

## MEETING SUMMARY

**ILLINOIS DEPARTMENT OF PUBLIC HEALTH  
ALZHEIMER'S DISEASE ADVISORY COMMITTEE (ADAC) MEETING  
April 19, 2017, 12:00 noon to 3:00 p.m.  
Approved October 5, 2017**

Memorial Center for Learning and Innovation (MCLI)  
Schnirring Board Room MCLI 2E  
228 W. Miller Street  
Springfield, IL

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

- Welcome and Introductions
  - *Members Present:* Betsy Creamer, Conny Moody, Darby Morhardt, David Bennett, Erna Colborn, Lori Kerns, Jennifer Martin, Marsel Mesulam, Nancy Flowers, Orlinda Speckhart, Robert Struble, Susan Fonfa, Theresa Parks(proxy for Dr. Milano) and Tom Ala
  - *Guests Present:* Tyler Jones, Beth Phelps and Greg Kyrouac
  - *Members Absent:* Anna Ortigara , Dennis McNanus, Jeff Christiansen, Jerome Epplin, Kathleen Knope, Mary Nagy, Melvin Siegel, Sam Hill, Susan Helm, and Theresa Gowin
  
- Review and Approval of May 3, 2016, 2016 Meeting Minutes
  - Without quorum, minutes were not voted on for approval.
  
- Illinois Department of Public Health Update
  - Ms. Martin reported two members had submitted their resignation and other shared their intent to resign this year due to retirement. Also, several members' terms will expire soon. Ms. Martin will follow up with them separately.
  
- Update on Available Alzheimer Disease Research Funds
  - Ms. Martin reported \$123,845.14 is on hand, with additional donations to be made throughout the tax year 2016. ADAC is allowed to approve up to \$125,000 in grant awards.
  
- Alzheimer Disease Research Fund FY18 Review
  - The Department received a total of 5 applications. Based on the Peer Review Panel (PRP) scoring, three of the five applications were approved by the ADAC to move forward to the Tier 3 review. Six ADAC members volunteered to review the applications and present them to ADAC during today's meeting. Members were asked to submit their score sheets by April 28, 2017.
  - Ms. Martin shared comments from the PRP about the need to encourage more early researchers to apply, improve the quality of applications, and determine if there is a benefit to track if the ADRF projects lead to National Institute of Health funding. Members shared ideas of avenues to promote the ADRF opportunity and articulating the quality of information a researcher should include in their application. A copy of the current Notice of Funding Opportunity will be shared with the members to review and provide comment.
  
- State Agency Updates
  - *Illinois Department on Aging* – Ms. Creamer reported they are in the middle of a three-year grant to expand supportive services and training the aging network on Savvy Caregiver. They have

partnered with Southern Illinois University School of Medicine, Alzheimer's Association and Coalition of Limited English Speaking.

- *Illinois Department of Healthcare and Family Services* – Ms. Fonfa reported they have opened up for more applicants for supportive living units. There will be 80 new sites.
- *Illinois Guardianship and Advocacy Commission* – Ms. Parks provided updates on the people they serve under their three programs – Office of State Guardian, Legal Advocacy Services and Human Rights. They have a toll-free intake line for guardian and advanced directive services.

➤ **Illinois Cognitive Resource Network (ICRN) Update**

- Dr. Morhardt shared an update on ICRN's efforts to implement Dementia Friendly America (DFA) in the state. She provided an overview of DFA. Mr. Kyrouac reported the ICRN hosted a DFA seminar in Springfield to training communities interested in implementing DFA. A subcommittee was developed to discuss next steps.

➤ **Other ADAC Discussion**

- Reminder of fall meeting – October 5, 2017 from 12-3 at Northwestern University in Chicago.

➤ **Agency Announcements**

- None.