

MEETING SUMMARY
ILLINOIS DEPARTMENT OF PUBLIC HEALTH
Alzheimer's Disease Advisory Committee: Strategic Budget Planning Meeting
July 19, 2021 11:00AM to 12:00PM
WebEx
Approved October 18, 2021

Welcome

- Jessica welcomed members and stakeholders
- Quorum Confirmed

Introductions *(Listed in the order outlined in the legislation)*

Voting Member	Position	Agency	Attendance
Jen Belkov	A statewide association dedicated to Alzheimer's care, support, and research	Alzheimer's Association, Illinois Chapter	X
Jessica Link	The Dementia Coordinator of the Illinois Department of Public Health, or the Dementia Coordinator's designee	Illinois Department of Public Health	X
Phyllis Roate	Representing the Community Care Program's Home and Community Services Division	Illinois Department on Aging	
Dana Wilkerson	Representing the Adult Protective Services Unit	Illinois Department on Aging	X
Dr. Erin Hascup	1 of 3 individuals from Alzheimer's Disease Assistance Centers	Center for Alzheimer's Disease and Related Disorders (SIU-SOM)	X
Dr. Darby Morhardt	2 of 3 individuals from Alzheimer's Disease Assistance Centers 1 of 3 individuals from Alzheimer's Disease Assistance Centers	The Mesulam Center for Cognitive Neurology and Alzheimer's Disease, (Northwestern)	X
Dr. Raj Shah	A statewide trade organization representing the interests of physicians licensed to practice medicine in all of its branches in Illinois - the Illinois Academy of Family Physicians	Rush University Medical Center	X
Shana Lister	representing long-term care facilities licensed under the Nursing Home Care Act, an assisted living establishment licensed under the Assisted Living and Shared Housing Act, or supportive living facilities	Regency Nursing Care	X
Carol Mauck	A statewide association representing the interests of social workers – the National Association of Social Work, Illinois Chapter	University of Illinois at Urbana-Champaign, School of Social Work	X
Colette Jordan	Area Agencies on Aging	AgeGuide Northeastern Illinois	X
Dr. Marsel Mesulam	Individual with medical or academic experience with early onset Alzheimer's disease or related disorders	The Mesulam Center for Cognitive Neurology and Alzheimer's Disease	

Absent Voting Member(s): Phyllis Roate, Marsel Mesulam

Non-Voting Member	Agency	Attendance
John Eckert	State Dept. of Designee/Illinois Department on Aging	X
Vacant	State Dept. of Designee/Illinois Department of Healthcare and Family Services	
Karen Mancera-Cuevas	State Dept. of Designee/Illinois Department of Public Health	X
Dr. Geunyeong Pyo	State Dept. of Designee/Illinois Department of Human Services	
Sarah Smith	State Dept. of Designee/Guardianship and Advocacy Commission	

Absent Non-Voting Member(s): Pyo Geunyeong, Sarah Smith

Stakeholders/Public in attendance	Agency
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Review & approval of April 29, 2021 & May 27, 2021 Meeting Minutes *

- Copies of the minutes were distributed prior to the meeting and available at the meeting.
- Dr. Shah motioned for approval of 4/29/21 minutes, Jen Belkov gave a 2nd motion, motion carried & minutes approved.
- Dr. Shah motioned for approval of 5/27/21 minutes, Jen Belkov have a 2nd motion, motion carried & minutes approved.

