

**Governor's Commission on Alzheimer's Disease and Related Disorders  
Meeting Minutes 01-08-24**

Present: Rick Neu, Neely Bryant, Mary Beth Pinard, Mindy Clawson, Glenn Jarrett, Meg Polyte, Ed DeMott, Glenn Jarrett, Kaili Kuiper, Molly Dugan, Mary Val Palumbo, Sarah Poole, Rachel Cruz, John Saroyan, Simone Rueschemeyer, Angela Smith Dieng, Darryll Rudy, Erin Creley, Jason Pelopida, Rhonda Williams, Julie Skarha, Dan Noyes,

TOPIC	NOTES	DECISION/ACTION
General Intro (10 mins)	<ul style="list-style-type: none"> <li>• Welcome</li> <li>• Approve minutes- Rick moved to approve, Molly second. All in favor none opposed, none abstained.</li> <li>•</li> </ul>	Nov minutes approved.
ADRD Engagement and Planning (30 mins)	<ul style="list-style-type: none"> <li>• What ideas do you have that would broaden our engagement in 2024 with the sector you represent?</li> <li>• What suggestions do you have to make the ADRD Commission or our commission meetings more impactful?</li> </ul>	Meg and Tiffany will collect responses and share with the group at a later date.
Smart Phrase: Review, Impact and Next Steps (10 mins)	- SmartPhrase is most utilized by Nurse Practitioners in training, no data collected as of yet as to efficacy.	
Hub & Spoke: Background, Accomplishments, 2024 Focus (15 mins)	Commission Members invited to join monthly ADRD Hub and Spoke meetings first Thursday of every month at 9am, contact Rhonda, Ed or Tiffany for log in details. Feel free to suggest agenda topics.	
Advancing Our 2024 Legislative Priorities (15 mins)	<ol style="list-style-type: none"> <li>1. Dementia Respite Grant: increase amount</li> <li>2. Match Study- Enhanced Residential Care</li> <li>3. Restore 2M funding for Moderate Needs group</li> <li>4. Including ADRD in Brain health/Mental Health campaigns</li> <li>5. Advance housing access/security/safety for individuals living w/ ADRD ie. residential care options</li> </ol> <p>Dan and Molly share the importance of advocacy- encourages community members to get involved and be present at the statehouse, reach out to representatives (from their region)</p>	Reach out to tiffany.smith@vermont.gov to volunteer to join a subgroup to discuss these efforts Volunteers: Molly,

<p>BOLD: Final Evaluation &amp; Recommendations for Action (5 mins)</p>	<p><a href="#">Caregiver Lived Experience Brief</a></p> <p>PDA will join next meeting to discuss BOLD program moving forward and progress reports</p>	<p>Questions and/or comments contact  <a href="mailto:Edwin.demott@vermont.gov">Edwin.demott@vermont.gov</a>  <a href="mailto:Julie.skarha@vermont.gov">Julie.skarha@vermont.gov</a>  <a href="mailto:Rhonda.Williams@vermont.gov">Rhonda.Williams@vermont.gov</a></p>
<p>DAIL Updates (10 mins)</p>	<p>HCBS Recommendations available here: <a href="https://vermonthcbs.org/hcbs-coi-recommendations/">https://vermonthcbs.org/hcbs-coi-recommendations/</a>          Choices for Care Report available here: <a href="https://asd.vermont.gov/resources/reports">https://asd.vermont.gov/resources/reports</a> (scroll down to see choices for care report)</p>	<p>Questions or comments:  <a href="mailto:Angela.smith-dieng@vermont.gov">Angela.smith-dieng@vermont.gov</a>  <a href="mailto:Jason.pelopida@vermont.gov">Jason.pelopida@vermont.gov</a></p>
<p>Dementia Friendly Communities (15 min)</p>	<p>Call to Action to engage with Community sectors who are interested in following in the steps of Middlebury and start a Dementia Friendly community or Dementia Friendly efforts in their region.</p>	
<p>Member announcements (5 mins)</p>	<p>Feedback received from Kaili Kuiper, Neely Bryant, Mary Beth Pinard re: <a href="#">Draft of VT Dept of Licensing and Protection RCH and ALR Regulations</a></p> <p>Older Vermonters Caucus starts Wednesday 1/10 at noon First topic: Advocacy. Contact <b>Dan Noyes</b> for more information          Join Zoom Meeting  <a href="https://alz-org.zoom.us/j/98360748893?pwd=MEk1QXk1NGI2bGF3Sk15dTV4N1VtQT09">https://alz-org.zoom.us/j/98360748893?pwd=MEk1QXk1NGI2bGF3Sk15dTV4N1VtQT09</a>          Meeting ID: 983 6074 8893          Passcode: 385030</p> <p>UVM Center on Aging- Dr Kat Cheung is interim Director (stepping in after Dr LaMantia relocated to Washington)          Annual Gerontology Symposium will be May 7<sup>th</sup> – Agenda and Registration will be shared once it is finalized.</p> <p>Alz Association was in the statehouse last Wednesday sharing resources and information on services, <a href="#">Advocacy Day will be March 28th</a></p>	
<p>Wrap up</p>	<p>Meeting adjourned 11:58</p>	

Next meeting March 11, 2024 from 10-12