

Beyond Dementia Coalition, LLC

Minutes

Date: 05/07/2024

Attendees:

Name	Attended	Phone/Zoom	Absent
Bill Wittel	x		
Cloud Conrad	x		
Will Hicks	x		
John Copenhaver		x	
Anslee Wilson	x		
Doug Hanson	x		
Bruce Leyton			
Gerry Roth		x	
Libby Dunahoo			x
Ashley Trammell	x		
Bill Rhoads		x	
Sandra Williams (AVB)	x		
Chuck Bancroft (AVB)	x		
Bill Papciak	X		

Meeting began with each board member introducing themselves and what discussing what other non-profits they are affiliated with.

Approval of Minutes: Motion – Hanson, Second – Copenhaver, Unanimous

Opening prayer by Chuck Bancroft

President and Executive Director’s Reports –

Reading to Adults with Dementia (RAD) – Bruce Leyton & Wisdom Keepers – moving along smoothly, have done training for readers at Phoenix of Braselton. Approach is one on one and have had several visits already. Reading is initial purpose but moving beyond reading

at this point. Intent was companionship and it is turning out that way. Growth will happen internally with readers training new volunteers. Will be presenting at Phoenix corporate & broader group of affiliated providers.

Education

Discussion about criteria / review. Next step is to sit down and brainstorm about what follows VDT and HB987 package. Next meeting is mid June. All welcome to attend. Just contact Cloud.

6 weeks into SEL (Senior Enriched Living) program per Gerry Roth. Going very well. 8 week program. Class has been met with great acceptance. 25 in person and Zoom meetings. How to sustain is the question.

VDT Pro & VDT Pro Plus @ ACCA Athens – pair VDT with classroom and cohort style learning. How to expand on learning and training gained from VDT. How can we take this into other areas / businesses? Will be doing VDT Pro for Longstreet Café in June. 2 days. Day one VDT, day 2 classroom. Day 3 will be practical experience with Cresswind bringing residents with dementia to Longstreet for newly trained servers to work with.

Discussion about “dementia friendly / certified” recognition for Longstreet and others that may take advantage of training. Discussion about other areas of training as well. Referred to Education Committee for further discussion.

Brief discussion with John Copenhaver about differences in certificate programs, certification (ongoing) and licensing.

Cresswind Partnership – May 29th – 2nd forum of this type. Open VDT the week before followed by forum @ Cresswind. Last one was very successful. Promotion primarily to new members, then Foundation members, then remaining residents. Attendees of VDT will receive invite to forum. Main program will be Libby Dunahoo regarding Advanced Planning. John Copenhaver will also be doing a shorter course on emergency preparedness.

CCOA discussion with Phillipa Moss – need to educate volunteers (Meals on Wheels, Senior Living Center) – some continuing discussions about Guest House – building no longer available. Meeting on 5/20 to discuss way forward.

Dementia Symposium – handout (attached) – 9/25 at Lakewood Baptist Church – goal si 200 attendees plus volunteers, etc. VDT running simultaneously.

Sheriff's Department VDT tour and debrief was very successful. Sheriff Couch wants to continue with training for balance of department.

Treasurer's report – Attached, motion to approve Anslee Wilson, Second Bill Wittel

Next meeting is June 4th at Stifel. 11:00 – 12:30



MEETING AGENDA

Monthly Board Meeting

May 7, 2024

@ Stifel, 212 Green Street NE, Gainesville 30501

Time	Topic
11:00	Welcome
11:05	April Minutes Review
11:10	Treasurer's Report
11:10	Reading to Adults with Dementia Update
11:20	SEL Update
11:30	Education Programming (Dementia Friendly Communities, VDT+ and VDT+ Pro)
11:40	VDT + PRO at Longstreet Cafe
11:50	Cresswind Partnership: May 29 Forum Planning
12:05	Dementia Symposium with Alzheimer's Association
12:20	Board Announcements
12:30	Adjourn

modifying following June board

Longstreet Cafe to provide meals

*REACH STATS
+ 350 VDT participants plus cresswind events
SEL panel discussion*

shiro.tho.vdt@unc-fla.com

Recap of Sheriff's program

BEYOND DEMENTIA COALITION, INC.

