# **Beyond Dementia Coalition, LLC Minutes**

Date:06/04/2024	4	Correct	ted	<u> </u>
-----------------	---	---------	-----	----------

### Attendees:

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

Reading by Gerry Roth

**Approval of Minutes:** Motion – Hanson Second – Dunahoo

**Treasurer's Report:** Motion – Hicks Second - Roth

President and Executive Director's Reports -

Strategic Plan Review (1 pager attached)

Strength is in education
VDT Pro helps with training and how it can impact jobs
VDT Pro coming to Longstreet Café, need volunteer / help July 30/31
VDT & briefing day 1, job specific training day 2, that evening put everything into practice with volunteers and their guests.

Discussion about deliverables, objectives, opportunities How can we use Longstreet VDT Pro to help with future training, publicity. What can we do to help market later?

Question from John Copenhaver about legal ramifications of dementia diagnosis disclosure – viewpoint from attorney's point of view. Discussion followed about what makes people good candidates to attend dinner as guests, how many, what disclosures may be needed if photos or video is taken, etc.

### Education

SEL – Alzheimer's Assoc is taking over from BDC as supporter / organizer. Next program will start in September.

@ highest level, HB997 w/ modules — Is face to face class something we should consider? Do we bring various classes out of darkness? Where, how much to charge, time frame, etc. all questions. Possible sponsor would be libraries, Gainesville Park & Rec, etc.

Some follow up discussion about does attendance at class involve certificate / certification? Bill Wittel asked for vote for all to agree that we move forward with certificate of completion only.

Cresswind #2 went very well. Conversation with Bill Papciak regarding #3, Healthy Living.

Question from Ashley Trammell regarding support group and is it for Cresswind residents only. Goal is to add a Hall County wide event as well.

RAD — being tweaked based on experience. Finding that rhythm and sonic are retained. How to measure success? Demand, need, alignment with users, etc.

What's in everyone's best interest? Did we deliver what we agreed to? Documentation being delivered along with basis of program.

How do we measure well being / success of readers and residents? Working on those measures, concern is limited sample size. Additional impact is being noticed on readers as they are taking ownership of relationship and actions. Question has become how can I make this person's life better? Examples of things outside reading discussed. Additional

discussion about funding and how they are finding additional funds to continue to support mission. Symposium New donor, Bob Swoszowski, NEGA McDonald's, donated \$5000. Alzheimer Association has donated \$14,000. Need sponsors that Bill and Cloud can approach. They asked everyone around table for one. The following were mentioned: Fast Signs or Signs by Tomorrow Elizabeth Brown Gerry working on Delta Airlines Mundy Mill Dental (Bruce) NGHS Foundation - Chris Bray Speaker ideas sheet shared - need 2 board members to help review and coordinate speakers (Libby and Ashely volunteered). Music and pet therapy attendance discussed Web updates to be sent as needed. Finally, a brief discussion about external materials that some are receiving and the need for us to tighten up our intellectual properties. Be careful with what we use of others.

Next meeting is \_\_\_\_July 2nd\_\_\_\_\_ at \_\_\_\_Stifel\_\_\_\_\_\_. 11:00 – 12:30



### MEETING AGENDA

### Monthly Board Meeting

June 4, 2024

@ Stifel, 212 Green Street NE, Gainesville 30501

Time	Topic
11:00	Welcome
11:05	Author Reading: Gerry Roth
11:10	Treasurer's Report and May Meeting Minutes
11:15	Strategic Plan Review
11:20	Education
	<ul> <li>SEL findings, next steps</li> <li>VDT PRO at Longstreet Café</li> <li>Dementia Ready organizations</li> <li>Live Class concept</li> </ul>
11:35	Community Engagement
	<ul> <li>Cresswind Preparedness Program</li> <li>Cresswind Support Group update</li> <li>Reading to Adults with Dementia (RAD) Update</li> <li>Symposium</li> </ul>
11:45	Symposium
	<ul> <li>Sponsorship</li> <li>Sell sheet</li> <li>Tiers</li> <li>Timeline</li> <li>Seeking 2 board members to lead</li> <li>Volunteers</li> <li>Fact sheet</li> <li>Onboarding process</li> </ul>



