

**State Unit on Aging  
Alzheimer's Disease and Other Dementia Advisory Council Meeting  
Friday, January 17, 2025  
10AM – 12PM**

**Meeting Link for Council Members and Members of the Public to attend:**

<https://sonvideo.webex.com/sonvideo/j.php?MTID=m5bbb65e3f4f448da99c465a319d8eac8>

**In-Person Meeting Location:**

Nebraska State Office Building  
301 Centennial Mall South, Room 4N\*  
Lincoln, NE 68509

\*Visitors must check in at the DHHS reception desk on 3<sup>rd</sup> floor.

## 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 December 20, 2024, meeting.

**By-Laws**

The draft Council by-laws will be reviewed. Members will vote on acceptance of the by-laws.

**State Plan**

- Discuss of the most recent State Alzheimer's Plan draft.
- Review the list of recommendations sorted by the top five categories.
- Review the appendices – bibliography and resource lists.
- Discussion of the implementation phase, including formation of implementation committees, members' choices of which implementation committee(s) to chair, and suggested non-Council members to serve on implementation committees.

**Conflicts of Interest Statements**

Members of the Alzheimer's Disease and Other Dementia Advisory Council will submit their completed Conflicts of Interest statement. This will be completed annually. Members will publicly state any conflicts of interest.

**Announcements**

The next meeting will be held virtually on February 21, 2025.

**Adjourn**

**State Unit on Aging  
Alzheimer's Disease and Other Dementia Advisory Council Meeting  
Friday, December 20, 2024  
Virtual Meeting via Webex Link**

**In-Person Meeting Location:  
301 Centennial Mall South, Conference Room 3K  
Lincoln, NE 68509**

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

Voting Members Absent: Mary Ann Stallings

Non-Voting Members Present: Josie Rodriguez, Timothy Tesmer

Non-Voting Members Absent: Lisa McGuire

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 10:03 a.m. by David Thompson, Council Chair. Roll was taken and Council members introduced themselves.

**Nebraska Open Meetings Act Announcement**

David 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. Jina Ragland with AARP provided a statement on behalf of AARP Nebraska acknowledging and thanking the Council for their work on the State Alzheimer's Plan.

**Approval of Minutes**

A motion to approve the October 18, 2024, meeting minutes was made by Chris Kelly and seconded by Tracy Lichti. No corrections were requested to the minutes.

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

**Alzheimer's Council Leadership**

David addressed the Council to talk about the approach he took in the creation of the State Alzheimer's Plan and feedback he has received from Council members. He concluded his comments by tendering his resigning from his position as Council Chair effective immediately. Tracy Lichti thanked David for his time and efforts.

Nominations were taken for the Chair position. Chris nominated Tracy Lichti; Kierstin Reed nominated Chris; Julie Kaminski nominated Kierstin. No other nominations were received. Members used the Webex chat feature by to send their secret vote to State Unit on Aging staff member Ben Stromberg. Ben tallied the results and announced the votes by nominee:

Tracy – 6 votes; Chris – 1 vote; Kierstin – 2 votes

With Tracy being elected as the new Council Chairperson, her Vice Chairperson position was vacated. Nominations for Vice Chair were taken. Chris nominated Kierstin; Kierstin nominated Chris. No additional nominations were received. Members sent their secret votes to Ben through the Webex chat. Ben tallied the results and announced the votes for each nominee:

Kierstin – 4 votes; Chris – 5 votes

Tracy and Chris are the new Council Chair and Vice Chair, respectively. Tracy led the meeting from this point.

### **Council Meetings Schedule for 2025**

Prior to the meeting, Council staff Joni Dulaney sent an email informing members that a letter (from David on behalf of the Council) is being sent to the Legislature and Governor on December 31, 2024. The letter states that while the Council has met monthly to work on the State Alzheimer's Plan, it is not yet ready for submission and that the Plan will be submitted in the first quarter of 2025.

Tracy noted that following the submission of the Plan, work will start on implementation. With no meetings on the calendar after today's meeting, she opened discussion on setting a meeting schedule for 2025. Due to the work that still needs to be completed on the Plan and beginning work on implementation, it was suggested to meet more frequently in the first quarter before considering meeting less frequently the remainder of the year. Implementation committees could meet more frequently even if the Council does not meet monthly.

