

Governor's Commission on Alzheimer's Disease and Related Disorders
Meeting Minutes – 1/10/22

Present: Janet Nunziata, Bobbi Rood, Mindy Clawson, Susie Brooks, Mohammed Basha, Glenn Jarrett, Emily Raymond, Stephanie Parker, Rep. Dan Noyes, Ed DeMott, Mark Boutwell, Molly Dugan, Pam Smith, Deb Wesley, Connor Odea, Stephanie Parker, Ellen Squires (PDA), Anne Schwalbe(PDA),

TOPIC	NOTES	DECISION/ ACTION
Announcements		
Regular Business	<ul style="list-style-type: none"> ○ Approval of November minutes ○ Commission update: No vacant seats, Looking for Commission member(s) to chair or co-chair the commission in 2022. <ul style="list-style-type: none"> ● Volunteers for chair/co-chairs? ○ Commission Focus for 2022- Thinking ahead, Legislative asks for end of the year- what projects will provide the background to support those asks? 	-minutes approved.
Subcommittee Updates	<ul style="list-style-type: none"> ○ DEI Recommendations/Guidance will resume in 2022. Both Subgroups are open to join Contact tiffany.smith@vermont.gov if you are interested in participating in the 'training' discussion or the 'Policy and Procedure Development' discussion. ○ Looking for individuals to take lead on facilitating each subgroup: DFVT implementation, DEI Dementia training, and DEI Policy and Procedure. <ul style="list-style-type: none"> ● Volunteers to lead DFA subcommittee? ● Volunteers to lead DEI subcommittee? 	
Update from VDH (if any)	Applying for Davos grant opportunity- https://www.davosalzheimerscollaborative.org/ PDA presentation	
Update from Alzheimer's Association (if any)	None	
Update from the State house (if any)	dnoyes@leg.state.vt.us Older Vermonters Caucus Wednesdays at Noon https://legislature.vermont.gov/Documents/2022/WorkGroups/House%20Human%20Services/AHS%20FY2022%20Proposed%20Budget%20Adjustment/DAIL%20BAA/W~Wendy%20Trafton~Home%20and%20Community%20Bassed%20Services%20and%20FMAP%20Presentation~1-6-2022.pdf Rep Rogers put in a "silver alert" bill in the house. Here is a link to the bill . https://legislature.vermont.gov/bill/status/2022/H.530 Bill Status H.530	
Wrap up	Bobbi Moved to adjourn, Stephanie seconded, all in favor, none opposed, none abstained	

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