



Alzheimer's Disease and Related Disorders Commission

**4th Quarter/Annual Meeting**

June 11, 2024, 10:00am

First Floor Conference Room  
8004 Franklin Farms Drive  
Henrico, VA 23229

**AGENDA**

10:00	Welcome and Introductions	Lana Sargent, <i>Chair</i>
10:15	Review and Adopt Meeting Agenda <i>Action Item: Adopt Meeting Agenda</i>	Lana Sargent
	Review and Approval of Meeting Minutes: March 12, 2024	Lana Sargent
10:20	Public Comment	Lana Sargent
10:25	Division for Aging Services Report	Kathy Miller, <i>DARS Director of Aging Programs</i>
10:35	Dementia Services Coordinator (DSC) Report	George Worthington, <i>DARS Dementia Services Coordinator</i>
10:45	Virginia Department of Health BOLD Report	Rachel Coney, <i>VDH Brain Health Coordinator</i>
10:55	Alzheimer's Association Update	Josh Myers, <i>Alzheimer's Association</i>
11:05	Legislative Committee Report <i>Proposed Action Item: Adopt 2025 Legislative Recommendations</i> <i>Proposed Action Item: Approve draft legislative survey</i>	Karen Garner
11:20	BRFSS Data 2022 Overview	George Worthington
11:30	Changes to Electronic Meeting Policy <i>Proposed Action Item: Adopt EMP changes</i>	George Worthington
	Special Election: ADRD Commission Vice-Chair <i>Proposed Action Item: Elect ADRD Commission Vice-Chair</i>	
11:40	Educational Program for ADRD Commission <i>Proposed Action Item: Approve Outlined Education Program</i>	Lana Sargent, George Worthington
11:55	<i>Working Lunch:</i> Dementia State Plan (DSP) Implementation Plan	Lana Sargent, George Worthington, Margie Shaver
	Workgroup Reports—Measures and Implementation of DSP Coordinated Care Workgroup Data and Research Workgroup Training Workgroup Brain Health and Risk Reduction Workgroup	Ishan Williams Lana Sargent Kim Kutner Karen Garner
	<i>Proposed Action Item: Adopt Draft Implementation Plan</i>	
12:50	Future Meeting Dates September 17, 2024 December 10, 2024	Lana Sargent
	New Business	Lana Sargent
	Public Comment	Lana Sargent
13:00	Adjournment	Lana Sargent