- o Timeline
- $\circ$  Seeking 1 2 board members to lead
- Speakers
  - o Content grid
  - o Recruitment guide
  - Onboarding process
  - Seeking 2 3 board members to guide

12:15	Web Updates	
12:20	Board Announcements	
12:30	Adjourn	

# **BEYOND DEMENTIA COALITION, INC.**

### Gainesville, Georgia

### BALANCE SHEET

as of June 4, 2024

ASSETS		
<u>Current Assets – Bank/Foundation Accounts:</u>		
Peach State Bank	\$	7,230.11
North Georgia Community Foundation		2,325.15
TOTAL ASSETS	\$	9,555.26
LIABILITIES AND EQUITY		
Current Liabilities:		
Salaries	\$	2,500.00
Second Wind Dreams (3 – VDT's)		2,800.00
TOTAL LIABILITIES	\$	5,300.00
TOTAL FOLLEN		
TOTAL EQUITY	Ş	4,255.26
TOTAL LIABILITIES AND EQUITY	Ś	9.555.26

# **BEYOND DEMENTIA COALITION, INC.**

## Gainesville, Georgia

### **PROFIT and LOSS STATEMENT**

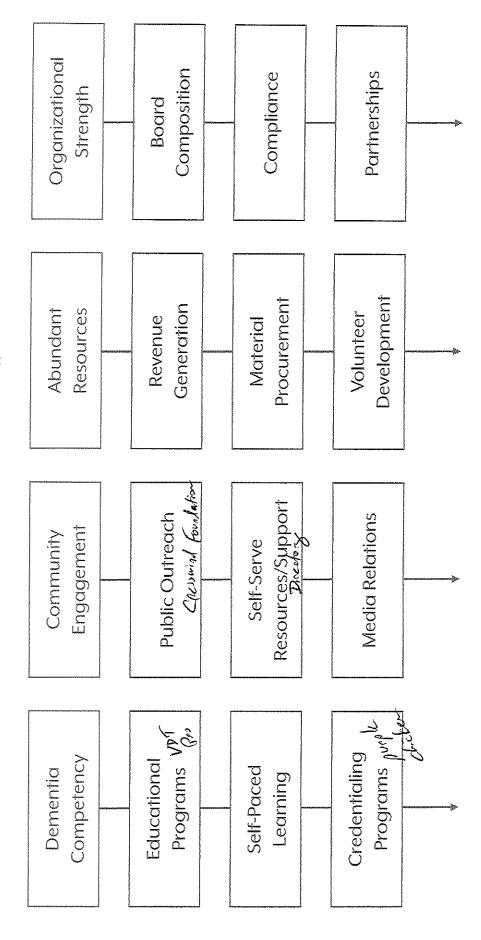
as of June 4, 2024

MAY INCOME:			
Donations to North Georgia Community Fdn.	\$	500.00	for
Donations to Peach State Bank Account	•	2,451.00	E cool
Interest Income – NGCF		0.??	t 200 0
TOTAL MAY INCOME	\$	2,951.00	# coso for types  types  types  Ch
MAY EXPENSES:			
Foundation Fees		27.65	
Web.com		29.44	
Office Expenses		21.08	
Legal Expenses		90.00	
Meal Expenses		161.49	
Associations		199.00	
TOTAL MAY EXPENSES	\$	528.66	
MAY NET INCOME	\$	2,422.34	



# **OBJECTIVES & STRATEGIES**

Click on any strategy below, in purple, to advance to the Details sheet for that Strategy,



