 Dementia Action Collaborative (DAC):

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

**Wednesday, April 26, 2023 | 8:30 am to 12:30 p.m.**

Virtual doors open at 8:15 am – come early for tech check!

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| **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, (Dementia Support Northwest), Patricia Hunter (Long Term Care Ombuds), Amber Leaders (Governor’s Office), 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 Person (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:** | Dawn Felt, DOH, Emergency Care System, EMS Education and Training Consultant; Anne Raven, Spokane Fire Department; Deputy Chief Jason Viada, Port Angeles PD; Chief Wendi Steinbronn, Washougal PD; and Commander Jay Mason, Tumwater PD  |
| **Facilitator:** | Porsche Everson, Relevant Strategies |
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| **MEETING GOALS** | 1. Hear about needs/suggestions from the DAC Listening Sessions
2. Review/comment on proposed recommendations from each DAC subcommittee
3. Learn about the needs of law enforcement, emergency responders
4. Consider how to mobilize a coordinated state response for dementia
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| **Preparation – Review Ahead** | DAC Listening Session Summary  |
| **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/tZcrcOCppzouHdJlTmxudTY_4NWwgzYQp7Hx> After registering, you will receive a confirmation email containing information about joining the meeting on April 26th (including a link for the meeting itself, which is unique to you).  |

Agenda

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| **TIME** | TOPIC | **ACTION** | **FACILITATOR**  |
| 8:15 – 8:30 am | Virtual Door Opens for Check-in, Tech Check |  | Porsche EversonRelevant Strategies |
| 8:30 – 9:00 am | Welcome and Call to Order* Overview of meeting
* Approve minutes, DAC meeting 2/15/23
* Introductions
 | Action | PorscheBea Rector, Co-ChairALTSA|DSHSBrad Forbes, Co-ChairAlzheimer’s Association |
| 9:00 – 9:10 am | Report from DAC Listening Sessions  | Inform | Lynne Korte |
| 9:10 – 10:20 am | Cross-subcommittee review/feedback on proposed recommendations* Each subcommittee Chair presents recommendations to ‘’other two’ subcommittees
* Subcommittees review/comment on recommendations
 | Input and feedback - possible actions | Cheryl Townsend-Winter Maureen LinehanKris Rhoads |
| 10:20 – 10:30 am | Stretch/Snack Break |  |   |
| 10:30 – 10:40 am | Chairs report back – comments | Input and feedback - possible actions | Porsche, with:Cheryl Townsend-Winter Maureen LinehanKris Rhoads |
| 10:40 – 11:20 am | Panel: Public safety - Emergency responders/law enforcement, dementia-related challenges & suggestions * Overview EMS system
* Local police and emergency responders share: (1) Needs/challenges related to dementia (2) Example programs or suggestions on ways we might improve our response to people with dementia
 | Inform | Porsche, with: Dawn Felt, DOH, Emergency Care System, EMS Education and Training Consultant; Anne Raven, Spokane Fire Department; Commander Jay Mason, Tumwater PD; Chief Wendi Steinbronn, Washougal PD; Deputy Chief Jason Viada, Port Angeles PD  |
| 11:20 – 11:40 am | Subcommittee breakout – Next steps* Consider edits or additions, based on listening sessions, other subcommittee recommendations and/or public safety/EMS?
 | Input and feedback - possible actions | Cheryl Townsend-Winter Maureen LinehanKris Rhoads>> |
| 11:40 – 12:00 pm | Panel: Mobilizing a coordinated state response * Dementia-related topics that align with agency strategic priorities and are of mutual interest across sectors
 | Inform | Porsche, with:Amy Person, DOHBea Rector, ALTSA | DSHSJudy Zerzan-Thul, HCA |
| 12:00 – 12:15 pm | Public Comment & DAC Community Announcements  | Public input  | Porsche  |
| 12:15 - 12:30 pm | Next Steps and Wrap Up * Items for review/comment
* Upcoming tasks/homework
 | Inform | Porsche, Bea/Brad, Lynne |