

ALZHEIMER'S DISEASE AND RELATED DISORDERS SUBCOMMITTEE GOVERNOR'S ADVISORY COUNCIL ON AGING

October 11, 2024, 9:00 AM

1400 West Washington Street, Room CR-1102, Phoenix, Arizona 85007

The Alzheimer's Disease and Related Disorders Subcommittee of the Governor's Advisory Council on Aging (GACA) convened on **October 11, 2024**, with notice duly given.

Members Present (4)	Members Absent (0)
Theresa Spitz, Chair	
Brendon Blake	
Tory Roberg	
Staff and Guest(s) Present (1)	
Latrisha Centers, Staff	Dr. Keisha Jenkins, Guest

Call to Order

 Theresa Spitz, Chair, called the Alzheimer's Disease and Related Disorders Subcommittee of the Governor's Advisory Council on Aging (GACA) meeting to order at 9:06 AM. Three members, one staff, and one guest were present.

Opening Remarks/Introductions

Theresa Spitz, Chair, welcomed attendees.

Roll Call

• Theresa Spitz, Chair, conducted a roll call and met a quorum.

Selection and Approval of Vice Chair

• Theresa Spitz, Chair, stated selecting and approving a vice chair will be tabled until the next meeting.

Approve August 2, 2024 Meeting Minutes

- Theresa Spitz, Chair, requested a review of the August 2, 2024, meeting minutes before
 requesting a motion to approve the meeting minutes as drafted.
 - Dr. Keisha Jenkins requested that her name be changed from Keisha Jenkins to Dr. Keisha Jenkins throughout the minutes.
 - Tory Roberg moved to accept the amended meeting minutes as drafted.
 - Brendon Blake seconded the motion.
- Theresa Spitz, Chair, called for a vote, and at 9:15 AM, the meeting minutes from August 2, 2024, were approved with no dissenting votes.

Data Collection Process/Plan of Action

- All members shared their input regarding different options for collecting data.
- **Brendon Blake** asked if the <u>Arizona Department of Veteran's Services</u> and non-governmental organizations can provide data for the Subcommittee.
- **Dr. Keisha Jenkins** and **Brendon Blake** shared the idea of accessing data by tapping into the Arizona Department of Health Services(ADHS)' <u>AZ-PIERS</u> centralized data hub.
- Latrisha Centers, the Governor's Office of Youth, Faith and Family (GOYFF) Executive Director

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on Aging, updated new member **Brendan Blake** on subcommittee conversations since the last meeting and shared that the office is still working on obtaining clarification on how to address the statute

- Tory Roberg suggested that the council revisit ARS chapter 46 related to the GACA duties and responsibilities.
- The discussion was tabled because it was not an approved agenda item for the meeting.
- All members agreed that the document created by Dr. Keisha Jenkins to track and collect data
 was an effective starting point for the data collection process.
- Theresa Spitz, Chair, stated she would provide an update on the subcommittee's progress toward beginning with the ADHS baseline data at the next GACA meeting.

First Responder Training Update

 Ms. Centers stated the update about first responder training will be tabled since Steve Wagner could not attend the meeting.

Future Meeting Dates/Topics

- Theresa Spitz, Chair, asked members about potential future meeting topics and their meeting availability.
- All members agreed to elect a new vice chair.
- Theresa Spitz, Chair, suggested the topic of coordinated training for first responders, more specifically with police force personnel.
- **Tory Roberg** expressed her desire to discuss revisions to the state statute and mentioned that her intern might have data to share at the next meeting.
- All members agreed to explore the <u>ADHS' Centers for Medicare and Medicaid Services (CMS)</u>
 Data Collection used by the state organizations.
- The next meeting will occur on **December 6, 2024,** at **9:00 AM.**

Adjournment

Theresa Spitz, Chair, motioned to adjourn the meeting at 10:38 AM.

Dated October 17, 2024 Alzheimer's Disease and Related Disorders Subcommittee Respectfully Submitted By:

Latrisha Centers,, GOYFF