Advanced Care Decisions Advanced Care Decisions Advanced Care Decisions Advanced Care Decisions The Coordinated Care Plan Companion Programs Remembrance Projects Dementia Navigators Understanding Nospice/Pailiative Care Aging in Place Mental Heauth for the Edderly To Warning Signs Progression of Alzheimer's and Dementia - Various Models In a Communication with Dementia Bersaerch and Clinical Trial Diagnostic Pethways - MACS Integrated Communication with Dementia Bersaerch and Clinical Trial Diagnostic Pathways - MACS Integrated Communication with Dementia Bersaerch and Clinical Trial Bersaerch and Clinical Trial Diagnostic Pathways - MACS Salf-Care for the Caregiver Congregational Respite Devetopment Caregiver Syndrome - Mydra and Facts Salf-Care for the Caregiver Caregiver Techniques - Communication Caregiver Techniques - Communication Caregiver Techniques - Communication Caregiver Techniques - Communication Caregiver Projuties, Progress, and You Community Topic Primary Car Provider Readiness Community Topic Community Topic Salety - Wandeling (Fire, EMS, LE) Diaster Preparediness Salety - Wandeling (Fire, EMS, LE) Multi-generalitional approach - youth focus	Track	1.	Dracantar		The state of the s
Advanced clare to becisions   Advanced clare to the transfer of the	Vovanced Planning	Financial Preparedness		, —	
Navigating Medicare/Medicard   Dementia   The Conditional Care Plant   Programs   Proceed Leyton, Felicia Raughton   Proceed Leyton   Programs   Proceed Leyton   Proceed Leyt		Advanced Care Decisions			17 THE TOTAL TRANSPORT OF THE TRANSPORT OF THE TOTAL TRANSPORT OF THE TOTAL TRANSPORT OF THE TOTAL TRANSPORT OF TH
The Conciliated Case Plan Companion Programs Companion Programs Companion Programs Companion Programs Companion Programs Companion Programs Personal Programs Ashiey Transment Demonstratingle programs And grip in Person Aging in Place Aging in Place Disgrossic Research and Innovation Consideration of Companion of Companion Companion of Chinesis Trial Companion Soft Cours for the Loving Disgrossic Pathways - MACs Trial Chinesis and Considerations Consequer Syndrom with Demontia - Various Models Consequer Syndrom - Whith and facts Self-Cours for the Companion Consequer Syndrom - Whith and facts Self-Cours for the Companion Consequer Syndrom - Whith and facts Self-Cours for the Companion Consequer Syndrom - Whith and facts Self-Cours for the Companion Consequer Syndrom - Whith and facts Self-Cours for the Companion Consequer Syndrom - Whith and facts Self-Cours for the Companion Consequer Syndrom - Whith and facts Self-Cours for the Companion Consequer Syndrom - Whith and facts Self-Cours for the Companion Consequer Syndrom - Whith and facts Self-Cours for the Companion Consequer Syndrom - Whith and facts Self-Cours for the Companion Consequer Syndrom - Whith and facts Self-Cours for the Companion Consequer Techniques - Education and Resources State Hamaha and teams Community Pagic Companion Syndrom - Syndrom		Navigating Medicare/Medicaid	Kelth Nabb, Affordable Medicare Solutions		
Remembrance Projects Understand Programs Former Deficie Raughton Former Deficie Raughton Former Deficie Prolitative Care Admit Fleatin for the Elderly Former Deficie Prolitative Care Admit Fleatin for the Elderly Former Deficie Prolitative Care Former Sharing Care Former Deficie Prolitative Care Former Sharing Care Forme	erson with Dementia	The Coordinated Care Plan			
Prometite projects (158 Yearfinant, EOLD bould Y Y V V V V V V V V V V V V V V V V V		Companion Programs	Bring I Ayton Fallota Balighton		
Underseite Newgetors  Understanding (rospice/Pallative Care  Agent in Place  Agent in Age		Remembrance Projects	I sa Kaufmann EDI Dibita		
Unidesstanding HospiteorPalliative Care Aging in Place Mental Health for the Elderly To Warning Signs  Eld of Treatment For Afficient of Akhelmer's and Considerations  Eld of Treatment Options  Eld of Treatmen		Demenita Navigators	Ashley Trammel		
Marinity Signs   Place   Pla		Understanding Hospice/Palliative Care			
