

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

March 22, 2017, 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

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| 1. Welcome, Introductions, and Committee Member Updates<br><i>Howard Rosen, Chair; Committee Members</i>   | 10:00 a.m. |
| 2. Action: Approval of December 14 Meeting Minutes<br><i>Howard Rosen, Chair; Committee Members</i>  | 10:20 a.m. |
| 3. Discussion: CHHS Update and Overview of Governor's Budget<br><i>Marko Mijic, Assistant Secretary, California Health and Human Services Agency</i>   | 10:30 a.m. |
| 4. Discussion: Presentation by the CHHS Departments on the Discontinuation of the Coordinated Care Initiative<br><i>Nathan Nau, DHCS Chief of Managed Care Quality and Monitoring Division</i>   | 11:00 a.m. |
| Lunch Break  | Noon       |
| 5. Discussion: Presentation by the California Department of Public Health on the Guidelines for Alzheimer's Disease Management<br><i>Sandra Robinson, CDPH Chief of Healthy Aging Programs</i><br><i>Terence Kelley, CDPH Alzheimer's Disease Program Lead</i> | 1:00 p.m.  |
| 6. Discussion: Legislative Update from Alzheimer's Association<br><i>Susan DeMarois, Alzheimer's Association California Council</i>  | 1:30 p.m.  |
| 7. Action: Items for Chair's Memo to the Secretary<br><i>Howard Rosen, 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 [amber.ostrander@chhs.ca.gov](mailto:amber.ostrander@chhs.ca.gov) at least five business 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.