



Alzheimer's Disease and Related Disorders Commission Brain Health Work Group

Thursday, February 15, 2024
12:30 pm- 2:00 pm

Electronic Meeting

Meeting Minutes

Members Present:

Annette Clark
Rachel Coney
Jessica Fredericksen
Patricia Heyn
Guy Mayer
Melicent Miller
Lindsey Vajpeyi

Staff:

George Worthington, DARS

Welcome & Introductions

Karen Garner was unable to attend the meeting, so Mr. Worthington acted as chair in her place. Mr Worthington called the meeting to order and workgroup members and staff introduced themselves.

Karen Garner,
Chair

Adopt Agenda

Action Item: Adopt Agenda

Annette Clark made a motion to adopt the agenda as presented. Melicent Miller seconded the motion, and the agenda was adopted by unanimous vote.

Karen Garner

Review and Approve Minutes of November 14, 2023, Meeting

There were no changes to the minutes, and they were adopted as presented.

Karen Garner

Public Comment

No public comment was received, and no members of the public were in attendance.

Karen Garner

Prioritization of Dementia State Plan Draft Goal 6 (Brain Health and Dementia Risk Reduction) Strategies

The group worked on prioritizing strategies under Goal 6 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

George
Worthington

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 all of the strategies under the three objectives of Goal 6. Mr Worthington made notes on possible implementation methods and will follow up with the group on the next steps, which will be to work on measures for the implementation plan once the prioritizations are approved by the Alzheimer's Disease and Related Disorders Commission in March.

Discussion: Workgroup Activity 2024

Due to a lack of time, this item was deferred until the next meeting.

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Meeting Adjournment

Mr. Worthington thanked members for their input and adjourned the meeting at 12:35pm.

Karen Garner