Mental Health for the Elderty Variessa Schalter  10 Wanning Signs Bruce Leyton  Era of Treatment  Era of Treatment Options and Considerations  Diagnostic Peatways - MACS  Progression of Alzheimer's and Dementia - Various Models  Bereavement - Trainstition and Beyond  Caregiver Techniques - Communication  Caregiver Techniques - Hands on Skills  Feet's and Figures  Community Awareness - Education and Resources  Community Awareness - Education and Resources  Boby Wood and Milk e Reamen?  Salety - Warderling Erles, Erkl, E. John Clark  Multi-generaltional approach - youth Focus  Particular Barner  Multi-generaltional approach - youth Focus  Particular Barner		Aging in Place	Ron Ogletree		
To Marning Signs   Ence Leyton   Ence Treatment   Ence Treatment   Ence Treatment   Ence Treatment Children and Consideration   Ence of Treatment Children and Consideration   Ence of Treatment Children and Consideration   Ence of Treatment Children and Children and Consideration   Ence of Treatment Children and Ch		Mental Health for the Etderly	Vanessa Schafer		Products and Home Modifications to support aging in place for the PWD
Diagnostic Research and Innovation   Dr. Somaya Jula		10 Warning Signs	Bruce Leyton		
Factor   Progression of Alzheiment Options and Considerations   Or. Somaya Jula					
Eta of Treatment  Eta of Treatment Options and Considerations  Research and Collinclaffial  Diagnostic Pathways - MACs  Diagnostic Pathways - MACs  Progression of Alzhelmer's and Dementia - Various Models  Progression of Alzhelmer's and Dementia - Various Models  Telepa Show Representative (Cloud)  Thougher Species of VD, FTD, LBD - Pemel  Bereavement - Grief for the Living  Bereavement - Transition with bementa  Caregiver Furthingtones - Mynths and Facts  Self-Care for the Caregiver  Congregational Respite Development  Caregiver Furthingtones - Communication  Caregiver Furthingtones - Hands on Skills  Facts and Figures  Community Topic  Community Topic  Community Topic  Community Awareness - Education and Resources  Community Awareness - Education and Resources  Boby Wood and Milke Reamen?  Community Resources  Boby Wood and Milke Reamen?  Safety - Wanderling (Flie, EMS, LE)  Multi-generaltional approach - youth focus	regicavscience	Diagnostic Research and Innovation	(Dr. Parker/Emory)		
FPA Treatment Options and Considerations   Dr. Somaya Jula		Era of Treatment	THE PRINT AND ADDRESS OF THE PRINT ADDRESS OF THE PRINT AND ADDRESS OF THE PRINT ADD		THE PART OF THE PA
Research and Clinical Trial   Hill Disney   Diagnostic Pathways - MACs   Hope Flanagan   Hope Flanagan   Hope Flanagan   Hope Flanagan   Progression of Alzheimer's and Dementia - Various Models   Teepa Snow Representative (Cloud)   Sharoin Half, Braindi Hackett, ??   Pan Goerke   Partepathic Communication with Dementia   Bereavement - Transition and Beyond   Raren Stone   Rar		FDA Treatment Options and Considerations	e i		THE STREET, ST
Progression of Alzheimer's and Dementia - Various Models Progression of Alzheimer's and Dementia - Various Models Unique Aspects of VD, FTD, LBD - Panet Telepathic Communication with Dementia Bereavement - Transition and Beyond Caregiver Syndrome - Myths and Facts Self-Care for the Caregiver Congregational Aspite Development Caregiver Techniques - Hands on Skills Facts and Figures Facts and Figures Community Topic Primary Car Provider Readiness Community Advacacy - Priorities, Progress, and You Distsite Preparedness Community Repareness - Education and Resources Stack Hannah and team Distsite Prepareness Salety - Wandering (Fire, EMS, LE) John Clark Multi-generational approach - youth focus Multi-generational approach - youth focus		Research and Clinical Trial	Jill Disney		P\$(11)
