

**Governor's Commission on Alzheimer's Disease and Related Disorders**  
**Meeting Minutes –November 15, 2021 10am-12**

Attendance: Janet Nunziata, Mindy Clawson, Ed DeMott, Bobbi Rood, Mark Boutwell, Paula Johnson, Glenn Jarrett, Pamela Smith, Conor ODea, Megan Tierney Ward, Mary Beth Pinard, Deb Wesley, Mary Beth Pinard, Senator Randy Brock, Rep Dan Noyes, Rhonda Williams, Stephanie Parker, Mohammed Basha

TOPIC	NOTES	DECISION/ACTION
Announcements	- any interest in joining DAIL Advisory Board contact Megan Tierney Ward (Vacancies for SW, SE, NEK regions and Older Vermonter representation) -Emily Mars Raymond looking for a Co-facilitator for an Early Onset support group starting in January -Mindy shares the caregiver support group has been meeting as a hybrid model. 10-12 people. (Alz Association Caregiver support Williston group)	
Regular Business	Approval of September minutes- Molly motioned to approve, Bobbi Seconded- all in favor none opposed. Commission update: No vacant seats, Looking for Commission member(s) to chair or co-chair the commission in 2022.	-minutes approved.
Subcommittee Updates	DEI Recommendations/Guidance will resume in January. Both Subgroups are open to join Contact <a href="mailto:tiffany.smith@vermont.gov">tiffany.smith@vermont.gov</a> if you are interested in participating in the 'training' discussion or the 'Policy and Procedure Development' discussion.  Also looking for individuals to take lead on facilitating each subgroup: DFVT implementation, DEI Dementia training, and DEI Policy and Procedure.	
Update from Alzheimer's Association (if any)	none	
Update from VDH (if any)	*see 2021 report on Risk Factors for Subjective Cognitive Decline attached <a href="https://www.healthvermont.gov/sites/default/files/documents/pdf/HSVR-BRFSS-SubjectiveCognitiveDecline-DataBrief.pdf">https://www.healthvermont.gov/sites/default/files/documents/pdf/HSVR-BRFSS-SubjectiveCognitiveDecline-DataBrief.pdf</a>	
Update from the State house (if any)		
Review Commission Annual Report draft	Draft Attached to meeting invite email or by request to <a href="mailto:tiffany.smith@vermont.gov">tiffany.smith@vermont.gov</a> Sub committee meeting one more time to finalize report for submission, if interested in participating please reach out to Tiffany for meeting info	
Wrap up	Glenn motioned to adjourn meeting, Janet seconded , none opposed none abstained.	

Next Meeting January 10<sup>th</sup> 2022 10am-12 **(pushed up due to Holiday)**