

CalHHS Alzheimer's Disease & Related Conditions Advisory Committee

AGENDA

February 6, 2025, 10:00 am - 2:00 pm

This meeting is being held in person with a remote participation option.

The in-person location is:
California Department of Aging
2880 Gateway Oaks Drive, Sacramento, CA 95833

You may also join by smart phone, tablet or computer

To call in (listen only): (888) 788-0099 Webinar ID: 822 5774 5556

The following members will be attending remotely: Sally Bergman, Catherine Blakemore, Dolores Gallagher-Thompson, Myra Garcia, Kenneth Graffeo, Barbra McLendon, William Mobley, Faisel Qazi, Celine Regalia, Todd Shetter, Julie Souliere, Wynnelena Canlas Canio

The following members will be attending in-person: Claire Day, Carlos Olivas III

Not attending: Sarah Tomaszewski Farias

10:00 am | Call to Order: Welcome and Introductions, November Minutes

• Catherine Blakemore, Committee Chair and Committee members

10:15 am | Welcome from CalHHS Agency Secretary

• Kim Johnson, Secretary, California Health and Human Services Agency

10:30 am | Elevating Persons Living with Dementia and Caregivers: Proposition 1/Behavioral Health Transformation

- Introduction Wynnelena Canlas Canio, MD, AGSF, CMD, Chief of Geriatric Medicine, Kaiser Permanente, Committee Vice Chair
- Master Plan for Aging Susan DeMarois, Director, California Department of Aging
- A caregiver's experience Eminy Harrison, Family Caregiver
- Prop 1: Population-Based Behavioral Health Prevention Strategies
 - Julie Nagasako, Deputy Director, California Department of Public Health
 - Christine Siador, Assistant Director, California Department of Public

Health

• Committee Question and Answer (Q&A) and Discussion

11:45 am | Public Comment

11:55 am | 30 Minute Break

12:25 pm | Committee Updates

• Catherine Blakemore, Committee Chair

12:50 pm | California Department of Aging Update

• Susan DeMarois, Director, California Department of Aging

1:05 pm | California Department of Public Health Update

• Tina Fung, Chief, Alzheimer's Disease Section, California Department of Public Health

1:20 pm | Legislative Update

- Barbra McLendon, Public Policy Director, Alzheimer's Los Angeles
- Eric Dowdy, Vice President of Public Policy and Advocacy, Alzheimer's Association

1:40 pm | Public Comment

1:45 pm | Finalize Recommendations for CalHHS Secretary

• Dr. Canio, Committee Vice Chair and members

1:55 pm | Closing Comments, Upcoming Meeting Dates and Next Steps

• Catherine Blakemore, Committee Chair and Dr. Canio, Committee Vice Chair

2:00 pm | Adjourn

Public Comment: The time and order in which agenda items are considered may be subject to change. Public comments will be taken toward the end of the meeting. Prior to making your comments, please state your name for the record and identify any group or organization you represent, if applicable. Depending on the number of individuals wishing to address the Advisory Committee, the Chair may establish specific time limits on comments.

Attendees joining by webinar (Zoom) can use the Q&A function to ask a question or select the raise hand icon. When it is your turn to comment, the moderator will announce your name and will unmute your line.

Attendees joining by phone can press *9 on your dial pad to "raise your hand." When it is your turn to comment, the moderator will announce the last four digits of your phone number and will unmute your line.

Accessibility: The public meeting will be accessible to the public in-person, via telephone or webinar. American Sign Language (ASL) interpretation and closed captioning will be provided via the ZOOM webinar.

Pursuant to the Americans with Disabilities Act, individuals with disabilities may request a reasonable accommodation or modification to access and participate in the meeting. Please contact us at least five (5) business days prior to the meeting, using the contact information below. CalHHS will ensure that it makes every effort to fulfill the request. To submit a request or if you have any questions or comments, you may contact us at Engage@aging.ca.gov or (916) 419-7500.

Meeting materials: Slide presentations, meeting transcripts, video recordings, and any other materials will be posted following the meeting on the <u>Alzheimer's Disease and Related Conditions Advisory Committee website</u>. If you have questions, please contact Engage@aging.ca.gov