Members agreed to continue meeting on the third Friday of the month from 10:00 a.m. to 12:00 p.m. beginning with virtual meetings on January 17 and February 20 and an in-person meeting on March 21. Meeting dates for the remainder of the year will be determined as the Plan is submitted and implementation is started. Joni will send calendar invitations for these three dates with hold-the-date invitations for the remainder of the year.

### **State Plan**

The most recent version of the State Plan notes that it is the final. However, there is some clean up and additions remaining. Council members commented that the recommendations piece of the plan should be the focus. Tracy asked for ideas on handling the recommendations to finish up the Plan. Members discussed that the top five categories (below) suggested by John Croghan at the October 18 meeting can be the starting point for reviewing the recommendations. It was requested that Joni sort the Plan's recommendations by each of the categories, adding an "other" category for recommendations that do not fit under any of these categories.

- Develop a dementia care workforce through partnerships with educational institutions and healthcare organizations.
- Create dementia care navigators at Area Agencies on Aging to assist families with care planning (Trualta).
- Expand public education on brain health and dementia prevention.
- Increase support for caregivers, including tax credits and respite care programs.
- Assure access to dementia services in rural areas through grants and infrastructure development (Medicaid reimbursement/access).

Julie M. specified that the second bullet would be a pilot project for the Area Agencies on Aging. Julie K. suggested it could read as “Explore dementia care navigators” to avoid over-promising and under-delivering.

Joni reminded the members that as an advisory council, they are not tasked with the implementation of the recommendations. Instead, they should provide details on what it would take to implement the recommendations. Members discussed that some of the current recommendations will need to be rephrased to reflect this. This would begin with putting the current recommendations under the categories so that the committees could then massage and reword them. These categories can be taken on by the subcommittees to begin implementation. Julie M. volunteered to take the lead on the dementia care navigators category with Lisa and their subcommittee.

David has offered to continue cleaning up and incorporating the changes and additions by December 31, 2024. Joni will sort the recommendations into the top five categories and send the Plan out to members. It was requested that the appendices to the Plan be include when it is sent to members. Council members will review wording of the top five categories and the recommendations, weed out what does not fit, and changing the wording as needed. These changes will be reviewed at the January 17, 2025, meeting. The agreed-upon wording of the top five categories could become the one-page document that gets the attention of the senators and governor and draws them to read the full Plan.

Council members agreed to table to vote on approval of the State Alzheimer’s Plan as they will continue to work on the final.

### **Announcements**

Tracy referred members to the email from Joni sent on December 4 with sample by-laws. She noted that she will take the sample and edit it to make it a draft for the Council to review and potentially approve at the next Council meeting. Julie K. and Chris volunteered to help with this.

The next Council meeting will be held virtually on January 17, 2025.

### **Adjourn**

The meeting adjourned at 11:30 a.m.

**By-Laws of the  
Alzheimer’s Disease and Other Dementia Advisory Council  
Under the Nebraska Department of Health and Human Services, Division of  
Developmental Disabilities, State Unit on Aging**

---

**ARTICLE I –  
NAME**

The name of this organization shall be the Alzheimer’s Disease and Other Dementia Advisory Council, hereinafter referred to as Advisory Council or Council.

**ARTICLE II –  
AUTHORITY; PURPOSE; RESPONSIBILITIES**

**SECTION 1 AUTHORITY**

This Council exists under the Alzheimer’s Disease and Other Dementia Support Act through Nebraska Revised Statute §71-561 through 71-567.

**SECTION 2 PURPOSE**

The purpose of the Advisory Council is:

- A. To examine the needs of individuals living with Alzheimer’s disease or other dementia, the services available in the state for those individuals and their caregivers, and the ability of health care providers and facilities to meet the current and future needs of such individuals.
- B. To collaborate with the Department of Health and Human Services and other state departments to gather input on issues and strategies that pertain to Alzheimer’s disease and other dementia; identify proactive approaches to public health, workforce, caregiver support, and care delivery; and monitor analysis, policy development, and program implementation related to Alzheimer’s disease and other dementia.

