transformation Waiver - Bea Rector* Creates more flexibility in providing individualized services for people on Medicaid
* The waiver will increase access to comprehensive supports for family caregivers and includes iniatives to help better identify dementia early on.
* For more information, see powerpoint and/or go to: <http://www.hca.wa.gov/hw/Pages/medicaid_transformation.aspx>
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| 1. How are we going to work together?
 | **Key Points*** New name indicates a shift towards collaboration and progress, as well as a move to be inclusive of dementia as a whole. The DAC is a voluntary statewide network that brings together representatives from both the public and private sectors. Committee members will provide the leadership and direction for the implementation of the plan.
* In order to sustain the work of the DAC we need to tap into our networks and build on the broader initiatives of existing related organizations.
* The steering team includes representatives from DSHS, the Alzheimer’s Association, Eldercare Alliance; and HCA, DOH and subcommittee Chairs as possible.
* There will only be two large group meetings this year so the majority of work will happen in subcommittees.
	+ Public Awareness and Community Readiness

Chair is Cheryl Townsend Winter, focusing on goals 1,2,3* + Long-term Services and Support

Chair is Bob Le Roy, focusing on goals 4,6* + Health and Medical Care

Chair is Kris Rhoads, focusing on goals 5,7 |
| 1. What would success be in our first year?
 | **Key Points**Bill Moss* Success would be making progress on our short term goals (that do not require funding), by partnering with related organizations, so that we have results to share at the next session of legislature.

Jerry Riley* Success would be having something in the budget that is evidence-based to provide an opportunity for educating the legislators about the State Plan.
* And preparing a purely policy focused bill so we have a reason to visit legislative offices and have the opportunity to explain the broader picture of the State Plan.

Bob Le Roy* Success would be finding a balance between our interest, professional focus and personal passion to make progress on a handful of recommendations.
* Additionally success would be outreaching to our networks to inform the decisions that we make and using that information to continue to educate and support our legislative champions.
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| 1. Priorities and ideas for each subcommittee
 | **Decisions Made**The full DAC had opportunity, during 3 rotating groups, to share with subcommittee Chairs their thoughts on short-term recs to start on this year. Feedback as follows:Public Awareness & Community Readiness Subcommittee* Goal 1. Main consensus on goal 1.a.1
* Goal 2. 2 of 3 groups had three way tie of 2.b.1, 2.c.1, 2.d.1
* Goal 3. Main consensus on goal 3.b.1
* Team also determined 6 local celebrities that might be contacted for involvement.

Health and Medical Care * Goal 5. Consensus to focus on 5.a.1, 5.b.1, 5.b.2
* Goal 7. Consensus to focus on 7.a.1, 7.b.1, 7.c.1

Long-term Services and Support* Goal 4. Main consensus to focus on goal 4.a.1, followed by 4.a.2, 4.c.2, 4.F.1
* Goal 6. Main consensus to focus on goal 6.a.2, followed by 6.a.1, 6.a.4
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 ACTION ITEMS

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| **ACTIONS** | **Assignee** | **Due Date** |
| Schedule subcommittee meetings; make decisions on 3-4 short-term recommendations to begin working on, begin developing implementation/work plans (to include partners, steps/tasks, anticipated product, and timelines/milestones) for selected recommendations, begin work on implementing those recommendations.  | Subcommittee Chairs: * Cheryl Townsend Winter
* Bob LeRoy
* Kris Rhoads
 | Mid-May |
| Send template for implementation plans to Chairs for review.  | Lynne Korte | April 21, 2016 |
| Put **Sept 7th** date on calendars for next DAC meeting, to be held at the Tukwila Community Center. For now, please hold 9:30-3:30 | All DAC members | NOW |
| DAC members not present at April 14th meeting should find materials from meeting posted on webpage: <https://www.dshs.wa.gov/altsa/stakeholders/alzheimers-state-plan>  | All DAC members | NOW |
| Complete implementation/work plans and continue work on implementing short-term recommendations. Send implementation plans to Lynne Korte by August 31 for sharing at meeting on Sept 7, 2016 | Subcommittee Chairs | Aug 31, 2016 |
| Complete work on implementing selected short-term recommendations consistent with implementation plans. Identify add’l recommendations to work on in 2017. Develop strategies to pursue funding and/or legislation for recommendations as appropriate.  | Subcommittee ChairsLynne Korte | December 30, 2016 |
| Develop brief progress report on annual accomplishments.  | Subcommittee Chairs | December 30, 2016 |