



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

Monday, August 5, 2024
2:00 pm-3:30 pm

1610 Forest Avenue, Suite 100
Henrico VA 23229

<https://dsa-virginia.zoomgov.com/j/1607264552>
+1 669 254 5252 Meeting ID: 160 726 4552

Meeting Minutes

Members Present electronically:

Ishan Williams, *Chair*
Tracey Lewis
Melissa Long
Guy Mayer

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

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

Ishan Williams

Review and Adopt Minutes from May 6, 2024

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

George Worthington

Mr. Worthington updated workgroup members on the combining of the two roundtable groups (one convened by DARS and one by the Alzheimer's Association) and that meetings are held every other month going forward on the fourth Monday of the month (this is June). The group focused on GUIDE model implementation, what models of care coordination were members using or planning on using, and how to deliver 24/7 helpline services. Since that call, the full list of GUIDE participants has been released—13 in Virginia—and have been invited to join the calls going forward.

Brief Review of Implementation Plan

George Worthington

Mr. Worthington reviewed the Workgroup's and Commission's efforts over the past six months in developing the new implementation plan for the Dementia State Plan. The draft was approved by the Commission in June and was submitted to the Virginia Department of Health for feedback. Some suggestions were provided around Goal 1 strategies regarding measures for the Dementia Services Coordinator strategies.

Discussion: Workgroup Activities

Ishan Williams, George Worthington

Members discussed the various strategies in the Implementation Plan for potential activities. Members discussed Objective 1.3, and suggested having everyone read the various regulations before the next meeting and to have ideas for areas the workgroup may want to have input. Ms. Lewis noted that the Adult Day regulations are currently up for review (NOIRA released), and hospice regulations were open for comment earlier in the year, so a full regulatory review may be forthcoming. Members agreed to review the regulations with a priority those for adult day programs.

Mr. Worthington reviewed the Dementia Capable Virginia website plans and asked the members to consider reviewing content that addresses strategies from Goals 1 and 4 that leverage this website. Members agreed to do this as an ongoing activity. Ms. Williams suggested allowing plenty of time for members to review and consider material ahead of each meeting. Finally, Mr. Worthington reviewed the proposal for community-based Dementia Care Navigators that is a recommendation of the Commission to the Governor and General Assembly. This will be a new service and there need to be program service standards, and reviewing these and providing input could be a third activity for the Workgroup. Members agreed to consider this as an activity.

Meeting Adjournment

Ishan Williams

Ms. Williams thanked members for joining the meeting. She adjourned the meeting at 1:50pm.