**SECTION 3 RESPONSIBILITIES**

The Advisory Council shall perform the responsibilities as enumerated in Neb. Rev. Stat. §71-566 to include a written State Alzheimer’s Plan every four years and annual status updates to advise the Nebraska Legislature and Governor regarding:

- A. Trends in the state's Alzheimer's disease and other dementia populations and service needs, including:
  - 1. The state's role in providing or facilitating long-term care, caregiver support, and assistance to those with early-stage or early-onset Alzheimer's disease or other dementia;

2. The state's policies regarding individuals with Alzheimer's disease or other dementia;
  3. The fiscal impact of Alzheimer's disease and other dementia on publicly funded health care programs; and
- B. Existing resources, services, and capacity relating to the diagnosis and care of individuals living with Alzheimer's disease or other dementia, including:
1. The type, cost, and availability of dementia care services;
  2. The availability of health care workers who can serve people with dementia, including, but not limited to, neurologists, geriatricians, nurses, and direct care workers;
  3. *Dementia-specific training requirements for public and private employees who interact with people living with Alzheimer's disease or other dementia which shall include, but not be limited to, case managers, adult protective services, law enforcement, and first responders;*
  4. Home and community-based services, including respite care for individuals exhibiting symptoms of Alzheimer's disease or other dementia and their caregivers;
  5. *Quality care measures for home and community-based services and residential care facilities; and*
  6. State-supported Alzheimer's disease and other dementia research conducted at universities located in this state; and
- C. Policies and strategies that address the following:
1. Increasing public awareness of Alzheimer's disease and other dementia;
  2. Educating providers to increase early detection and diagnosis of Alzheimer's disease and other dementia;
  3. Improving the health care received by individuals diagnosed with Alzheimer's disease or other dementia;
  4. Evaluating the capacity of the health care system in meeting the growing number and needs of those with Alzheimer's disease and other dementia;
  5. Increasing the number of health care professionals necessary to treat the growing aging and Alzheimer's disease and dementia populations;
  6. Improving services provided in the home and community to delay and decrease the need for institutionalized care for individuals with Alzheimer's disease or other dementia;
  7. Improving long-term care, including skilled nursing and assisted living, for those with Alzheimer's disease or other dementia;
  8. Assisting unpaid Alzheimer's disease or dementia caregivers;
  9. Increasing and improving research on Alzheimer's disease and other dementia;
  10. Promoting activities to maintain and improve brain health;
  11. Improving the collection of data and information related to Alzheimer's disease and other dementia and the resulting public health burdens;
  12. Improving public safety and addressing the safety-related needs of those with Alzheimer's disease or other dementia;

13. Addressing legal protections for, and legal issues faced by, individuals with Alzheimer's disease or other dementia; and
14. Improving the ways in which the government evaluates and adopts policies to assist individuals diagnosed with Alzheimer's disease or other dementia and their families.

**ARTICLE III –  
APPOINTMENT OF COUNCIL MEMBERS; COMPOSITION OF THE COUNCIL;  
TERMS; VACANCIES; CONFLICT OF INTEREST**

**SECTION 1 Appointment of Council Members**

Membership of the Advisory Council shall be appointed by the Governor of the State of Nebraska from among the residents of the state who have experience and/or expertise in Alzheimer's disease or other dementia.

**SECTION 2 Composition of the Council**

- A. The Council shall consist of twelve (12) voting members to represent the following segments: (i) an individual living with Alzheimer's disease or another dementia or a family member of such an individual; (ii) an individual who is the family caregiver of an individual living with Alzheimer's disease or another dementia; (iii) an individual who represents nursing homes; (iv) an individual who represents assisted-living facilities; (v) an individual who represents providers of adult day care services; (vi) an individual who represents home care providers; (vii) a medical professional who has experience diagnosing and treating Alzheimer's disease; (viii) an individual who conducts research regarding Alzheimer's disease or other dementia; (ix) an individual who represents a leading, nationwide organization that advocates on behalf of individuals living with Alzheimer's disease or other dementia; (x) an individual who represents an area agency on aging; (xi) an individual representing an organization that advocates for older adults; and (xii) an individual with experience or expertise in the area of the specific needs of individuals with intellectual and developmental disabilities and Alzheimer's disease or other dementia.
- B. Additionally, five (5) nonvoting State Agency members shall consist of: (i) the Director of Public Health or the director's designee; (ii) the Director of Medicaid and Long-Term Care or the director's designee; (iii) a representative of the State Unit on Aging of the Division of Medicaid and Long-Term Care designated by the Director of Medicaid and Long-Term Care; (iv) a representative of the Nebraska Workforce Development Board designated by the board; and (v) the State Long-Term Care Ombudsman or the Ombudsman's designee.

