

Alzheimer's Disease and Related Disorders Advisory Committee Meeting Notice and Agenda

March 19, 2015, 10:00 a.m. – 2:00 p.m.

California Department of Aging
1300 National Drive, Suite 200
Sacramento, California 95834

Call-in Number: 888-204-5984, Participant Code: 597147

1. Administration of Oath to Committee Members 10:00 a.m.
Lora Connolly, Director, California Department of Aging
2. Discussion: Welcome, Introductions, and New Committee Members, 10:15 a.m.
Other Updates
Joshua Chodosh, MD, Chair; Committee Members
3. Action: Approval of December 3, 2014 meeting minutes 10:40 a.m.
4. Discussion: Alzheimer's Disease Grant Program Updates 10:45 a.m.
*Julie Parsons, Alzheimer's Disease Program, California Department
of Public Health*
5. Discussion: Alzheimer's Disease and Related Dementia (ADRD) 11:10 a.m.
Research Grantee survey
Malaika Singleton, Alzheimer's Disease Program
6. Discussion: Agenda Item Ranking Survey Overview 11:30 a.m.
Presentation on and Discussion of Results of Survey of Committee
Members for 2015 Meeting Topics
*David Smart, Executive Fellow, California Health and Human Services
Agency*
- Lunch Break Noon
7. Discussion: Re-tally Results and Discussion of Survey of Committee 12:30 p.m.
Members for 2015 Agenda Items
*David Smart, Executive Fellow, California Health and Human Services
Agency*
8. Discussion: Update on Philanthropic Funding Efforts to Implement 1:00 p.m.
the State Plan for Alzheimer's Disease

*Susan DeMarois, Public Policy Director, Alzheimer's Association
California Council*

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| 9. Discussion: Legislative Update from Alzheimer's Association
<i>Susan DeMarois, State Public Policy Director, the Alzheimer's
Association California Council</i> | 1:30 p.m. |
| 10. Action: Items to include in Chair's memo to the Secretary.
<i>Joshua Chodosh, MD, Chair; Committee Members</i> | 1:45 p.m. |
| Meeting adjourns | 2:00 p.m. |

If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact Amber Ostrander at (916) 651-8059 or aostrand@chhs.ca.gov at least five days prior to the meeting date.

In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting.

Please note: The order in which the agenda items are considered may be subject to change. Opportunities for public comment will be provided at the end of each topic.