



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

Monday, February 5, 2024
2:00 pm-3:00 pm

Electronic Meeting

Meeting Minutes

Members Present electronically:

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

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 Beth Kilgore-Robinson seconded the motion. The agenda was adopted as presented unanimously.

Ishan Williams

Review and Adopt Minutes from December 12, 2023

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

Ishan Williams

Public Comment

No public comment was received.

Ishan Williams

Update: Virginia Dementia Care Coordination Roundtable

Mr. Worthington updated workgroup members on the formation of the Dementia Care Coordination Roundtable and the discussion at the meeting held in January. He noted that Joe Gaugler of the University of Minnesota, Quincy Samus from Johns Hopkins, and Sheryl Zimmerman from University of North Carolina Chapel Hill had presented on their grant proposal for the national Dementia Care Coordination Research Center. Virginia would be a first-year spotlight state which would provide it with

George Worthington

funds to support the Roundtable and efforts to conduct research into care coordination efforts in Virginia. The grant will be awarded in June.

Prioritizing Goal 1 & 4 Strategies

The group worked on prioritizing strategies under Goals 1 (statewide coordination) and 4 (care coordination) of the Dementia State Plan into short, medium and long-term, and high priority. Short-term strategies are those that are ongoing or can be achieved within one year; medium-term strategies are those that can be achieved within the four-year Plan period, and long-term are those that are unlikely to be achieved within four years, but for which incremental efforts can be made. High priority strategies are those of any term that are considered especially important to work on. The prioritization effort is the first step of developing the implementation plan that is a required component of the BOLD Healthy Brain Virginia project. The group worked on strategies through Goal 1, Objective 1.2 before running out of time. Members agreed to submit their prioritization grids to Mr. Worthington, who will collate responses and reply to the group.

Ishan Williams, George Worthington

Review Previous Areas of Focus and Discuss 2024

This item was deferred to the next meeting.

Ishan Williams, George Worthington

Meeting Adjournment

Ms. Williams thanked members for joining the meeting. She adjourned the meeting at 2:00pm.

Ishan Williams