**SECTION 3 Member Terms**

- A. Voting members appointed for the first year that the Council is established shall volunteer to serve for either a two-year, three-year, or four-year term. Thereafter, all terms shall be for

four (4) years. Members may apply to the Governor for reappointment for a four-year term. A maximum of two (2) consecutive four-year terms may be served by a member. If a council member wishes to reapply for the council, they must wait a minimum of 12 months before reapplying.

- B. Nonvoting State Agency members serve for an indeterminate period of time.
- C. An initial appointment of a voting member of the Advisory Council to serve the remainder of an unexpired term shall not count toward the two (2) consecutive four-year term limit.

#### **SECTION 4 Vacancies**

- A. Voting members who resign from their appointment prior to completing their term of service shall submit a letter of resignation to the Governor and the Advisory Council Chair, copying the Council staff person. Within 10 days of the occurrence of a vacancy, the Chair, through Council staff, will notify the Governor in writing and request that a replacement be appointed within 30 days.
- B. Voting members will continue to serve on the Advisory Council until a successor is appointed by the Governor.
- C. Non-voting members who resign from the Council shall submit a letter of resignation to the Council Chair, copying the Council staff person. They should work through their chain of command to name a replacement. The replacement's name should be forwarded to the Council staff person by the division director or his/her designee.

#### **SECTION 5 Conflict of Interest**

- 1. A conflict of interest is created through the existence of circumstances where the actions of a member may have an effect of direct financial benefit or detriment to the member, a member of his/her family, employer, business associate, or a business in which the member owns a substantial interest. As soon as the member is aware of a potential conflict of interest (or should reasonably be so aware), the affected member shall (a) fully disclose the nature of the interest and (b) withdraw from discussion and voting on the matter. Any transaction or vote involving a potential conflict of interest shall be approved only when a majority of Advisory Council members determine that it is in the best interest of the Advisory Council to do so. The minutes of the meeting at which such votes are taken shall record such disclosure, abstention, and rationale for approval. In the event that the Chair has a conflict of interest, he/she will report to the Vice Chair, and the Vice Chair shall decide whether the member may participate in the vote. In all cases, the public good is the highest concern for the Committee.



2. Each Advisory Council member will be required to complete an annual conflict of interest form on an annual basis. The council staff person will send the document to all council members to be completed prior to the first meeting of the calendar year.

## **ARTICLE IV – MEETINGS**

### **SECTION 1 Schedule of Meetings**

- A. Prior to the start of a new calendar year, the Chair, with Council consensus, shall establish a calendar of regularly scheduled meetings. The Council shall meet a minimum of four times each calendar year with one meeting scheduled during each quarter.
- B. Meetings may be in-person, virtual, or hybrid. At least 50% of all meetings must be held in person.

### **SECTION 2 Notice**

In accordance with the Nebraska Open Meetings Act, reasonable advance notice of Advisory Council meetings shall be sent in writing to all Council members. The preferred advance notice shall be ten days. Special meetings may be called at the discretion of the Chair with reasonable advance notice and must coincide with the Nebraska Open Meetings Act.

### **SECTION 3 Public Participation**

Meetings shall be open to the public in accordance with Neb. Rev. Stat §84-1407 – 84-1414, the Nebraska Open Meetings Act.

### **SECTION 4 Voting**

- A. A quorum for voting shall consist of one half of the total number of voting members plus one.
- B. Each voting member shall have one vote. All decisions shall be made by majority vote of the members present at the Council meeting at which the vote is taken.
- C. Voting by proxy shall not be permitted.
- D. The vote to elect leadership will be taken by secret ballot with the total number of votes for each candidate recorded in the minutes.

### **SECTION 5 Agendas**

- A. Prior to every regular Council meeting, an agenda shall be distributed to each Council member in sufficient time for review. The agenda will be posted on the Council's webpage. A link to the agenda will be posted on the Public Meetings Calendar on the State of Nebraska website.
- B. Requests for items to be included on the agenda shall be submitted to the Council Chair and/or the Council staff person a minimum of 15 days prior to the meeting.
- C. Agenda items shall be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting.
- D. The agenda shall not be altered later than 24 hours before the scheduled commencement of the meeting.

#### **SECTION 6 Attendance Requirements**

- A. Members shall notify the Council staff when they are unable to attend any regular or special meetings. Such notification will be considered an excused absence.
- B. A Council member absent for two (2) unexcused consecutive regular meetings shall receive a formal communication from the Council Chair concerning the member's desire/ability to remain on the Council.
- C. Council members absent from three (3) consecutive regular Council meetings, unless previously excused by the Council Chair, shall be deemed to have resigned from the Council. The Council Chair shall direct the Council staff to notify the Governor as to the members' absence and the Chair shall request the Governor to appoint a replacement within 30 days.

