



## 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, *Chair*

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

#### **Adopt Agenda**

Ishan Williams

*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.

#### **Review and Adopt Minutes for February 3, 2025 Meeting**

Ishan Williams

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

#### **Public Comment**

Ishan Williams

No public comment was received.

#### **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.

**Next Meeting:**

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

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

Ishan Williams

Ishan Williams

Ishan Williams