New Business

- **Proposal of Strategic Budget Planning Workgroup ***
 - Jessica Link proposed appointing an Ad Hoc work group under the guidance of the Alzheimer’s Disease Advisory Committee to strategize how to most effectively budget the state allocated funds for the IDPH Dementia Program.
- **Jessica Link gave the Rationale of this Proposal:**
 - Gives multiple stakeholders throughout all of Illinois an equitable opportunity to serve as a diverse group of subject matter experts who can effectively identify statewide dementia program needs.
 - Provides varied expertise to advise the Dementia Coordinator regarding the most effective pathways for interventions that are in alignment with the strategic state plan in making Illinois more dementia capable.
- **Jessica Link highlighted Goals & Tasks for the Workgroup:**
 - Discuss ADRD service gaps & needs statewide
 - Identify specific underserved/targeted populations, geographical locations, disparities, etc.
 - Identify new interventions and evidence-based strategies that can address statewide needs
 - Identify what stakeholders, partners, community organizations, and/or state agencies can reach targeted populations & effectively execute the interventions
 - Prioritize interventions according to alignment with the strategic state plan, scope of impact, measurable outcomes, etc.
 - Estimate the costs associated with such interventions & plans
- **Discussion:**
 - Jen Belkov asked clarifying questions:
 - Will the funding ideas be targeted as long-term or project-based?
 - Jessica Link explained that since the funds are general revenue, they need to be spent within fiscal year 22, with an end date of June 30, 2022. Discussed that the ideas will mainly be project-based, but the monitoring & development of such projects will be fluid and could become longer-term components of the program.
 - Karen Mancera-Cuevas added that project deliverables need to be realistic for the next year.
 - What happens after the workgroup’s recommendations —how does the plan get approval?
 - Jessica explained that IDPH will internally review the plan and Karen added that IDPH does try to adhere closely to the advisory board’s recommendations, keeping in mind that the deliverables and costs need to be realistic for the next year.
 - Dr. Shah summarized understanding of the workgroup’s intent, and then posed the idea/question of bringing the workgroup’s proposal back to the bigger ADAC group for voting — Jessica replied that this wasn’t the original intent, but could be considered—no further discussion/comments about this.
 - John Eckert & Collette Jordan confirmed the time frame of a June 30, 2022 end date and suggestions

regarding collecting information on the projects and programs already in place under IDoA and the AAAs.

- Dr. Shah reminded the group that the biggest thing ADAC oversees are the funds that go to the 3 Regional Assistance Centers, and part of the goal is to look at how to divide or increase new funds—and one option to rapidly move funds is to this group who has been doing it.
- John Eckert brought up the issue of potential conflicts of interest if members from the 3 RADACs that may get funds are in the workgroup, and that they may have to remove themselves from voting.
- Jen Belkov agreed that ADAC should consider the potential that if the RADACs apply for some of the funds, that there could be conflicts.
- Jessica Link suggested that the workgroup review the legislation during the 1st meeting that defines the fund and that funded projects will follow the Grant Accountability & Transparency Act, which includes avoiding conflicts of interest
- Karen pointed out that we can have (and need) subject matters on the advisory committee to advise and guide conversations with their expertise, who can then also step back into unbiased roles when needed.

- **Vote ***

- Jessica led the voting process:
 - Called for a vote on forming the ADAC Strategic Budget Planning Workgroup: Collette Jordan gave a 1st motion, Shana Lister gave a 2nd second motion, Motion carried with a majority vote of Yay from the group, Workgroup passed.
 - Called for a Chair: Jen Belkov expressed interest, Collette discussed the potential for conflicts of interest again and the group discussed having Jessica Link from IDPH co-chair with Jen Belkov to add neutrality; Dr. Morhardt gave a 1st motion to approve Jen Belkov & Jessica Link as co-chairs, Dr. Shah gave a second motion, motion carried with a majority vote of Yays—Co-chairs Jen Belkov & Jessica Link passed.
 - Called for Members with the advice of ADAC, reminding the group that non-members can serve.
 - The following ADAC voting members volunteered:
 - Jessica Link (chair)
 - Jen Belkov (co-chair)
 - Dr. Raj Shah
 - Collette Jordan
 - Dr. Darby Morhardt
 - Dr. Erin Hascup from SIU Medicine suggested their new Program Coordinator to represent SIU Med, who starts the position next month
 - Non-Voting ADAC Member: John Eckert
 - The following additional stakeholder representations were advised:
 - Illinois Public Health Association
 - AARP
 - Representative from the Disability Network
 - IL Department of Healthcare & Family Services

Public Comments

- N/A—no members from the public

Adjourned