#### **SECTION 7 Conduct at Meetings**

The rules contained in the current edition of Robert's Rules of Order, Newly Revised shall govern the Council in all cases in which they are applicable and in which they are not inconsistent with these By-Laws and any special rules that the Council may adopt provided that such rules may not conflict with the laws of the State of Nebraska.

#### **SECTION 8 Minutes**

Minutes will be kept of all Council meetings. Each Council member shall receive copies of Council minutes. Council minutes will be posted to the Council's webpage.

## **ARTICLE V – OFFICERS**

### **SECTION 1 Eligibility to Hold Office**

Any voting member of the Advisory Council shall be eligible to be elected. Agency representatives are not eligible to serve as Chair or Vice Chair.

### **SECTION 2 Officers**

Officers shall include a Chair and a Vice Chair. Vice Chair will manage any duty in the absence of the Chair.

### **SECTION 3 Method of Election**

- A. The Council Chair and Vice Chair shall be elected from among the voting membership of the Council by voting members of the Council at the last meeting of the calendar year.
- B. Nominations for Chair and Vice Chair shall be gathered by the State Unit on Aging staff to the Advisory Council.
- C. The staff person will contact members who have been nominated to signify their willingness to serve if elected.
- D. The staff person will prepare the slate of candidates to be distributed at the last meeting of the calendar year.
- E. The Chair of the meeting shall invite nominations from the floor. Any person nominated from the floor must signify their willingness to serve if elected.

### **SECTION 4 Duration of Term of Office**

- A. Officers shall be elected to serve one-year terms.
- B. Officers may be re-elected for a maximum of one additional consecutive term unless they are fulfilling the remainder of a vacant Council position. In that case, their one consecutive term begin upon being elected. That limit on terms shall be only for that office; they may be elected to another office without a break in service.

### **SECTION 5 Vacancies in Office**

- A. A vacancy in the Chair position shall be filled by a majority vote of voting members at any regular or special meetings of the Council.

- B. A vacancy in the Vice-Chair position shall be filled by a majority vote of voting members at any regular or special meetings of the Council.
- C. Officers so elected shall serve for the remainder of the vacated term.

## **SECTION 6 Duties of the Officers**

- A. Chair:
  - 1. The Chair shall preside at all meetings of the Council.
  - 2. The Chair shall review and provide their comments to the Council staff regarding the draft minutes of the Council meetings that Council staff prepare.
  - 3. The Chair shall review and provide their comments to Council staff regarding the agenda for the Council meetings.
  - 4. The Council Chair, with assistance from Council staff, shall schedule all meetings of the Council. The Council Chair performs all such duties relative to the office, including calling all Council meetings to order and presiding over them.
  - 5. The Council Chair shall provide overall direction for all Council activities.
  - 6. The Council Chair shall be empowered to conduct such official business as may be necessary in adherence to the Nebraska Open Meetings Act.
  - 7. The Council Chair shall be an ex-officio member of all Council standing and ad hoc committees.
  - 8. The Council Chair may appoint a parliamentarian.
- B. Vice Chair
  - 1. The Vice Chair shall aid the Chair in the performance of his/her duties.
  - 2. The Vice Chair shall perform all duties of the Chair in his/her absence.
  - 3. In the event the Chair shall be unable to serve, the Vice Chair shall serve as Chair until the Council elects a new Chair who will serve for the remainder of the term.

## **SECTION 7 Expenses**

Per Neb. Rev. Stat. §81-1174 – 81-1177, Advisory Council members who travel to Lincoln to attend an in-person Advisory Council meeting may request to have their mileage reimbursed. Reimbursement shall be made at the current federal mileage reimbursement rate. Requests must be received by the Council staff person no later than 90 days after incurring the expense.

## **ARTICLE VI – COMMITTEES**

### **SECTION 1 Purpose**

Committees may be created at the discretion of the Council Chair to study, address, and/or develop findings and recommendations for the State Alzheimer’s Plan and the progress reports as required in Neb. Rev. Stat §71-567.

### **SECTION 2 Chairs**

The Council Chair and Council members will determine whether Chairs will be elected to each committee. Chairs must be voting members of the Advisory Council.

