

**Dementia Action Collaborative (DAC):  
Washington State Plan to Address Alzheimer's Disease and Other Dementias**

Wednesday, May 21, 2025 from 8:30 am to 12:00 p.m.  
via Zoom

<b>Governor Appointed Members:</b>	Cole Alick (WSU, I-Reach), Lori Brown (SE Aging and Long-Term Care), Judy Davis (Dementia Support Northwest), Georgiann Dustin (State Council on Aging), Brad Forbes (Alzheimer's Association), Shaun Ford, (Clallam County EMS) Barak Gaster (UW Memory and Brain Wellness Center), Patricia Hunter (Long Term Care Ombuds), Lupita Gutierrez-Parker (Consumer), Maureen Linehan (DAC-LTSS Chair), Upgar Mangat (Developmental Disabilities Administration), Alyssa Odegaard (Leading Age), 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), Natalie Wilhelm (WA Department of Health), Judy Zerzan-Thul (WA Health Care Authority)
<b>DAC Staff Support team:</b>	Lynne Korte (AL TSA   DSHS), Marci Getz (DOH), Jamie Teuteberg (HCA)
<b>Facilitator:</b>	Porsche Everson, Relevant Strategies
<b>MEETING GOALS</b>	<ol style="list-style-type: none"> <li>1. Hear updates from DAC related items from legislative session</li> <li>2. Learn about and support DAC subcommittee work</li> <li>3. Work together on developing messaging around brain health</li> <li>4. Support DAC efforts to build dementia-capable communities and health services</li> </ol>
<b>Preparation – Review Ahead</b>	Review materials sent ahead, see email sent prior to meeting.
<b>Registration Link</b>	<p>Please register in advance for this meeting – just click on link below.</p> <p>Registration link for the DAC Spring Meeting.  <a href="https://us02web.zoom.us/meeting/register/b1_J5lshR9m-slfxe_SuYg">https://us02web.zoom.us/meeting/register/b1_J5lshR9m-slfxe_SuYg</a></p> <p>After registering, you will receive a confirmation email containing information about joining the meeting on May 21<sup>st</sup> (including a link for the meeting itself, which is unique to you).</p> <p>The meeting <b>starts at 8:30</b> but we encourage you to <b>check in early</b> to navigate any tech issues ahead of time.</p>

## AGENDA

TIME	TOPIC	ACTION	FACILITATOR & SPEAKERS
8:15 – 8:30 am	<b>Check-in, Tech Check, Coffee Hour</b>	Networking	<b>Porsche Everson</b> <a href="#">Relevant Strategies</a>
8:30 – 8:55 am	<b>Welcome, Intros and Call to Order</b> <ul style="list-style-type: none"> <li>Overview of meeting</li> <li>Approve minutes, DAC meeting 9/27/24</li> <li>Intro breakouts</li> </ul>	Action, Governor Appointees	<b>Porsche Everson</b> <a href="#">Relevant Strategies</a> <b>Bea Rector</b> ; DAC Co-Chair <a href="#">Home and Community Living Administration, DSHS</a> <b>Brad Forbes</b> ; DAC Co-Chair <a href="#">Alzheimer's Association</a>
8:55 – 9:15 am	<b>Legislative Session Update</b> <ul style="list-style-type: none"> <li>DAC proposals/requests</li> <li>SB 5337 Memory Care Certification</li> </ul>	Information	<b>Brad Forbes</b> ; Chair, DAC Advocacy <b>Cathy Knight</b> ; Chair DAC Public Awareness/Community Readiness <a href="#">W4A, Executive Director</a> <b>Alyssa Odegaard</b> <a href="#">Leading Age, VP Public Policy</a> <b>Maureen Linehan</b> ; Chair, DAC LTSS
9:15 – 9:45 am	<b>What you need to know! DAC subcommittee updates</b> <ul style="list-style-type: none"> <li>Public Awareness-Community Readiness</li> <li>Long Term Supports and Services</li> <li>Health-Medical</li> </ul>	Information & requests for support	<b>Porsche</b> <a href="#">Relevant Strategies</a> <b>DAC Subcommittee Chairs</b> , <a href="#">Cathy Knight</a> , <a href="#">Maureen Linehan</a> , <a href="#">Kris Rhoads</a>
9:45 - 10:25 am	<b>A Meeting of the Minds on Brain Health</b> <ul style="list-style-type: none"> <li>Consider common messaging on brain health</li> <li>Breakouts – Working Session</li> </ul>	Work session	<b>Lynne Korte</b> <a href="#">Home and Community Living Administration</a> <b>Jamie Teuteberg</b> <a href="#">Health Care Authority</a>
10:25 – 10:35 am	<a href="#">Stretch Break</a>		
10:35 – 11:15 am	<b>Building Dementia Capable Communities Panel</b> <ul style="list-style-type: none"> <li>Overview &amp; Preliminary Evaluation</li> <li>Panel discussion</li> </ul>	Information	<b>Porsche Everson &amp; Lynne Korte</b> ; along with panel of BDCC AAA representatives
11:15 – 11:35 am	<b>Building Awareness and Infrastructure – BOLD grant</b> <ul style="list-style-type: none"> <li>Brain Health and Dementia Awareness in our Communities – CBOs and Faith Based Orgs</li> <li>Project ECHO Dementia/Cognition in Primary Care (Funding for FQHCs and Rural clinics)</li> </ul>	Information	<b>Marci Getz &amp; Tiffany Turner</b> <a href="#">WA Department of Health</a> <b>Kris Rhoads</b> <a href="#">UW Memory &amp; Brain Wellness Center</a>
11:35 – 11:50 am	<b>Public Comment Period &amp; DAC Community Announcements</b>	Input	<b>Porsche Everson</b>
11:50 am – 12 pm	<b>Next steps and Wrap Up</b>	Information	<b>Bea Rector, Brad Forbes, Lynne Korte</b>