

MEETING SUMMARY

**ILLINOIS DEPARTMENT OF PUBLIC HEALTH
ALZHEIMER'S DISEASE ADVISORY COMMITTEE (ADAC) MEETING
May 3, 2016, 12:00 noon to 3:00 p.m.**

Approved October 13, 2016

Memorial Center for Learning and Innovation
2B H.D. Smith Tiered Classroom
228 W. Miller St.
Springfield, IL

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

➤ Welcome and Introductions

Members Present: Tom Ala, Jen Belkov (proxy for Erna Colborn), Orlinda Speckhart, Nancy Flowers, Susan Fonfa, Theresa Gowin, Susan Helm, Jennifer Martin, Mary Milano, Conny Moody, Darby Morhardt, Anna Ortigara, Teresa Parks, Frank Schwartz, John Smith, Robert Struble

Guests Present: Jen Belkov, Betsy Creamer, Greg Kyrouac, Phyllis Roate, Raj Shah

Members Absent: David Bennett, Jeff Christiansen, Jerome Epplin, Sam Hill, Lori Kerns, Kathleen Knope, Marsel Mesulam, Dennis McNanus, Mary Nagy, June Ninnemann, Melvin Siegel

➤ Review and Approval of October 22, 2015 Meeting Minutes

Copies of the minutes were distributed prior to the meeting and copies were available at the meeting. Mr. Struble motioned for the approval of the minutes, with a second from Dr. Ala. All in favor, motion carried.

➤ Illinois Department of Public Health Update

Ms. Martin acknowledge six new appointees since the last meeting.

➤ Update on Available Alzheimer Disease Research (ADRF) Funds

Ms. Martin reported the balance in the fund, as of that morning, was \$170,021.79.

➤ ADRF FY17 Review

The Department received a total of seven applications, which were reviewed by the Department and forwarded to Tier 2 review. Based on scoring, five of the seven applications were approved by the ADAC to move for Tier 3 review. Lead and general reviewers discussed eligible ADRF grant applications, scored and will return score materials by due date. The ADAC also discussed recommended revisions to the ADRF guidelines.

➤ Illinois Updates

▪ *Stat agency updates*

- Illinois Department on Aging (IDoA) – Ms. Creamer provided an update on the Dementia Capable State grant which will end in September. She is working with Northwester to evaluate the sites. She also is working with a couple of organizations to offer SAVVY caregiver in nine areas. The IDoA's uniform screening will have a couple of questions on cognitive behavior.
- Illinois Department of Healthcare and Family Services – Ms Fonfa provided an update on five supportive living pilot programs.
- Illinois Guardianship and Advocacy Commission – Ms. Parks shared information about three of their programs focuses on abuse, legal advocacy and human rights. She also mentioned activities the Illinois Guardianship Association was hosting.

▪ *Illinois Cognitive Resource Network (ICRN) Update*

Dr. Shah reported the network has been meeting for three years. They focus on three areas – training, dissemination of information and helping programs. Ms. Speckhart and Ms. Morhardt explained one of the ICRN subcommittees devoted to education and training was approached by a professor developing a syllabus on dementia for social work students. The course learning objectives reflect core competencies for this discipline. A copy of the syllabus was provided and members are asked to send comments to Ms. Speckhart.

➤ Other ADAC Discussion

Dr. Ala shared his concern about no line item in the state budget for the state-mandated Alzheimer's Assistance Centers. Ms. Belkov shared additional insight.

➤ Agency Announcements

- Ms. Martin updated the ADAC on Mr. Hill's efforts to start a Memory Café.
- Ms. Belkov provided information about legislation to implement minimum training standards for residential and community-based programs.
- SIU School of Medicine shared information about a healthy brain community education program planned for May 17th.