Gainesville, Georgia

BALANCE SHEET

as of

May 7, 2024

ASSETS

Current Assets – Bank/Foundation Accounts:

Peach State Bank	\$ 5,387.69
North Georgia Community Foundation	1,836.45

TOTAL ASSETS **\$ 7,224.09**

LIABILITIES AND EQUITY

Current Liabilities:

INK VDT	\$ 1,800.00
Salaries	1,000.00

TOTAL LIABILITIES **\$ 2,800.00**

TOTAL EQUITY **\$ 4,424.09**

TOTAL LIABILITIES AND EQUITY **\$ 7,224.09**

Symposium Overview

(rev. May 6, 2024)

Date	Wednesday, September 25, 2024 from 10:00 AM – 3:00 PM
Purpose	A response to the growing need for education, collaboration, and participation in closing the preparedness gap we anticipate as dementia diagnoses double in the next generation.
Mission Delivery	Education and awareness
Objective Focus	Dementia competency, community awareness
Strategy	Educational programming, public outreach, media relations
Tactic	Convene subject matter experts to focus solely on dementia-related topics
Audience	Caregivers (professional and family), persons with dementia, researchers, social service agencies, health care practitioners, the general population Attendee target: 200, plus speakers, exhibitors, volunteers, sponsors
Value Proposition	Our Dementia Preparedness symposium is the first of its kind in north Georgia, an essential collaboration to address the “dementia tsunami” – the doubling of dementia diagnoses anticipated as Baby Boomers pass retirement age.
Programming	<p>Simultaneous tracks will cater to various audiences within the gerontology, neurology, and dementia arenas:</p> <ul style="list-style-type: none"> • Dementia care givers (family and professional) • People living with dementia • Medical practitioners and researchers • Social services specialists • Assisted living/memory care administrators • Community leaders (business, faith, civic) <p>Delivery of information via:</p> <ol style="list-style-type: none"> 1. Keynote and general session presentations 2. Breakout sessions, workshops, and roundtables 3. Simulation: Virtual Dementia Tour 4. Exhibit/sponsor hall

	<p>5. Respite program for people living with dementia, with separate activities tailored to early stage and middle stage dementia</p> <p>6. Live broadcast</p>
--	----------------------------------------------------------------------------------------------------------------------------------------------------------------

Implementation

Solicitations	<p>Sponsors</p> <ul style="list-style-type: none"> • Space (Lakewood Baptist) • Food and Refreshments (Longstreet Café) • Printing – programs and handouts • Printing – signage and event bag/notebook • Tech, AV and mics • Exhibit support (tables, signage) • Media • “Presenting” sponsors in tiers: Diamond \$10,000 (1x) Platinum \$7500 (2x), Gold \$5,000 (3x), Silver \$3000 (5x), Bronze \$1000 (10x) <ul style="list-style-type: none"> ○ Volunteers ○ Presenters ○ Exhibitors ○ Activities Specialists ○ Communications ○ Facilities ○ Event Coordinator
	<p>Speakers</p> <ul style="list-style-type: none"> • Keynote speaker • General session presenters • Breakout session leaders • Roundtable leaders • Panelists
	<p>Volunteers</p> <ul style="list-style-type: none"> • Pre-event <ul style="list-style-type: none"> ○ Prepare material ○ Promote in community ○ Field INFO@ inbox questions • Event set-up <ul style="list-style-type: none"> ○ Exhibit hall ○ Directional signage ○ Printed materials ○ Breakout rooms

Team Leads	Volunteers Speakers Sponsors Materials Event Coordinator
------------	----------------------------------------------------------------------

Tracks and Subjects

The subjects beneath each track are not workshops, just subjects we might cover.

The track headers are not titles, just categories for planning.

A theme will ultimately be identified and tracks and/or workshops will be titled to support this theme to the extent possible.

Advanced Planning	PWD Preparedness	Medical/Science	Caregiver Preparedness	2050/Community Preparedness	Workforce Preparedness - Career Pipeline
Financial Preparedness (Kimbrough)	Designing a Well-Being Plan	Diagnostic Research and Innovation	Progression of Alzheimer's Dementia	Facts and Figures	Coordinated Multi-Provider Care Plans
Codifying the End Stage Care Plan (Libby Dunahoo)	Companion Programs (eg. RAD)	Diagnostic Path	Unique Aspects of Vascular D, FTD, Lewy Body D	Advocacy	Career Pipeline: Attracting New Candidates
Insurance	Building Community	10 Warning Signs	Bereavement: Grief for the Living	Community	Student/Youth Programs
Medicare/Medicaid (Keith Nabb, Affordable Medicare Solutions)	Remembrance Project (Lisa Kauffmann, EOLD Doula)	FDA Approved Treatment Options	Bereavement: Transition and Beyond	Primary Care Provider Readiness	Students: (guidance from PE)
	Dementia Navigators	Research and Clinical Trials	Caregiver Syndrome: Risks and Roadblocks	Community Readiness / Public Awareness Strategies	Students: (guidance from PE)
	Hospice		Self-Care for the Caregiver	Next Generation of Caregivers – Youth Dementia Edu	Statewide Credentialing
			Respite Care Options	Disaster Preparedness	
			Caregiver Techniques - Communication	Connecting People to Resources	
			Caregiver Techniques – Hands-On Skills	Dementia Care Specialist initiatives	