Progression of Alzhelmer's and Dementia - Various Models Unique Aspects of VO, FTD, LBO - Panet Telepathic Communication with Dementia Bereavement - Grief for the Living Bereavement - Grief for the Caregiver Caregiver Syndrome - Myths and Facts Self-Care for the Caregiver Congregational Respite Development Caregiver Techniques - Communication Caregiver Techniques - Communication Caregiver Techniques - Hands on Skills Facts and Figures Advocacy - Priorities, Progress, and You Primary Car Provider Readiness Community Topic Primary Car Provider Readiness Community Awareness - Education and Resources Diaster Preparedness Community Awareness - Education and Resources Diaster Preparedness Salety - Wandering (Flre, EMS, LE) Multi-Generalitional approach - youth focus Multi-Generalitional approach - youth focus	-00-000	Diagnostic Pathways - MACs	Hope Flanagan	9 911	
Progression of Alzhelmer's and Dementia - Various Models  Unique Aspects of VD, FTO, LBD - Panet Telepathic Communication with Dementa Bereavement - Crief for the Living Bereavement - Transition and Beyond Caregiver Forthiques - Communication Caregiver Techniques - Communication Caregiver Techniques - Hands on Skills  Facts and Figures Community Topic Community Topic Community Awareness - Education and Resources Community Awareness - Education and Resources Community Awareness - Education and Resources Diaster Preparedness Safety - Wanderling (Fire, EMS, LE) Multi-Generaltional approach - youth focus Multi-Generaltional approach - youth focus		NAMES OF THE PROPERTY OF THE P	The state of the s		THE PROPERTY OF THE PROPERTY O
Unique Aspects of VD, FTD, LBD - Panel Sharon Hall, Brandi Hackett, ??  Telepathic Communication with Dementia Bereavement - Grief for the Living Bereavement - Grief for the Living Bereavement - Transition and Beyond Caregiver Syndrome - Myths and Facts Self-care for the Caregiver Syndrome - Myths and Facts Self-care for the Caregiver Techniques - Communication Caregiver Techniques - Communication Caregiver Techniques - Hands on Skills Facts and Figures Facts and Figures Community Topic Community Topic Community Topic Community Topic Community Advocacy - Priorities, Progress, and You Leura Banner Primary Car Provider Readiness Community Awareness - Education and Resources Staci Hannah and team Diaster Preparedness Community (Fire, EMS, LE) John Clark Multi-generaltional approach - youth focus Hulti-generaltional approach - youth focus Community (Fire, EMS, LE) John Clark	Saregiver	Progression of Alzheimer's and Dementia - Various Models	Teepa Snow Representative (Cloud)		
Tetepathic Communication with Dementia Dan Goerke Preservement - Communication with Dementia Bereavement - Caregiver Training and Facts Self-Care for the Caregiver Syndrome - Mydrs and Facts Self-Care for the Caregiver Syndrome - Mydrs and Facts Self-Care for the Caregiver Techniques - Communication Caregiver Techniques - Communication Caregiver Techniques - Hands on Skills Facts and Figures Advocacy - Priorities, Progress, and You Nancy Pitra Community Topic Community Topic Community Topic Self-Caregiver Readiness - Education and Resources Staci Hannah and team Diaster Preparedness - Education and Resources Staci Hannah and team Boby Wood and Mike Reamen? Safety - Wandering (Fire, EMS, LE) John Clark Multi-generaltional approach - youth focus Author Caregiver Community Available Readines Safety - Wandering (Fire, EMS, LE) John Clark		Unique Aspects of VD, FTD, LBD - Panet	Sharon Hall, Brandl Hackett, ??		
Bereavement- Grief for the Living Bereavement - Transition and Beyond Caregiver Syndrome - Mydrs and Facts Self-Care for the Caregiver Congregational Respite Development Caregiver Techniques - Communication Caregiver Techniques - Hands on Skills Facts and Figures Advocacy - Priorities, Progress, and You Community Topic Primary Car Provider Readiness Community Manereness - Education and Resources Community Marareness - Education and Resources Salety - Wandering (Fire, EMS, LE) Multi-generalitional approach - youth focus Multi-generalitional approach - youth focus		Tetepathic Communication with Dementia			
