

VIRGINIA I. JONES ALZHEIMER'S DISEASE AND RELATED DEMENTIAS COUNCIL

AD HOC VOTING MINUTES

FEBRUARY 27, 2023

9:30 - 10:00 AM

The Virginia I. Jones Alzheimer's Disease and Related Dementias Council held a public meeting on 2/27/2023, called to order at 9:05 A.M.

MEMBERS PRESENT

Halima Amjad
Caitlin Houck
Ernestine Jones-Jolivet
David McShea

MEMBERS NOT PRESENT

Malcolm Augustine
Arnold Bakker
Jacqueline Bateman
Cynthia Fields
Morris Klein
Ana Nelson
Nancy Rodriguez-Weller
Andres Salazar
Sheree Sample-Hughes
Quincy Samus
Claudia Thorne
Evie Vander Meer
Pamela Williams

STAFF PRESENT

Kristi Pier (MDH)
Jessica Rose-Malm (MDH)
Amanda Distefano (MDoA)

MEMBERS OF THE PUBLIC PRESENT

Tim Llyden- Eli Lilly and Company

I. Open Ad Hoc Voting Meeting

Halima Amjad opened the meeting at 9:05am. Kristi Pier took roll; quorum was not present.

II. MDH BOLD Grant Application and Council Letter of Support

Kristi Pier described the federal BOLD grant, a competitive 5-year funding opportunity for state, local, and tribal public health agencies to build public health infrastructure to address dementia. MDH plans to apply for Component 2 (Implementation) as Maryland has an established ADRD Council and a State Plan. The funding opportunity requires Component 2 applicants to include 8 required strategies in their applications. The required strategies include maintaining and educating the Council, developing and implementing an Implementation Plan for the State Plan, raising awareness and educating the public and healthcare providers, enhancing data collection and use, sustainability, and enhancing community-clinical linkages. MDH met with numerous partners, including the Department of

Aging, local health departments, and the Alzheimer's Association chapters in application discussions. If MDH receives funding, the Council will play a large role in grant activities.

III. Public Comment

Dr. Amjad opened the meeting for public comment. No members of the public provided comment.

IV. Vote to Approve Letter of Support for MDH BOLD Grant Application

David McShea moved to vote on a letter of support for the MDH BOLD Grant application and Caitlin Houck seconded the motion. The vote was initiated, however a quorum of members was not present. MDH will send out an online vote form to those not present, who will have 24 hours to submit their vote.

V. Closing

Caitlin Houck moved to adjourn the meeting and Ernestine Jones-Jolivet seconded the motion. Dr. Amjad adjourned the meeting at 10:00am.

ADDENDUM--VOTING RESULTS: Including the 24 hour online vote, 12 members voted to approve the Letter of Support for the MDH BOLD Grant application, 0 members opposed, and 0 members abstained.