

# DRAFT-Virginia I. Jones Alzheimer's Disease and Related Dementias Council

July 24, 2024, 1:00 pm – 3:00 pm

## Agenda

In Person–100 Community Place, Crownsville

Conference Line (Full meeting only): (US) +1 470-485-9219 PIN: 786 424 697#

- |   |                |
|---|----------------|
| <b>1. Opening</b>   | <b>1:00 pm</b> |
| a. Welcome  |                |
| b. Roll Call  |                |
| c. Meeting Minutes Review/Approval:                             |                |
| i. April 24, 2024 Council Meeting                               |                |
| d. Status Update–MDH FY24 State Funds                           |                |
| e. Status Update–BOLD Grant Project                             |                |
| f. MDOA Update  |                |
| <b>2. Vote – Health Professions Schools–Letter from Council</b> | <b>1:20 pm</b> |
| Cynthia Fields, Chair, Workgroup 1                              |                |
| <b>3. Maryland Down Syndrome Association</b>                    | <b>1:35 pm</b> |
| Amanda Mummert  |                |
| <b>4. Subcommittee Breakout Sessions</b>                        | <b>1:55 pm</b> |
| Share final ADRD State Plan SMARTIE objectives and next steps.  |                |
| Workgroup 1: Goal 1 - Chair: Dr. Cindy Fields                   |                |
| Workgroup 2: Goals 2 and 3 - Chair: Dr. Claudia Thorne          |                |
| Workgroup 3: Goals 4 and 5 - Chair: Pamela Williams             |                |
| <b>5. Reconvene Subcommittees and Report Out</b>                | <b>2:40 pm</b> |
| <b>6. Public comment period</b>                                 | <b>2:50 pm</b> |
| <b>7. Adjournment</b>   | <b>3:00 pm</b> |

Next Meeting: Wednesday, October 23, 2024