

**Illinois Department of Public Health  
Alzheimer's Disease Advisory Committee  
Held at  
Northwestern University  
Wieboldt Hall (Kellogg Building)  
340 E. Superior, 4<sup>th</sup> Floor, Room 406  
Chicago, Illinois**

**Meeting Summary  
December 15, 2008**

**Attendance:**

Members

David Bennett, MD  
Janice Cichowlas, PhD, JD  
Jerome Epplin, MD  
Judith Hertz, RN, PhD  
Dennis McManus, MD  
M.-Marsel Mesulam, MD  
Darby Morhardt, MSW  
Robert Moss, MD  
Mary Nagy, RN, MS  
Christopher Randolph, PhD  
Sharon Roberts, RN, BSN, NHA, MA  
Shirley Whitcup, RN, BSN  
Rhonda Clancy, IDPH

Guests

Tom Ala, SIU, School of Medicine  
Scott Counts, Rush University Med'l Ctr  
Perry Edelman, MatherLifeways  
Jay Gottfried, NWU  
Ling Guo, NWU  
Greg Kyrouac, SIU, School of Medicine  
Orly Lazarov, UI-Chicago  
Ken Paller, NWU  
Christine Pavle, NWU  
Bob Struble, SIU, School of Medicine  
Carmen Westerberg, NWU  
Xiao-Xin Yan, SIU, School of Medicine

Handouts: agenda, August 21st meeting summary, By-laws, Nathan Britto ADRF report

The meeting started at 10:00 a.m. rather than 9:30 due to inclement weather. Introductions were made and the roll call completed.

Approval of Meeting Summary

A motion was made and seconded to approve the August 21, 2008 meeting summary as presented.

Approval of By-Laws

A motion was made and seconded to approve proposed By-laws.

Reports from FY2008 Alzheimer's Disease Research Fund Recipients (11 total)

Individual power point presentations and/or presenter handouts are available electronically or as paper copies upon request to [Rhonda.clancy@illinois.gov](mailto:Rhonda.clancy@illinois.gov) .

**Eastern** (1 report)—Nathan

**Mather Lifeways** (1 report)—Edelman

**Northwestern University** (4 reports)—Westerberg, Guo, Paller and Gottfried

**Rush** (1 report)—Counts

**Southern IL University** (1 report)—Yan, Clough and Struble

**Southern IL University/SOM** (1 report)—Cheng

**University of IL @ Chicago (2 reports)—Lazarov & Larson, and Beard**

Reports from Alzheimer's Disease Assistance Centers

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**Northwestern University, Feinberg School of Medicine, The Cognitive Neurology and Alzheimer's Disease Center**

**Rush University Medical Center, Alzheimer's Disease Center**

**Southern IL University School of Medicine, Center for Alzheimer Disease and Related Disorders**

Reports from State Agencies (providing services directed toward persons with Alzheimer's disease and related dementias).

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**Department of Healthcare and Family Services**

**Department of Human Services**—Not present at meeting

**Guardianship and Advocacy**—Not present at meeting

**Illinois Department on Aging**

Update on SJR 43 Report/Timeline

Draft report sent to all Committee members, comments due to Rhonda Clancy by Monday, January 5, 2009.

**NOTE TO SUB-COMMITTEE CHAIRS AND MEMBERS:**

**CHAIRS**—Please be sure to contact all members of your sub-committee and solicit feedback/comments on this draft. It is very important to provide members the opportunity to comment.

**SUB-COMMITTEE MEMBERS**—Please forward your feedback/comments directly to your sub-committee chair requesting that she/he forward all their sub-committee comments compiled to Rhonda Clancy by January 5 due date.

Updates/Announcements

- ✓ Status of Committee nominations/appointments—in IDPH approval process
- ✓ *Next Meeting* – April 16, 2009 at SIU School of Medicine, Sangamon/Prairie Conference Rooms, 327 W Calhoun St., Springfield, Illinois