

**State Unit on Aging
Alzheimer's Disease and Other Dementia Advisory Council Meeting
Friday, March 21, 2025
10AM – 12PM**

**In-Person Meeting Location:
Jack J Huck Continuing Education Center
301 S. 68th Street Place
Lincoln, NE 68510**

Meeting Link for Members of the Public to Attend:

<https://sonvideo.webex.com/sonvideo/j.php?MTID=mab1ddd0432ae053af5cfbbc95be55eed>

AGENDA

Welcome – Tracy Lichti, Chair

Roll Call and Introductions

Roll will be called; Council members and staff will introduce themselves.

Notice of Public Meeting

This meeting is being held in compliance with the Nebraska Open Meetings Act.

Public Comment

Members of the public are provided time speak.

Approval of Minutes

Council members will vote to approve the minutes of the February 21, 2025, meeting.

State Plan

- The State Alzheimer's Plan was submitted to DHHS on February 28, 2025. DHHS is responsible for submitting the Plan to the Legislature and Governor by March 31, 2025. Joni will provide any updates as needed.
- At this meeting, we will have in-depth discussions on implementation of the Plan.
- We will review the Recommendations chart with members' priorities noted. Members were asked to submit their priorities to Joni and Tracy by 12:00 pm on Monday, March 10, to be tallied and added to the chart.

Conflicts of Interest Statements

Council members were asked to complete and turn in their Conflicts of Interest statement. This will be completed annually. Members who were not present at the February 21 meeting will publicly state any conflicts of interest.

Council Vacancies

There are currently two vacancies on the Council. Due to member rotations, four members will rotate off the Council at the end of 2025. A list of members and the statutory roles they fill was sent to members with the February meeting materials. We will review the list and ask members

to recruit potential members to fill current and upcoming vacancies. NOTE: This was on the February meeting agenda but was not discussed.

Announcements

The April 18, 2025, meeting will be held in person at the Jack J. Huck Continuing Education Center.

Adjourn

**State Unit on Aging
Alzheimer's Disease and Other Dementia Advisory Council Meeting
Friday, February 21, 2025
Virtual Meeting via Webex Link**

**In-Person Meeting Location:
301 Centennial Mall South, Conference Room 4N
Lincoln, NE 68509**

Voting Members Present: John Croghan, Julie Kaminski, Christopher Kelly, Tracy Lichti, Lisa Marks, Julie Masters, Kierstin Reed, Corie Sass, Mary Ann Stallings, David Thompson

Voting Members Absent: David Thompson

Non-Voting Members Present: Lisa McGuire, Josie Rodriguez, Timothy Tesmer

Non-Voting Members Absent: Terri Ridder

Council Staff Present: Joni Dulaney

State Unit on Aging Staff Present: Ben Stromberg

This meeting was held via Webex. A link was provided for Council members and members of the public to attend virtually. A conference room at the Nebraska State Office Building was staffed by Council staff Joni Dulaney as a location for anyone to attend the meeting in person. The meeting was called to order at 10:00 a.m. by Tracy Lichti, Council Chair. Roll was taken and Council members introduced themselves.

Nebraska Open Meetings Act Announcement

Tracy announced that Council meetings fall under the Nebraska Open Meetings Act. A link to the Act is available on the Council webpage.

Public Comment

All public meetings must allow time on the agenda for people who are not members of the Council to comment. No public comments were given.

Approval of Minutes

A motion to approve the January 17, 2025, meeting minutes was made by Julie Masters and seconded by Josie Rodriguez. No corrections were requested to the minutes.

A roll call vote was taken: Yes – 9; No – 0; Abstain – 0.

By-Laws

A draft of the Council by-laws with the changes requested from the January 17 meeting was emailed with the meeting materials prior to the meeting. An additional wording change was made under Section 6 Attendance Requirements. A motion to approve the by-laws was made by Kierstin Reed and seconded by John Croghan.

A roll call vote was taken: Yes – 9; No – 0; Abstain – 0.

State Plan

The State Plan must be submitted to DHHS by February 28 so it can be electronically submitted to the legislature and governor by March 31, 2025. Tracy acknowledged the work Julie Masters put into reviewing the resources and bibliography sections of the Plan. Members were asked to push to complete the Plan by next week. Discussion included making the final tweaks and moving it forward.

Tracy referred members to the Recommendations spreadsheet. Members were asked at the January meeting to add projected costs to this. The cost for Trualta and the cost for the care navigator pilot project were provided. There was discussion that the care navigators would specifically be dementia care navigators. The chart of recommendations will be added to the State Plan as an addendum.

Tracy requested to have all final comments submitted by 5:00 pm on Tuesday, February 25. Any recommendations that note that funding would be required should have projected costs added.

Tracy asked for a motion to approve the State Alzheimer’s Plan. A motion was made by Julie Masters to keep moving forward, recognizing that there will be some minor adjustments to the document. A second was made by Chris Kelly.

A roll call vote was taken: Yes – 9; No – 0; Abstain – 0.

Schedule of Remaining 2025 Meetings

Council members agreed that the March 21, April 18, May 16, June 20, September 19, and October 17 meetings will be held in person; the July 18, August 15, and November 21 meetings will be virtual. The January 17 and February 21 meetings were virtual meetings. There will be no meeting in December. Meeting invitations will be revised and sent to members for their calendars.

Legislative Bill Review

Kierstin Reed provided an overview of some of the bills introduced in this 109th Legislative session that may be relevant to the work of the Council. A summary of these bills was sent to members with the meeting materials.

Conflicts of Interest Statements

Members received a Conflicts of Interest Disclosure form to complete and return to Joni. These will be completed annually. Members present at the meeting publicly stated any conflicts of interest as follows:

John Croghan	None
Julie Kaminski	None
Christopher Kelly	None
Tracy Lichti	Nebraska Healthcare Association, National Centers of Assisted Living, New Cassell Foundation

Lisa Marks	Guardian Angels
Julie Masters	Not present
Lisa McGuire	None
Kierstin Reed	None
Terri Ridder	Not present
Josie Rodriguez	None
Cori Sass	Various non-profit boards – none that specifically serve individuals with dementia
Mary Ann Stallings	None
Timothy Tesmer	Not present
David Thompson	Not present

Announcements

Watch for any emails from Tracy or Joni requesting information to get the Plan finalized.

Adjourn

The meeting adjourned at 11:50 a.m.

DRAFT