

Governor's Commission on Alzheimer's Disease and Related Disorders
Meeting Minutes 9/16/2019

Members/Guests Present: Angela Smith-Dieng, Mark Boutwell, Paula Johnson, Glenn Jarrett, Pam Smith, Senator Randy Brock, Janet Nunziata, Stephanie Parker, Tiffany Smith. Via Phone: Molly Dugan, Rhonda Williams. Guests: Josh Smith- Green Mountain Support Services, Ruby Baker- COVE, Family Caregivers: Stacey Nelson, Mindy Clawson

TOPIC	NOTES	DECISION/ACTION
Welcome & Announcements	<ul style="list-style-type: none"> Upcoming conferences 	<ul style="list-style-type: none"> Aging in Vermont Conference Friday September 27th in Killington 'Exploring Solutions for Social Isolation' Brain Injury Association of Vermont October 8th DoubleTree Burlington
Approval of Minutes & Pending items	July minutes	July minutes passed. –Mark Boutwell motioned to approve; Pam Smith seconded. All in favor, none opposed. None abstained.
Updates	<ul style="list-style-type: none"> Still seeking applications for Mental Health Provider and Home Health provider Proposed sector survey Res Care Regulation Call Consultants 5 statewide meetings interviewed 13 Assisted Living managers, once regulations drafted public hearings held. Glenn and Janet shared w consultants: Subgroup points, and recommendations from 2018 Sen Brock says deadline for drafts due by December, other challenges are the coordination with the medical community. Essential to have the conversation with all stakeholders to see if this is desired and reasonable for this session. Option: a stripped-down bill, and then amend as needed. Drafting should start now and discuss with medical society. 	<p>Membership Update:</p> <ul style="list-style-type: none"> Tiffany will reach out to VNA Jill Olsen Bobbi Rood available to participate in October, intends to submit application for reappointment <p>DFVT Sector Data Survey:</p> <ul style="list-style-type: none"> Sector data survey Question # 9 too vague. Make bulleted point around training, tools, Question 3 spell out 'ADRD' Add intro- 'Why are you taking this?' See if there is an option to share local contact/ adds legitimacy Josh offers Lamoille CO Chamber Pilot questions <p>Mass. Bill- Rep Noyes is looking for feedback on Bill (Tiffany Will follow up with Dan to see when he will share a draft of this Bill)</p> <ul style="list-style-type: none"> Sen. Brock will follow up these points with Rep. Noyes. Perhaps Dan talk to Chair of Health and Welfare Committee Chair.
ADRD Commission Report <ul style="list-style-type: none"> What are our asks? 	<ul style="list-style-type: none"> Last year, no legislation action taken on 2018 recommendations Josh suggests put monetary ask on DFVT with timeline, steps, deliverables. Reference Advocacy day/ build into report Should the DFVT effort be piloted in a community first- that plan expressed in the report? Pilot? Josh Volunteers Lamoille Co, Sen. Brock- Item 2. INCREASE SUPPORT FOR FAMILY CAREGIVERS WITH AN ADDITIONAL \$100,000 FOR EDUCATION, TRAINING AND RESPITE on 2018 report could be spelled out more comprehensively- What will the 100K 	<ul style="list-style-type: none"> Due by Dec 15th to AHS, Commission page here- scroll down for reports Tiffany will draft report and send draft to Commission for review in advance of November meeting discussion. Angela asks that small subgroup review report before next meeting: Glenn, Paula, Stephanie, Pam, Josh Commission will consider proposing a bill to be given to the Legislature next session, include mandated training for medical community. If so, we should include definitions of what is included in DFVT. Sen Brock will discuss this further with Rep. Noyes. Once Commission looks at what relevant bills there are- who would like to volunteer to schedule/get on the Legislative calendar?

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	<p>specifically provide in support? Who will provide this support...etc.</p> <ul style="list-style-type: none"> • How does the commission want to move forward in choosing how this effort rolls out? • Ruby suggests being very deliberate in what the commission wants and how we plan to achieve it. • Molly- reminds the commission of last year's process and suggests getting on the Legislative calendar early. • Sen Brock suggests there is better likelihood of getting on the schedule with a committee if there is a relevant bill. 	
Wrap Up	<ul style="list-style-type: none"> • Where to find resources? DLP lists facilities directory here • Ruby shares COVE is developing an Aging Services resource guide (organized by county and by topic) will be available in print and digital. Ruby taking submissions for resources email: rubbyb@vermontelders.org • Mark expressed there is also need for a 1-page essential resource guide • Pam- brings attention to the need for short term respite providers asks about <i>Rewarding Work</i> website. Angela: Rewarding work site is working but no longer contracted by the state. • Ruby shares 2 projects at COVE: 1. COVE is selected as a research partner for a jurisdictional review North American Observatory on Health Systems and Policies focusing on Alzheimer's (6 months project) 2. COVE is 1 of 3 community conveners reach out to pull together best practices among community care providers – ECHO Project • 2008 VT Plan on Dementia and 2018 VT plan on Healthy Aging and Dementia (look at action items) • Sen Brock suggests a look into what grant opportunities are there to revitalize the plan? 	
Next Meeting	<p><i>Next Meeting for 2019:</i> <i>Nov 18</i></p>	<ul style="list-style-type: none"> • Review Report Draft • Discuss MA Bill, what that would look like to start in VT • Paula moved to adjourn, Josh Second. none opposed.

Minutes submitted by: Tiffany Smith on 9/16/19. Revised on 9/24/19. Please email any edits or questions to Tiffany at tiffany.smith@vermont.gov