

Alzheimer's Disease and Related Disorders Advisory Committee
June 23, 2015 Meeting Summary
California Department of Aging
1300 National Drive, Suite 200, Sacramento, California

Members Present:

Joshua Chodosh, M.D., Chair
Howard Rosen, M.D., Vice Chair (phone)
Lou Bordisso
Monica Bush
Debra Cherry (phone)
Wanda Chin
Bill Fisher
Pansy Greene
Josie Porrás-Corporon (phone)
Sharon Trocki-Miller
Debbie Toth
Janet Yang

Members Absent:

Richard Smith

Staff Present:

Diana Dooley—Secretary, California Health and Human Services Agency
Lora Connolly—Director, California Department of Aging
Majel Arnold— Chronic Disease Control Branch, California Department of Public Health
Malaika Singleton, Ph.D— Alzheimer's Disease Program, California Department of Public Health
Janine Johal— Alzheimer's Disease Program, California Department of Public Health
Kiyomi Burchill —California Health and Human Services Agency
Marko Mijic— California Health and Human Services Agency
Frances Parker— California Health and Human Services Agency
David Smart—California Health and Human Services Agency

Guests Present:

Susan DeMarois, Alzheimer's Association Council California

Item 1. Welcome, Introductions and Committee Member Updates

Chair Dr. Joshua Chodosh called the meeting to order and welcomed all attendees. Dr. Chodosh noted that this was his last Committee meeting as Chair due to his appointment at New York University as the director of a new geriatric cognitive medical research center. Kiyomi Burchill also noted that this was her last Committee meeting as she was promoted to Deputy Secretary of Legislative Affairs for the California Health and Human Services Agency. Kiyomi introduced, Marko Mijic, who recently joined the

California Health and Human Services Agency as Assistant Secretary and will serve as the Agency's designated representative. Each attendee introduced themselves to the Committee.

Item 2. Approval of March 19, 2015 Meeting Minutes

After review, minutes from the March 19, 2014 meeting were approved with minor changes.

Item 3. Discussion: Conversation with Committee on Alzheimer's Disease and Dementia Related Disorders and Long Term Services and Supports in California.

Secretary Diana Dooley of the California Health and Human Services Agency joined the meeting for a discussion on long term services and supports in California. Secretary Dooley thanked the Committee members for their service and acknowledged both Mrs. Pansy Greene and Dr. Joshua Chodosh for their service on the Committee and wished them the best of luck with their future endeavors. The Committee acknowledged Secretary Dooley for her ongoing commitment to seeking philanthropic funding for implementing the State Plan for Alzheimer's Disease and for breaking down silos within and across Departments in order to realize the potential of whole-person care. The Committee also discussed the development of the transition plan for the Community-Based Adult Services program, to bring it into compliance with the federal rules for Home and Community-Based services, released in 2014.

Item 4. Discussion: Alzheimer's Disease Grant Program and California Alzheimer's Disease Center Updates

Malaika Singleton of the California Department of Public Health provided general updates on the Alzheimer's Disease Centers and shared with the Committee draft infographics of the new patient demographics, as well as the training and education activities at the California Alzheimer's Disease Centers.

Item 5. Discussion: Follow-Up on Survey to Determine Impact of Research Grants and Committee Feedback on Alzheimer's Disease and Related Dementia Request for Application (RFA) Materials

Janine Johal of the California Department of Public Health provided an update on the Request for Application (RFA) for the Alzheimer's Disease Research Grants. These grants are fully funded by a tax check-off option permitting Californians to make contributions to the Alzheimer's Disease and Related Disorders Research Fund through their State Income Tax Return. The Committee provided input on the RFA document and provided suggestions for the RFA review process.

Item 6. Discussion: Estimated Timeline for Alzheimer's Disease and Related Dementia Request for Application (RFA) Materials.

Majel Arnold of the California Department of Public Health provided a brief overview of the timeline of the RFA. She also requested that if Committee members were interested in serving the review panel that they reach out to her.

Item 7. Discussion: Update from the Department of Aging on Alzheimer's Disease and Related Disorders Activities.

Lora Connolly, Director of the California Department of Aging, provided an update to the Committee on the Alzheimer's Coordinate Care Initiative grant and an update on the development of the transition plan for the Community-Based Adult Services program. The Committee acknowledged the collaborative work of the Department of Health Care Services and the Department of Aging in the development of the transition plan and in the process of engaging stakeholders in a productive and thoughtful conversation. Lora reminded the Committee that the draft transition plan is up for public comment until July 31, 2015.

Item 8. Legislative Update from the Alzheimer's Association

Susan DeMarois of the Alzheimer's Association provided a brief report on legislation pending before the California Legislature.

Item 9: Items to include in Chair's Memo to the Secretary

Committee members identified several items to include in the Chair's Memo to the Secretary recapping the meeting, including:

- Thanking Secretary Dooley for joining the Committee for its meeting.
- Acknowledging the release of the Home and Community-Based (HCBS) Waivers Transition Plans
- Providing an update on the California Alzheimer's Disease Research Grants
- Highlighting two bills that are sponsored by the Alzheimer's Association, including SB 613 and AB 1526.

Meeting adjourned at 2:00 p.m.