 Dementia Action Collaborative (DAC):

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

Thursday, Sept 27, 2024 | 8:30 am to 12:00 p.m.

via Zoom

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| **Governor Appointed Members:**  | Cole Alick (WSU, IReach), 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), Shaun Ford, Clallam County EMS) Barak Gaster (UW Memory and Brain Wellness Center), Patricia Hunter (Long Term Care Ombuds), Amber Leaders (Governor’s Office), 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), Judy Zerzan-Thul (WA Health Care Authority)  |
| **DAC Staff Support team:**  | Lynne Korte (ALTSA|DSHS), Marci Getz (DOH), Jamie Teuteberg (HCA) |
| **Facilitator:** | Porsche Everson, Relevant Strategies |
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| **MEETING GOALS** | 1. Discuss/approve DAC Advocacy for upcoming legislative session
2. Hear updates on statewide initiatives to create a more age-friendly and dementia-friendly Washington
3. Support new DAC subcommittee work with input/suggestions
4. Learn about the new GUIDE model (Medicare)
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| **Preparation – Review Ahead** | Governor Appointee members should be prepared to vote on DAC Advocacy item. Proposal sent ahead with this Agenda.  |
| **Registration Link** | Please register in advance for this meeting – just click on link below.<https://us02web.zoom.us/meeting/register/tZElcOygqTkiG9zALKN5AzCi_ftnf6iToTz0>* After registering, you will receive a confirmation email containing information about joining the meeting on Sept 27th (including a link for the meeting itself, which is unique to you).

The meeting starts at 8:30 but we encourage you to **check in early** to navigate any tech issues ahead of time.  |
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Agenda

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| **TIME** | TOPIC | **ACTION** | **FACILITATOR**  |
| 8:00 – 8:30 am | Check-in, Tech Check, Coffee Hour  | Networking | **Porsche Everson**Relevant Strategies |
| 8:30 – 9:00 am | Welcome, Intros and Call to Order* Overview of meeting
* Approve minutes, DAC meeting 4/18/24
* Intro breakouts
 | Action, Governor Appointees | **Porsche****Bea Rector**, Co-Chair ALTSA|DSHS **Brad Forbes,** Co-ChairAlzheimer’s Association |
| 9:00 – 9:45 am | Creating a More Dementia-Friendly Washington * Dementia Friends; Age- and Dementia-Friendly State (AF-DF); and Multisector Plan for Aging (MPA) updates
 |  | **Katie Zietler**, UW MBWC; **Jamie Teuteberg,** HCA; Susan Engels/Bea Rector, ALTSA|DSHS |
| 9:45 – 9:55 am  | DAC Advocacy Update – Upcoming leg session * Proposed DAC Advocacy
* Review, discussion, approval
 | Action, Governor Appointees | **Porsche** Relevant Strategies**Brad Forbes**Alzheimer’s Association, DAC Advocacy Chair |
| 9:55 - 10:15 am | DAC in Action - DAC Project updates and any support/advice needed |  | **Porsche**Relevant Strategies |
| 10:15 – 10:25 | Stretch Break  |  |   |
| 10:25 – 10:50  | DAC Matters! Improving Communication, Coordination, Collaboration* Breakout session by subcommittee
 |  | **Porsche** & DAC Subcommittee Chairs; **Cathy Knight, Maureen Linehan, Kris Rhoads** |
| 10:50 – 11:40  | GUIDE Model Panel Presentation* GUIDE Model Overview
* WA GUIDE providers
* Q & A/Discussion
 |  | **Sage Hart,** Centers for Medicare and Medicaid (CMS); **Ainsley Gourlay**, GUIDE Program Manager, Rippl Care**Dr. Lama Sibai** PsyD, Neuropsychologist & Head of Medical Services at Magnolia Maple Valley Movement **Alice Allen-Redfern**, MSW, Clinical Social Worker & Head of Clinical Services at Magnolia |
| 11:40 – 11:55 am | Public Comment Period & DAC Community Announcements | Input |  |
| 11:55 – 12:00 pm | Next steps and Wrap Up  | Networking | **Porsche**, with **Bea Rector, Brad Forbes, Lynne Korte**  |