



All-ASC Meeting
May 13, 2009

Agenda

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|---------|------------------------------------------------|
| 2:00 pm | I. Welcome |
| 2:10 pm | II. Speed Networking |
| 2:20 pm | III. Member Announcements & Sharing |
| 2:50 pm | IV. Survey Discussion |
| 2:55 pm | V. Fluoride Presentation |
| 3:20 pm | VI. Next Steps |
| 3:45 pm | VII. Team Breakouts |
| 3:55 pm | VIII. Adjournment |

It's Speed Networking Time!

- Stand up and break-up into groups of 10 people
- Create 2 lines of 5 people each
- Both lines will stand parallel and each person will face the other
- At the bell, one person will give a 60 second pitch about themselves, their organization, etc. to the other person. The bell will ring again and the next person will begin
- After 2 minutes of networking, the line closest to the wall will shift to the right. The person without a partner will move to the far left of the line



Trainings and Grant Opportunities

- **NCOA Webinars and online discussions**
 - Starting May 14: Honoring the Sacredness of Aging through Art. At www.ncoa.org. With Dr. Alicia V. Fahr.
 - Starting May 21: Financial Meltdown Part 2: Helping Your Organization Weather the Storm. At www.ncoa.org. With James Firman, NCOA.
 - Available now: "*The American Recovery & Reinvestment Act and You*" and "*Taking Client Advocacy to the Next Level*" From NCOA through MyMedicareCommunity at <http://www.mymedicarecommunity.org/showthread.php?t=4348>
- **East Bay Co-housing event**
 - Join in organizing to create mutual housing opportunities in the East Bay and San Francisco, member-led ecovillages, for raising kids or for retirement.
 - **When:** May 15 5:00 pm
 - **Where:** Swan's Market Co-housing Berkeley, CA
 - http://www.cohousing.org/ebcoho_events

Trainings and Grant Opportunities

- **Spring AAGP Maintenance of Certification Conference: Non-Alzheimer's Dementias**
 - Discussions will include
 - Dementia with Lewy bodies (DLB)
 - Parkinson's disease dementia (PDD)
 - Vascular dementia (VaD)
 - Frontotemporal dementia (FTD)
 - **When:** May 15-16
 - **Where:** The Westin St. Francis San Francisco, CA
 - www.aagponline.org/programs/mc_conference.asp
- **Elders Guild Community Gathering**
 - A discussion about this grass-roots organization, which helps prepare for community, activism, and life-long learning. A vision of empowered and conscious elders in communities where old age is re-imagined and elders have a meaningful goal in society.
 - **When:** May 17 1:30 pm
 - **Where:** JCC of the East Bay 1414 Walnut St. Berkeley, CA
 - <http://www.agingincommunity.com/>
 - <http://www.meetup.com/aging-in-community/>

Trainings and Grant Opportunities

- **11th Annual Updates on Dementia Conference**
 - Translating Research into Practice
 - Learning tools to facilitate the diagnosis of Alzheimer’s Disease and better predict its progression
 - Learn new research and medical treatments and ways to educate patients on how to find clinical trials that best suit their needs
 - Identify effective strategies for helping people with dementia become less resistant to care
 - Learn approaches to lessen health literacy problems for dementia patients and their families
 - Learn about the detriments of hoarding and how to manage this behavior
 - Become familiar with sleep abnormalities
 - **When:** June 3 8:00 am – 4:00 pm
 - **Where:** Crowne Plaza Hotel Foster City, CA
 - <http://www.ioaging.org/about/events/default.aspx/#Events>
- **Older Adults Care Management Open House**
 - **When:** June 4 4:30 pm – 6:30 pm
 - **Where:** 291 Lambert Ave. Palo Alto, CA
 - <http://www.ioaging.org/about/events/default.aspx/#Events>

Announcements

- Marilou Cristina
- Steve Schmoll
- Frances Grammer
- Other Announcements

Surveys

- Member Roster Update
 - Important for maintaining member roster and list, and for sharing member information.
 - Administered Thursday, May 7th to Thursday, May 21st.
 - Only 50 completed so far
- ASC Member Roster Survey done May 21, roster distributed late May

Surveys

- Member Satisfaction Survey
 - Important to gauge member satisfaction and change from 2008 to 2009
 - Will be administered from May 26th through June 9th
 - 20 minute anonymous survey
- ASC Satisfaction Survey results reported by June 18th

Fluoride

Next Steps (May to June)

- ASC Surveys out May

- Team Work Plans for FY 2010
 - Drafts out to Team members April-May
 - Meetings to finalize May-June
 - Submit to Executive Committee June 15
 - EC approval of plans June

- Meetings
 - ASC May 13 & July 8
 - Executive Committee May 21 & June 18
 - Teams
 - * Public Education & Outreach May 20
 - * Caregiver Network May 27
 - * Best Practices May 28
 - * Communication & Networking June 4

Team Breakouts

- Membership Review list of ASC participants in Team
 - » Confirm names for E-list

- Draft Work Plan Discuss Overall Plan
 - » Suggestions for changes
 - » Select 2-3 priority objectives
 - » Do we have resources to start?
 - » What will help?
 - » Consulting Team?
 - » Executive Committee?
 - » Staff support?

- Meeting Plan Decide meeting frequency & schedule

- Leadership Co-Chair Role
 - » Draft Job Description

Team Work Plan Approval: Plans will go to the ASC Executive Committee for approval in May or June and be consolidated into one FY2010 ASC Work Plan.

ASC Staff support: Staff resources at The Health Trust to support the work of the ASC will be available for: meeting notifications and logistics, ASC newsletter and website communications, and Team Co-Chair support. Work Plan activities that rely heavily upon staff support will be reviewed by the Executive Committee in light of the available resources for all ASC work.

Team Meetings

Public Education & Outreach	May 20 th , 9:00 to 11:00am
Caregiver Support	May 27 th , 9:00 to 11:00am
Best Practices	May 28 th , 9:00 to 11:00am
Communications & Networking	June 4 th , 9:00 to 11:00am

Plus / Delta

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Adjourn