**Virginia I. Jones Alzheimer’s Disease and Related Disorders Council**

**Spring Grove Hospital Campus, Dix Building Basement**

**1/17/2018 1:00pm-3:00pm**

**Agenda**

**Call-in:**

1-240-454-0887

Access code: 647 042 398

1. Introductions (Council Members) **1:00-1:05**
	1. Welcome new staff coordinator for Council, Berit Dockter
	2. Council vacancies and recruiting
	3. Reminder that Council staff and co-chairs are points of contact for any questions, concerns, or other communication

rosanne.hanratty@maryland.gov (staff)

berit.dockter@maryland.gov (staff)

stevanne.ellis@maryland.gov (Co-Chair)

sadie.peters@maryland.gov (Co-Chair)

1. Approval of October 11, 2017 minutes (Council Members) **1:05-1:10**
2. Upcoming Council Meeting Dates and Times (Dr. Peters) **1:10-1:15**
	1. April 18, 2018
	2. July 18, 2018
	3. October 17, 2018
3. Speakers Bureau for this Council and addition to website (Berit) **1:15-1:20**
4. Subcommittees Updates **1:20-3:00**
	1. Support Prevention and Early Detection of Alzheimer’s and Related Disorders (Dr. Loreck (Chair), Ms. Naugle, Dr. Peters, Dr. Salazar, Dr. Bakker, Ms. Nelson)
	2. Enhance Quality of Care (Ms. Ellis, Dr. Majid, Ms. Seek (Chair), Mr. Vozzella)
	3. Enhancing Supports for Persons Living with Alzheimer’s Disease and Related Disorders and their Families (Ms. Carbone, Ms. Rosenthal (Chair))
	4. Enhance Public Awareness (Ms. Betts, Ms. Fields, Ms. Jones Jolivet (Chair), Mr. Neely)
	5. Improve Data Capacity to Track Progress (Dr. Majid, Ms. Naugle (Chair), Ms. Nelson, Dr. Bakker)
	6. Other reports
5. Adjournment **3:00**