

**Governor's Commission on Alzheimer's Disease and Related Disorders
Meeting Minutes – 3/18/19**

PRESENT: Mohamed Basha, Mark Boutwell, Alecia Demario, Grace Gilbert-Davis, Glenn Jarett, Paula Johnson, Rep. Dan Noyes, Sen. Randy Brock, Diane Olechna, Bobbi Rood, Pam Smith (applicant/guest), Joyce Touchette, Susan Brooks, Molly Dugan, Andrea Stauffenecker, Angela Smith-Dieng, Rhonda Williams VDH

TOPIC	NOTES	DECISION/ACTION
Welcome & Announcements	<ul style="list-style-type: none"> • Alzheimer's Awareness and Advocacy Day April 9, 9am-1 -Sen Brock: is there has been an arrangement to have Alzheimer's Association talk directly to members of the house/senate on advocacy? (House floor open at 10am on Tuesday) Rep. Dan Noyes can assist with coordinating opportunity to human services /Senator Brock-Health and welfare committees. (minimum wage- effect on employers of Direct care workers and paid Family leave, payroll tax split between employers and employees.) 46 million dollars to bring worker s to \$15 minimum 	-Angela will follow up for May meeting regarding DLP regulation announcements
Approval of Minutes & Pending items	<ul style="list-style-type: none"> • Molly motioned to approve the January minutes. Paula seconded. All in favor; none opposed. 	January minutes approved.
Membership update	<ul style="list-style-type: none"> • Seeking applications for Social Worker and member of business community, upcoming vacancy in April for Mental Health Provider. Bobbi notified Elder CCs 	
Dementia Friendly Communities	<p>Commission could identify community partners who will roll out the DFA initiative, this can take 9-12months. Educating businesses, the public, identify places across the state to establish Memory cafes and Dementia friendly spaces, and places for individuals and their caregivers can engage in community activities/programs... potentially creating a Dementia Friendly Generations. Community Needs assessment from hospitals every 3 years. Potential link to education from UVM HERSA grant(pending).</p> <ul style="list-style-type: none"> • Commission discusses "What are the data points?" Lower hospital admissions? Fewer emergency calls? Looking at data coming out of Minnesota. BRFFS data around memory, and increasing community level supports • Commission brainstorms items to consider: <ul style="list-style-type: none"> - who leads this? How is the position funded? Is it embedded into an existing organization? Will there be communities that do not want to become Dementia Friendly? -grassroots CARES communities' important resource/stakeholders -Should Commission take this on as a Statewide effort or focus on a few motivated communities to start -this should include local government, and first responders. -Mohamed- 3 members of TLC are going to 3-day training on 'Positive Approach' by Teepa Snow- which is what DFA uses to go into communities and train first responders and businesses. TLC plans on going onto communities and train using this 'Positive Approach' model 	<p>Action: DFA chosen as the commissions focus for 2019</p> <p>NEXT STEPS: Sub Groups set another meeting date.</p> <p>Janet and Joyce with Grace: will develop the 1 pager for Advocacy Day.</p> <p>-email digital copy of budget template</p>

	<p>-Alzheimer's no longer providing training to Law enforcement and First responders (previously offered during basic training curriculum).</p> <p>-Angela: initiatives should be coordinated at local and statewide levels. Come up with a plan.</p> <p>-Are there other areas the commission could consider focusing on in 2019?</p> <p>-Paula makes a motion to have commission take on the focus of DFA for the 2019 year- Mohammad seconded, all in favor, none opposed.</p> <p>Should this be a statewide or community plan?</p> <p>Pam, Paula and Mark all say they will facilitate effort in their other groups and committees</p> <p>Angela: looking at the analysis of where and how this can get rolled out. creating a plan/map.</p> <p>Molly- State is small- State plan would create something strong and tangible, but community approach is where the work will be done. Can a work plan be developed?</p> <p>Rhonda- Can this be Shared at the Advocacy Day in April?</p> <p>Dan- will try to get time in the morning in front of the committees to inform about DFA</p>	
Advocacy for ADRD	<ul style="list-style-type: none"> Alzheimer's Awareness and Advocacy Day April 9, 9am-1 	
miscellaneous	May 2 Older Americans Month: 'Create Engage Contribute'	
Next Meeting	Sen Brock moved to Adjourn Janet seconds, all approve, none opposed. Next Meeting May 20, Waterbury	

Minutes submitted by: Tiffany Smith on 3/18/19. Please email any edits or questions to Tiffany at tiffany.smith@vermont.gov.