



Alzheimer's Disease and Related Disorders Commission Coordinated Care Work Group

Friday, December 1, 2023
1:00 pm-2:00 pm

Electronic Meeting

Meeting Minutes

Members Present electronically:

Ishan Williams, *Chair*
Beth Kilgore-Robinson
Guy Mayer
Rachel Coney

Staff:

George Worthington, DARS

Welcome & Introductions

Chair Ishan Williams welcomed members and asked people to introduce themselves.

Ishan Williams, *Chair*

Adopt Agenda

Action Item: Adopt Agenda

Rachel Coney made motion to adopt the agenda and Guy Mayer seconded the motion. The agenda was adopted as presented unanimously.

Ishan Williams

Review and Adopt Minutes from July 28, 2022

With no changes to the previous minutes noted, Ms. Williams declared them adopted.

Ishan Williams

Public Comment

No public comment was received.

Ishan Williams

Review Dementia State Plan Draft Goals 1 & 4

Mr. Worthington reviewed the BOLD grant from VDH and discussed the strategies that are related to the Commission and its workgroups. He walked the group through the Draft of the Dementia State Plan including the Lifecourse Model of Dementia Awareness, Supports and Services. With the Model, Mr. Worthington noted that there are training opportunities at every stage of the model. He then provided an overview of the draft goals and objectives, and reviewed several of the proposed strategies. The Dementia State Plan will be reviewed by the Commission on December 12.

George Worthington

There was some discussion about how the BOLD grant activities would intersect with the workgroup's activities.

Mr Worthington discussed the various care coordination programs underway in Virginia and the Dementia Care Coordination Roundtable, and the vision of having dementia care coordination services available to everyone in Virginia who would like it. He also reviewed the potential roles of the Dementia Care Navigators that are in the Commission's legislative recommendations were discussed.

Workgroup Activity for 2024

Mr. Worthington noted that the workgroup's first priority will be to prioritize the various strategies under Goal 1 & 4 in terms of short-, medium- and long-term to inform the development of the implementation and evaluation plan that is a deliverable of the BOLD grant.

The workgroup also reviewed the priorities that the group had been working on last year to see whether some of these could be continued or restarted. Some of them have been picked up through the BOLD grant such as Dementia Road Map one pagers, but there are opportunities to create additional one-pagers.

Ishan Williams, George Worthington

Meeting Adjournment

Ms. Williams asked members to think about other potential members to introduce to the workgroups. She adjourned the meeting at 2:00pm.

Ishan Williams