



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

Monday, May 5, 2025
2:00pm- 3:30pm

1610 Forest Avenue, Suite 100
Henrico, VA 23229

<https://dsa-virginia.zoomgov.com/j/1607524302>

DRAFT Meeting Minutes

Members Present electronically:

Ishan Williams, *Chair*
Rachel Coney-Bowles
Judy Hackler
Liletta Harmon
Melissa Long
Tracy Lewis

Staff:

George Worthington
Heather Kidd

Welcome & Introductions

Ishan Williams called the meeting to order at 2:08 pm, welcomed members, and explained the purpose of the meeting. Attendees introduced themselves.

Ishan Williams, *Chair*

Adopt Agenda

Action Item: Adopt draft Agenda

There were no changes to the agenda. Rachel-Coney Bowles made a motion to accept the agenda as presented, seconded by Melissa Long. The motion passed unanimously, and the agenda was adopted as presented.

Ishan Williams

Review and Adopt Minutes for February 3, 2025 Meeting

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

Ishan Williams

Public Comment

No public comment was received.

Ishan Williams

Update on StARS

George Worthington

- Proposals were submitted on May 1 and are under review
- Limited scope of project due to condensed timeline:
Proposal is for Virginia Memory Project to work on care coordination data harmonization effort with three partners: UVA Memory and Aging Care Clinic, Riverside Martha W Goodson Center and Richmond Brain Health Initiative (VCU).
- There will be an opportunity to apply for an additional follow-up grant for the following year

Update: Legislative Budget Amendments

George Worthington

- Governor Youngkin signed the budget on May 1
- Seeking clarification regarding care coordination funds as there is some confusion around the wording of the line item veto regarding item #296 N.

Update: Virginia Dementia Care Coordination Roundtable March 24 meeting

Heather Kidd

- Heather Kidd shared a summary of last Roundtable meeting, including information on the [Asset Inventory Sheet](#)
- The next Roundtable meeting is June 2, 2025

Discussion:

George Worthington

Virginia Dementia Road Map

- Mr. Worthington highlighted updates to the roadmap.
- The revised document will be posted on the website by the end of the week.
- 30,000 printed copies may be ready by the end of the month. Members can request copies for distribution.
- Members had a short discussion regarding the updated Road Map survey (<https://forms.office.com/g/StYzLkaFuh>)

Implementation Plan/ Dashboard:

- Members reviewed strategies under Goals 1 and 4 and discussed updates and accomplishments.
- Mr. Worthington shared plans to develop a form for organizations to add accomplishments that can be added to the dashboard and reports to the Governor and General Assembly.
- The goal is to have the dashboard available on the website and to update progress and accomplishments quarterly.

- Ms. Williams highlighted the need to prioritize caregiver education with the Legislative Committee as it develops policy recommendations for 2025.

Assisted Living Facility (ALF) recommendations:

- Mr. Worthington reviewed the ALF recommendation document, will share with members and requested review for discussion at next meeting.
- The end goal is to present the Commission with recommendations for review and adoption for public comment when regulations are open for review this year.

New Business:

No new business was discussed.

Ishan Williams

Next Meeting:

Monday, August 4, 2:00pm-3:30pm

Ishan Williams

Meeting Adjournment: Ms. Williams adjourned the meeting at 3:32 pm.

Ishan Williams