



Louisiana Department of Health Office of Public Health

Alzheimer's and Related Dementias (ADRD) Advisory Council Meeting December 1, 2025 | 1:00 p.m.

Meeting Minutes

I. <u>Call to Order</u>

The meeting was called to order at 1:01 pm.

II. Roll Call

The roll was called by Phaedra Johnson.

Members present: Summer Chaves, Gerrelda Davis, Elizabeth Disbrow, Anne Foundas, Brenda Gannuch, Regina Hatcher, Warren Hebert, Phaedra Johnson, Kristen Muller Clinton, Jamie Pellerin, Tatiana Gonzalez Quiroga, Amanda Smith, Amy Thierry, and Tangela Womack

Members absent: James "Jim" Craft, Sherry Lassere, Melissa Ledoux, Charlton Meginley, and Timothy "Jason" Reed

Guests present: Jessica Ross

A quorum was present.

III. Opening Remarks

Phaedra Johnson welcomed all to the ADRD Advisory Council meeting.

IV. Public Comment

No public comment was given.

V. Old Business

Approval of Minutes – On motion by Summer Chaves and seconded by Anne Foundas, the council voted unanimously to approve the June 25, 2025 and September 25, 2025 meeting minutes without corrections.

VI. New Business

Advisory Council Membership Update – Phaedra Johnson provided an update on ADRD Advisory Council membership, welcoming new members Tangela Womack and Jamie Pellerin. There are three remaining appointments to the Council.

Executive Subcommittee Report – Tatiana Gonzalez Quiroga provided a summary of the subcommittee's October and November meetings, in which members drafted revisions to the ADRD State Plan.

Brain Health Subcommittee Report – Anne Foundas provided a report on the subcommittee's October and November meetings. The subcommittee is outlining implementation and funding plans for its three clinical goals in three years.

Discuss Revisions to the ADRD State Plan – Tatiana Gonzalez Quiroga reviewed the Council's proposed revisions to the ADRD State Plan. On motion by Gerrelda Davis and seconded by Elizabeth Disbrow, the Council voted unanimously to approve the revisions.

Report Deadlines and Next Steps – Phaedra Johnson reported the following deadlines and next steps:

- i. The updated/amended ADRD State Plan is due by December 31, 2025 to the Governor and Legislature. The Council's revisions will be routed through LDH.
- ii. The Council's next quarterly meeting will be March 2, 2026. The Council will meet quarterly on the first Monday from 1-2 pm.
- iii. The Council will submit an Annual Progress Report to the Governor and Legislature by November 1, 2026.

VII. <u>Questions/Open Discussion from Council Members</u>

Tatiana Gonzalez Quiroga announced that the Alzheimer's Association's Caregiver Conference will be held on January 7, 2026 in Lafayette, LA.

Jamie Pellerin also announced that OCDD will be hosting a summit on January 20, 2026 in Baton Rouge.

Summer Chaves encouraged members to sign on to the Louisiana Alzheimer's Coalition's Pledge to Brain Health.

Kristen Muller Clinton shared Tandem Clinical Research's biomarker study, which is open in their Marrero office.

VIII. Adjournment

With no further discussion or business, the meeting was adjourned at 1:45 pm.