

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

Wednesday, December 14, 2022 | 9:00 to 12:30 p.m.
Virtual doors open at 8:45 am – come early for tech check!

- 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), 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), Judy Zerzan (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 (AL TSA | DSHS), Marci Getz (DOH), Joe Murphy (AL TSA | DSHS), Jamie Teuteberg (HCA)
- Guest Speakers:**
- Maggie Christofferson | Community Outreach Manager, Alzheimer’s Association
 - Marci Getz, MPH | WA state Department of Health
 - Nancy Isenberg, MD, MPH | Swedish Neuroscience Institute
 - Lisa McGuire, PhD | Alzheimer’s Disease Team, Healthy Aging Branch, CDC
 - Amy Person, MD | WA state Department of Health
 - Kris Rhoads, MPH | UW Memory and Brain Wellness Center
- Facilitator:** Porsche Everson, Relevant Strategies
- MEETING GOALS**
1. Learn about advances in dementia, risk reduction and brain health, since 2016 plan
 2. Learn about the public health system in Washington state
 3. Hear what each subcommittee has identified as key issues for next 5 years
 4. Action Items: Approve DAC Bylaws and Elect non-DSHS Co-Chair
- Preparation – Review Ahead** Draft of DAC Bylaws (v. 12/7/22) for review
- Virtual Participation** 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).
- Registration Link** To register in advance for this meeting:
<https://us02web.zoom.us/meeting/register/tZwkdOmrgT8oG9LSb0i9J9Xoh8VykIBCUnYt>
After registering, you will receive a confirmation email containing information about joining the meeting on Dec 14th (including a link for the meeting itself, which is unique to you).

AGENDA

TIME	TOPIC	ACTION	FACILITATOR
8:45 – 9:00 am	Virtual Door Opens for Check-in, Tech Check		Porsche Everson Relevant Strategies
9:00 – 9:25 am	Welcome and Call to Order <ul style="list-style-type: none"> Overview of meeting; Approve minutes of DAC meeting 10/26/22; Introductions 		Porsche Bea Rector, Chair AL TSA DSHS
9:25 – 9:45 am	Advances in knowledge of dementia		Nancy Isenberg, MD, MPH Medical Director, Center for Healthy Aging/Neurology Swedish Neuroscience Institute
9:45 – 10:05 am	Advances in knowledge of brain health and risk reduction		Lisa McGuire, PhD Lead, Alzheimer’s Disease Team Healthy Aging Branch Division of Population Health National Center for Chronic Disease Prevention and Health Promotion Centers for Disease Control and Prevention (CDC)
10:05 – 10:20 am	DAC partner activities in brain health		Maggie Christofferson Alzheimer’s Association Marci Getz, MPH WA Department of Health (DOH)
10:20 – 10:30 am	Stretch/Snack Break		
10:30 – 10:45 am	Currently Available systems – <ul style="list-style-type: none"> Public Health in Washington state 		Amy Person, MD Region 1 Medical Officer WA Department of Health (DOH)
10:45 – 11:05 am	Life course perspective and risk reduction <ul style="list-style-type: none"> Subcommittee Breakouts What can we do to reduce risks for dementia? i.e., systems level and organizational level 	Input on possible actions	Kris Rhoads, PhD UW MBWC <u>Subcommittee Chairs</u> : Cheryl Townsend-Winter, Maureen Linehan, Kris Rhoads
11:05 – 12:00 pm	Setting the stage for work in the next 5 years <ul style="list-style-type: none"> Subcommittee Chairs report on past barriers, new advancements and opportunities to build upon, key areas of import/need to address in next 5 years DAC provides feedback and suggestions 	Input and feedback regarding possible actions	Porsche, with: Cheryl Townsend-Winter Maureen Linehan Kris Rhoads

12:00 – 12:15 pm	DAC Operations/Business – Action Items <ul style="list-style-type: none">• Approve DAC Bylaws• Elect non-DSHS Co-chair	Approval by Voting Members	Porsche and Bea
12:15 – 12:30 pm	Public Comment & DAC Community Announcements	Public input	Porsche
12:30	Wrap Up		Porsche, Bea, Lynne
