

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

**Meeting Minutes –1/13/2020**

Members/Guests on Call: Paula Johnson, Janet Nunziata, Glenn Jarrett, ,Josh Smith, Pam Smith, Angela Smith Dieng, Tiffany Smith, Mohamed Basha, Grace Gilbert Davis, Bobbi Rood, Alecia Dimario, Molly Dugan, Mindy Clawson, Rhonda Williams

TOPIC	NOTES	DECISION/ACTION
Welcome & Announcements	<ul style="list-style-type: none"> <li>• <a href="#">Comparing Nursing Homes resource</a> -Basic information for individuals and their family</li> <li>• H611- Bill introduced in the house Older Vermonters Act, doesn’t speak specifically to ADRD. broadly addresses Older Vermonters rights (rate increase for HCBS providers) calls for committee on Self Neglect.</li> <li>• Alecia- shares Birchwood having call to discuss upcoming Leg, that will affect Assisted Living regs in re: worse for care articles.</li> <li>• Grace: draft available in re: Bill Accredited CME licensure 1-time training for Dx and care planning</li> <li>• Mohammed- Law signed by Gov. in New Hampshire, a couple weeks of ADRD training required (<a href="#">link</a> to news article) <a href="#">SB 255 text</a></li> <li>• Molly- SASH read through Nursing home resource guide and shared it with SASH Staff statewide</li> <li>• Glenn shared ‘what is lacking is price’ information in these guides, his office creates a guide and shares with clients.</li> <li>• Mindy shares as a family member this is a helpful guide, her only suggestion is that it is shared on the DAIL site and distributed mor widely</li> <li>• Grace: Alz. Advocacy day moved to February 13<sup>th</sup> at the State House 8am-? Waiting on details about declaration/proclamation... Angela suggests older Vermonters caucus meets that day and the conversation be focused on Alzheimer’s Disease.</li> </ul>	<p><b>ACTION:</b> Grace will email draft of bill that includes CME licensure once available.</p> <p><b>ACTION:</b> Angela will speak to DAIL and work on where to put it on the site and plan to distribute to DAIL provider lists. Mindy adds- PCP office would be a good place of distribution. Molly suggests Blueprint/DVHA could distribute to PCP. Bobby suggests putting a word out through the AHEC journal.</p>
Approval of Minutes & Pending items	<ul style="list-style-type: none"> <li>• Approval of November minutes Paula moved to approve, seconded by Grace, all in favor.</li> <li>• All Appointment applications have been submitted.</li> </ul>	November minutes approved.
Focus of Commission for 2019: Creating Dementia Friendly Communities	<ul style="list-style-type: none"> <li>• Update – send out draft of memo <b>*see attached</b></li> <li>• Application (letters of support-Mark Boutwell, Molly Dugan, Mohammed, Grace, person living with Dementia to participate in commission <a href="https://www.surveymonkey.com/r/B8DBLV3">Survey Link https://www.surveymonkey.com/r/B8DBLV3</a></li> </ul> <p>Please provide updates to me as necessary to follow up on this effort. Reminder that the contacts for the survey are to be made by <b>January 31<sup>st</sup></b> and the last day to participate will be <b>February 29<sup>th</sup></b></p>	<ul style="list-style-type: none"> <li>• <b>ACTION:</b> Glenn, and Grace will reach out to individuals living with ADRD</li> <li>• Sharing the survey more broadly, 0 participation since November</li> <li>• <b>ACTION:</b> Janet will reach out to VT Library Assoc to distribute to their contact list, Angela will reach out to the League of Cities and towns to distribute, and statewide Chamber of commerce. Janet and Pam will follow up with their</li> </ul>

		<p>contacts, and follow up with Pastor Jeff Kelley and his resources</p> <ul style="list-style-type: none"> <li>• <b>ACTION:</b> Molly will share with SASH Community partners</li> <li>• <b>ACTION:</b> contacts for survey made by end of Jan, survey deadline end of February</li> </ul>
<a href="#">ADPI Grant</a>	<ul style="list-style-type: none"> <li>• Commission members interested in planning</li> <li>• Letters of support will also be needed</li> </ul>	<ul style="list-style-type: none"> <li>• <b>ACTION:</b> Grace, Molly, Pam, Bobbi, Rhonda, Mindy (set up call after 1/23 to share outline)</li> <li>• <b>ACTION:</b> full grant opportunity released and will be sent to members who were interested. DAIL will schedule review meetings as the application takes shape.</li> <li>• Template sent out for letters of support to Mark Boutwell, Molly Dugan,</li> </ul>
Wrap Up	<ul style="list-style-type: none"> <li>• Feedback from the ECHO-D: Janet listened to webinar, thought it was informative. Molly has participated in real time calls- found it to have good dialogue, and helpful process to be part of and shares presentations with SASH staff statewide.</li> <li>• Check the Leg site Link for ADRD Annual report. <a href="https://dail.vermont.gov/2019-adrd-annual-report">https://dail.vermont.gov/2019-adrd-annual-report</a></li> <li>• Glenn moved to adjourned, Josh seconded, all in favor.</li> </ul>	
Next Meeting	<p><b>Next Meeting: March 16<sup>th</sup></b></p> <p>Meetings for 2020: May 18<sup>th</sup>, July 20<sup>th</sup>, September 21<sup>st</sup>, and November 16<sup>th</sup></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 1/18/19. Please email any edits or questions to Tiffany at [tiffany.smith@vermont.gov](mailto:tiffany.smith@vermont.gov)