



**MARCH 20, 2009
COUNCIL MEETING
12:00 PM – 2 PM
COLORADO HEALTH INSTITUTE COMMUNITY ROOM
MEETING NOTES**

ATTENDANCE

MEMBERS

Appointed Members

- Paul Bell
- Kristina Bomba
- The Honorable Betty Boyd
- Lynn Betz-Seybold
- Bill Bridgwater
- Steven Cavendar
- Bill Dahlquist
- Deeann Groves
- David Harris
- Shelley Hitt
- JoAnna Miller
- Linda Mitchell
- Barbara Prehmus
- The Honorable Jim Riesberg
- Howard Roitman
- Michael Wasserman
- Deb Wells

Guests

- Pat Holly, Alzheimer's Association
- Linda Daniel, Alzheimer's Association

Colorado Health Institute staff

- Pam Hanes, PhD, President and CEO
- Amy Downs, Director of Policy and Research
- Jessica Jordan, Research Fellow
- Lisa Strunk, Senior Research Analyst

WELCOME AND INTRODUCTIONS

Pamela Hanes, Ph.D., President and CEO
Colorado Health Institute

CHARGE TO THE COUNCIL, HOW WE WORK TOGETHER AND REACHING CONSENSUS

Pam Hanes, Facilitator and Council members

The committee...

- Discussed and agreed upon the proposed meeting schedule for the third Friday, every other month from noon - 2pm.
- Discussed the appropriate time to take public comments at meetings and agreed that public comments will be taken in the last 10 minutes of every meeting.
- Discussed Colorado sunset laws. Council members are not allowed to meet outside of the council privately without opening their discussions to the public.
- Discussed the goal of consensus decision-making.
 - A minor concern about a case in which consensus may not be possible was raised, it was pointed out that the memo provided to the committee addressed this issue.
 - Robert's Rules of Order were discussed as an option for formal vote taking but it was decided that, in all likelihood, they would not be necessary.
 - Council members agreed that they would strive for consensus decision-making as stated in the "Committee Charge and Ground Rules" document provided in the committee's binder.

OVERVIEW OF ALZHEIMER'S DISEASE, WHO IS MOST AT RISK, NUMBERS, IMPACTS

PowerPoint presentation by Pat Holly, Colorado Chapter, Alzheimer's Association.

DISCUSSION OF THE ALZHEIMER'S STATE PLAN PROCESS

Pam Hanes, Facilitator

- Pam Hanes discussed that 11 other states had completed or were in the process of passing legislation for an Alzheimer's State Plan.
- The group discussed possible public forums as specified in section 25-38-105.1 (C) of the legislation.
 - It was noted that public meetings in community around the state would be beneficial, especially to ensure that the council's focus was not perceived to be Denver-centric.
 - It was also noted that public forums would provide a good venue to inventory and describe how different areas of the state may be affected by and dealing with Alzheimer's disease.
- The council discussed the state plan outline provided by CHI and agreed to review it and the framework included in SB 08-058 and come prepared to discuss them at the next meeting.
- The council discussed the importance of having a comprehensive set of background information regarding long-term care in the state as well as an overview of the availability of Alzheimer's disease resources/services in Colorado. CHI will provide this background information for the next meeting.
- It was suggested that adding a work force component and a discussion of the importance of long-distance care-giving to the state plan outline was appropriate.

REVIEW MEETING SCHEDULE, ELECT CHAIR/CO-CHAIRS

- Senator Betty Boyd and Dr. Mark Wasserman were elected as co-chairs of the Council.

NEXT MEETING

May 15, 2009

12:00pm-2:00pm [lunch provided to members]

Location: TBD