Bereavement- Transition and Beyond Karen Stone Caregiver Syndrome - Myths and Facts Self-Care for the Caregiver Congregational Resplte Development Caregiver Techniques - Communication Caregiver Techniques - Communication Caregiver Techniques - Communication Caregiver Techniques - Manual Syndroment Caregiver Techniques - Communication Caregiver Techniques - Hands on Skills Facts and Figures Advocacy - Priorities, Progress, and You Community Topic Primary Car Provider Readiness Community Awareness - Education and Resources Community Awareness - Education and Resources Diaster Preparedness Community Awareness - Education and Resources Salety - Wandering (Fire, EMS, LE) John Clark Multi-generaltional approach - youth focus		Bereavement - Grief for the Living			
Caregiver Syndrome - Myths and Facts Self-Care for the Caregiver Congregational Respite Development Caregiver Techniques - Communication Caregiver Techniques - Hands on Skills Facts and Figures Advocacy - Priorities, Progress, and You Community Topic Primary Car Provider Readiness Community Awareness - Education and Resources Diaster Preparedness Safety - Wandering (Fire, EMS, LE) Multi-generational approach - youth focus		Bereavement - Transition and Beyond			
Congregational Respite Development Congregational Respite Development Caregiver Techniques - Communication Caregiver Techniques - Hands on Skills Facts and Figures Advocacy - Priorities, Progress, and You Community Topic Primary Car Provider Readiness Community Awareness - Education and Resources Diaster Preparedness Safety - Wandering (Fire, EMS, LE) Multi-generational approach - youth focus		Caregiver Syndrome - Myths and Facts			
Congregational Respite Development Caregiver Techniques - Communication Caregiver Techniques - Hands on Skills Facts and Figures Advocacy - Priorities, Progress, and You Community Topic Primary Car Provider Readiness Community Awareness - Education and Resources Diaster Preparedness Safety - Wanderling (Fire, EMS, LE) Multi-generational approach - youth focus		sell-care for the caregiver			
Caregiver reclainques - Connunication Caregiver Techniques - Hands on Skills Facts and Figures Advocacy - Priorities, Progress, and You Community Topic Primary Car Provider Readiness Community Awareness - Education and Resources Diaster Preparedness Safety - Wandering (Fire, EMS, LE) Multi-generational approach - youth focus		Considerational Respire Development	Robin DI((?)		
Facts and Figures Advocacy - Priorities, Progress, and You Community Topic Primary Car Provider Readiness Community Awareness - Education and Resources Diaster Preparedness Safety - Wandering (Fire, EMS, LE) Multi-generational approach - youth focus		Caregiver Techniques - Hands on Skills			
Facts and Figures Advocacy - Priorities, Progress, and You Community Topic Primary Car Provider Readiness Community Awareness - Education and Resources Diaster Preparedness Safety - Wandering (Fire, EMS, LE) Multi-generational approach - youth focus					
I Resources cus	ommunity	Facts and Figures	(part of intro and welcome?)		
l Resources cus		Advocacy - Priorities, Progress, and You	Nancy Pitra		TO THE PARTY OF TH
l Resources cus		Community Topic	Laura Banner		A TOTAL TOTA
l Resources cus	Control	Primary Car Provider Readiness			
cus		Community Awareness - Education and Resources	Stact Hannah and team		
cus	and the state of t	Diaster Preparedness	Boby Wood and Mike Reamen?		100 Maria (100 Maria (
Mutt-Beterational approach - youth focus	-	Sarety - Wandering (Fire, EMS, LE)	John Clark	711/2	
		Multi-generaltional approach - youth focus			The state of the s

	Exhibitor	Presenting	Bronze	Sterling	Platinum
	\$200	\$1000	\$2500	\$5000	\$10000
	15	2	3	က	
Logo Placement in Website Sponsor Section	*	*	*	*	*
Logo Placement in Program	Name	Name	*	*	*
Logo Placement on Bags/Folios/Journals				*	*
Insert into bag/folio/journal	in the same of the	\$100	*	*	*
Logo Projection on General Session PAUSE Artcard	And Andrews			*	*
Logo on Promotional Flyer			Name	*	*
Exhibitors Hall Presenting Signage			*	*	*
Logo Projection on Slide Template Title Slide		1.00		*	*
Organization Mention in Press Release		and the second s	*	*	*
Workshop Presentation				*	*
General Session Presentation					*

VDT is in-kind sponsorship = \$2000 Adult Day is covered by a sponsor at Sterling Level - Longstreet Café is a Sterling (or maybe Bronze) sponsor