

**Governor's Commission on Alzheimer's Disease and Related Disorders**

**Meeting Minutes –11/18/19**

Members/Guests Present: Janet Nunziata, Glenn Jarrett, Grace Gilbert Davis, Rhonda Williams, Mohamed Basha, Mark Boutwell, Sen. Randy Brock, Angela Smith-Dieng, Bobbi Rood, Heather Cable, Deborah Wesley, Mindy Clawson, Stephanie Parker Via skype call: Josh Smith, June Kelly, Alecia Demario, Ruby Baker, Andrea Stauffenecker

TOPIC	NOTES	DECISION/ACTION
Welcome & Announcements	<ul style="list-style-type: none"> <li>Rhonda- Successful <i>Dementia Live</i> event. VDH partnered with the Arbors, caregiver and professional perspectives shared.</li> </ul>	<ul style="list-style-type: none"> <li>Grace looking into release of VT Alz stats, also looking into getting a card room in February</li> </ul>
Approval of Minutes & Pending items	September minutes –Glenn moved to approve. Sen Brock seconded. All in favor, none opposed. None abstained.	September minutes approved.
Focus of Commission for 2019: Creating Dementia Friendly Communities	<ul style="list-style-type: none"> <li>Josh- 22% rate of individual 'clicking' on survey link, 200 sent/ 6 participants</li> <li>Thinks this is due to lack of promotion, only sent to members, could be a need to brief members on Dementia 'language', common language, Monthly board meeting, weekly mailings- are these opportunities to promote survey and offer background.</li> <li>Josh says response rate is with in 'normal' range (click rate normal, participation not normal range)</li> <li>Bobbi suggests the 'Village' in Lamoille may be able to get involved to inform the sectors.</li> <li>Josh suggests adding additional context, a Dementia friendly video. Share on social media</li> <li>Mohamed suggests sending survey from a person's email</li> </ul>	<ul style="list-style-type: none"> <li>Dan will send out to his contacts at upcoming public events</li> <li><a href="#">Pilot survey results.</a> (Lamoille Co. Chamber)</li> </ul>
ADRD Annual Report 2019	<ul style="list-style-type: none"> <li>Rhonda suggests putting the 'asks' on the first page, should the ask be more specific to include timeline 'over the next 3 years'</li> <li>Dan, Grace, Stephanie, agree 1,2,&amp;3 put on the front page.</li> <li>Bobbi suggests bulleting the basic asks- and then having the details in the back</li> <li>Dan suggests editing the bullets to say, 'VT needs...' and add the details and the asks</li> <li>Sen Brock suggests adding 'VT needs to pass bill XXX' – more important than submitting this report is to have Commission members get in front of committees and use the report as a guide to inform them in person</li> <li>Mohamed suggests using data from other states- where they have saved \$\$\$ legislating support</li> <li>Bobbi suggests bringing the TCare savings more to the forefront.</li> <li>Sen Brock suggests any mention of savings in the report- make sure it is real...</li> <li>Rhonda suggests adding language like 'expand'</li> <li>Mark Suggests being more explicit to say \$\$\$ for support- then move TCare down as part of a larger ask, also be specific that the savings are from other states.</li> </ul>	<ul style="list-style-type: none"> <li>Tiffany will double check <a href="#">TCare</a> savings 10M v. 20M</li> <li>*add Sen Brock and Rep Dan Noyes</li> <li>*Edit add Gilbert-Davis</li> <li>Hold space for VT draft bill language</li> </ul>

VT Draft of Ma. Bill	<ul style="list-style-type: none"> <li>• Sen Brock- and Rep Noyes drafted draft similar to <a href="#">Ma. Bill</a></li> <li>• Rep Noyes/Grace will coordinate Advocacy day/ Resolution for April 2020, Sen Brock add- an earlier date will help drive action recommends February. Commission discusses having a day to organize event in the cafeteria, Grace thanks Sen. Brock and Rep Dan Noyes for championing this effort, asks to include Hospital community into the conversation if the Medical mandates from that bill</li> <li>• Deborah Wesley adds that Dementia as Primary Dx will no longer be reported per Federal regulation(2017). Deborah also mentions future changes to case management re: <i>Conflict Free Case Management</i></li> <li>• Rep Noyes speaks to the already required Continuing Ed, - his thoughts are requiring as part of the 10hrs incentivize the professionals to take Dementia specific training.</li> </ul>	<ul style="list-style-type: none"> <li>• Rep Noyes and Sen Brock will continue to draft bill Language and provide draft to commission</li> <li>• <a href="#">H4116 Fact Sheet</a></li> <li>• Rep. Noyes will Share Older VT'rs caucus draft with commission once finalized. * <a href="#">Older VT'rs caucus final framework DAIL page</a></li> <li>• <a href="#">Conflict free Case management information</a></li> </ul>
Wrap Up	<ul style="list-style-type: none"> <li>• Grace updates on Hub and Spoke model for Alzheimer's. SmartPhrase diagnosis tool being developed for Epic EHR. Piloted in 10 locations.</li> <li>• Mindy shares <a href="#">Washington Post article</a> about National effort for Volunteer Respite</li> <li>• DLP Consultants will have Draft Bill available in January for public comment</li> <li>• Grace speaks to the 6000k VT Not-for Profits all looking for volunteers and the challenge, is there a central location that Volunteers could go to see all volunteer opportunities, Janet suggests the United Way.</li> <li>• Mohamed moved to adjourn. Glenn seconded. All in favor, none opposed. None abstained.</li> </ul>	<ul style="list-style-type: none"> <li>• <a href="#">Caregiver Action Network/ Volunteer Care Corps</a></li> </ul>
Next Meeting	<p><b>Next Meeting for 2020: January 13<sup>th</sup> 10-12</b>  <i>Meetings for 2019: March 16<sup>th</sup>, May 18<sup>th</sup>, July 20<sup>th</sup>, September 21<sup>st</sup>, November 16<sup>th</sup></i></p>	<p>Next meeting Agenda topics</p> <ul style="list-style-type: none"> <li>• Dementia Friendly Vermont</li> <li>• DLP Recommendations</li> <li>• VT Draft of Mass. Bill</li> </ul>

Minutes submitted by: Tiffany Smith on 11/18/19. Please email any edits or questions to Tiffany at [tiffany.smith@vermont.gov](mailto:tiffany.smith@vermont.gov)