### **SECTION 3 Responsibilities**

The specific responsibilities and powers of the committee(s) may be set forth by the Chair relative to the primary responsibilities assumed by the Advisory Council. Committees do not have the authority to act on behalf of the Council or to make commitments or act on behalf of the Council.

### **SECTION 4 Composition**

- A. Advisory Council members shall volunteer to serve on at least one committee per calendar year.
- B. Committees will include both Council members and members of the public or subject matter experts. Committees may not include a sufficient number of Advisory Council members as to create a quorum.
- C. The length of service on each committee will be determined based on the purpose of the committee.

### **SECTION 5 Relationship between the Council and the Council’s Committees**

- A. Committees shall report to the Council, as requested by the Council, regarding the committee’s activities. The Committee Chair or their designee, if elected, shall make the report.
- B. Specific responsibilities and powers of the committees may be set forth in the committee’s charge from the Council Chair.
- C. Committees shall at all times act in accordance with the Council’s policies, goals, objectives, and mandates.

**ARTICLE VII –  
AMENDMENTS**

- A. Proposed amendments to these bylaws shall be presented in writing to Advisory Council members at least twenty (20) days prior to a regularly scheduled meeting of the Council. A two-thirds (2/3) vote of members present at the meeting of the Council is necessary to pass an amendment to these by-laws.
  
- B. Bylaws shall be reviewed and revised at such times as necessitated by changes in state enabling laws and regulations or at least every four years. Procedures for amendments shall apply to revisions.

DRAFT

**~36,000**

Nebraskans are living with Alzheimer's or other related dementias.



**40,000**

Nebraskans are providing unpaid care to individuals living with Alzheimer's or other related dementias.



**Alzheimer's Disease and  
Other Dementia Advisory Council**

Increase Support  
For Caregivers

Provide Care Navigation  
Through the Area Agencies  
of Aging

Increase Access to Rural  
and Underserved  
Communities

Expand Public  
Awareness and  
Education

Building the Dementia  
Care Workforce



# The History

**April  
2022**

**LB374**, introduced by Senator Wendy DeBoer to “adopt the Alzheimer’s Disease and Other Disease Support Act” was amended into LB752 and signed into law by Governor Ricketts, creating the Alzheimer’s Disease and Other Dementia Advisory Council.

Per statute, every four years, the Advisory Council will write a State Alzheimer’s Plan examining the trends in Alzheimer’s disease and related dementias (ARD), existing resources relating to the diagnosis and care of individuals living with ARD, and other issues related to ARD with annual reports on the status of implementing the Plan’s recommendations.

**December  
2023**

The Alzheimer’s Disease and Other Dementia Advisory Council held their first meeting. Work began to create this first Plan.

**March  
2025**

The Alzheimer’s Disease and Other Dementia Advisory Council completed the 2025 State Alzheimer’s Plan and submitted to the Clerk of the Legislature.

First Annual report to be submitted by October 2025.





## Alzheimer's Disease and Other Dementia Advisory Council Conflict of Interest Disclosure Form

A potential or actual conflict of interest exists when commitments and obligations are likely to be compromised by a Council member's other material interests or relationships (especially economic), particularly if those interests or commitments are not disclosed.

This Conflict of Interest Form should indicate whether the Council member has an economic interest in or acts as an officer or a director of any outside entity whose financial interests would reasonably appear to be affected by the addition of the nominated condition to the Alzheimer's Disease and Other Dementia Advisory Council. The member should also disclose any personal, business, or volunteer affiliations that may give rise to a real or apparent conflict of interest. Relevant Federally and organizationally established regulations and guidelines in financial conflicts must be abided by. **Individuals with a conflict of interest may be required to abstain from discussion and voting on topics where there is or may be a conflict of interest.**

Date: \_\_\_\_\_

Name: \_\_\_\_\_

Please describe below any relationships, transactions, positions you hold (volunteer or otherwise), or circumstances that you believe could contribute to a conflict of interest:

\_\_\_\_\_ I have no conflict of interest to report.

\_\_\_\_\_ I have the following conflict of interest to report (please specify other nonprofit and for-profit boards you [and your spouse]) sit on, any for-profit businesses for which you or an immediate family member are an officer or director, or a majority shareholder, and the name of your employer and any businesses you or a family member own:

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

I hereby certify that the information set forth above is true and complete to the best of my knowledge.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_