

MEETING SUMMARY

**ILLINOIS DEPARTMENT OF PUBLIC HEALTH
ALZHEIMER'S DISEASE ADVISORY COMMITTEE (ADAC) MEETING
October 13, 2016, 12:00 noon to 2:00 p.m.
*Approved October 5, 2017***

Rush University Medical Center
Searle Conference Center – 5th floor – Room 538/Fenger
Professional building (1725 W. Harrison)
Chicago, IL

AUDIO CONFERENCE: Dial-in Information 888-494-4032, Passcode 2631052766#

- Welcome and Introductions
 - *Members Present:* Anna Ortigara , Conny Moody, Darby Morhardt, David Bennett, Erna Colborn, Jennifer Martin, Kelly Phelp (proxy for Dr. Milano), Marsel Mesulam, Nancy Flowers, Orinda Speckhart, Phyllis Roate, Sam Hill, Susan Fonfa, Susan Helm and Tom Ala
 - *Guests Present:* Dr. King, Greg Kyrouac, Jeannine Forrest, Jen Belkov, Nick Brady, Raj Shah, Susan Frick and Tiffanie Pressley
 - *Members Absent:* Dennis McNanus, Frank Schwartz, Jeff Christiansen, Jerome Epplin, John Smith, Kathleen Knope, Lori Kerns, Mary Nagy, Melvin Siegel, Robert Struble, Teresa Parks and Theresa Gowin

- Review and Approval of May 3, 2016, 2016 Meeting Minutes
 - Copies of the minutes were distributed prior to the meeting and copies were available at the meeting. Dr. Bennet motioned for the approval of the minutes, with a second from Ms. Speckhart. All in favor, motion carried.

- Illinois Department of Public Health Update
 - Ms. Martin reminded the appointed members of the ethics training requirement. Training packets were emails. Signed certificates of completion are due October 14th.
 - Two new appointments were made since the last meeting - Frank Schwartz will represent the general public (over age 65) on the ADAC. June Ninnemann is the Geriatric Care manager at Ninnemann Consultants.
 - Members discussed the need to revise the strategic plan by the end of year. Jennifer shared a timeline for accomplishing the task. Members decided the recommendations should be prioritized into different categories based on which are achievable, long-term or assigned to a state agency. An ad hoc committee was created to re-organize the recommendations for the committee's review. Members agreed an executive summary also should added.

- Alzheimer Disease Research Fund Review
 - FY16 – a summary of the progress reports from the four FY16 grantee was shared.
 - F17 – an outline of the current grantee was shared.
 - FY18 – applications will be set up in the IDPH electronic grants system and will remain open until the end of January. Guidelines will be posted on the IDPH website and shared with ADAC members and stakeholders. All are asked to broadly disseminate this funding opportunity. In December, a request for peer reviewers will be sent.

➤ Regional Alzheimer Disease Research Center Updates

- An annual report of the regional Alzheimer's Disease Assistance Centers was shared with the ADAC members. Members are encouraged to refer to the report to gain a comprehensive overview of the services provided by the centers.
- *Northwestern* – Ms. Morhardt provided a power point presentation about their efforts, including the Neurobehavior and Memory Clinic, NW medical group, average age/sex/reach/ethnicity of their clients, NW care pathway model for dementia (CARE-D), community partners, CNADC Life enrichment interventions and education.
- *Southern Illinois University* – Dr. Ala shared the mission of the center, number of sites, charts on initial and recheck visits through the SIU CADRD initial and primary provider sites, training and education data, research (clinical trial, pharma sponsored and clinical research), positions lost (less than half remain from last year) and discussed challenges in 2016.
- *Rush* – Dr. Bennet shared data. On the clinical side, they noticed an increase delay between clients setting up their initial visit so they partnered with 40 various healthcare professions to do follow up – now the numbers are decreasing. They also provide continuation education credits to those clinicians. On the educational side, they work with ethnic communities to provide education. They have accelerated their partnerships (see report.) A new project is planned to gain over 10,000 brains over the next 10 years.

➤ State Agency Updates

- An annual update on the state agencies serving persons with dementia was provided.
- *Illinois Department on Aging* – Ms. Roate provided an update on the dementia capable grant. The first level of the program is screening clients as they enter the system. They work close with SIU to provide services. They established cognitive and exercise programs and collaborate with to offer Savvy Caregiver.
- *Illinois Department of Healthcare and Family Services* – Ms. Fonfa provided an update on their pilot programs.
- *Illinois Guardianship and Advocacy Commission* - Mr. Phelps provided an overview of the agency. They are the human rights authority (10 investigators). They provide education to family members and legal advocacy services (16 attorneys). They don't see much geriatric cases unless dementia is a comorbidity factor. Of the 5,100 cases, 165 individuals had a comorbidity of dementia. He also explained the mental health code does not include dementia so a doctor should not be allowed to send a person with dementia to a psychiatric unit for a behavior issue.

➤ Illinois Cognitive Resource Network (ICRN) Update

- Ms. Morhardt provided a power point presentation with an overview of ICRN vision, accomplishments and google analysis. An overview of Dementia Friendly America (DFA) was shared along with the ICRN's partnership to add Illinois as a DFA affiliate.

➤ 2017 meeting dates

- ADAC meetings will be held in April (Springfield) and October (Chicago). Each meeting will be three hours.

➤ Agency Announcements

- Mr. Hill provided an update on the Memory Café in his community.