

## CalHHS Alzheimer's Disease & Related Disorders Advisory Committee

## AGENDA MAY 4, 2023, 10:00 am – 2:00 pm

This meeting is being held virtually only.

#### Join by smart phone, tablet, or computer

To call in (listen only): (888) 788-0099 Webinar ID: 834 7977 7400

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

• Catherine Blakemore. Committee Chair and Committee members

# 10:20 am | Supported Decision-Making, Other Decision-Making Tools, and Capacity Considerations

• Wynnelena Canlas Canio, MD, Sally Bergman, Committee member, and Catherine Blakemore. Committee Chair

## 11:20 am | Committee Question and Answer (Q&A) and Discussion

11:40 am | Public Comment

## 11:50 am | Alzheimer's Plan Implementation Update

• Susan DeMarois, Director, California Department of Aging

# 12:00 pm | 30 Minute Break

## 12:30 pm | Legislative Update

- Jared Giarrusso-Khlok, Government Affairs Director, Alzheimer's Association
- Barbra McLendon, Public Policy Director, Alzheimer's Los Angeles

## 1:05: pm | Committee Q&A and Discussion

# 1:15 pm | Key indicators for the Master Plan for Aging

• Ross Lallian, Research Data Manager, California Department on Aging

# 1:35 pm | Finalize Recommendations and Items for CalHHS Secretary

• Catherine Blakemore, Committee Chair

# 1:45 pm | Public Comment

#### 1:55 pm | Closing Comments and Next Steps

Catherine Blakemore, Committee Chair

#### 2:00 pm | Adjourn

**Public Comment:** The time and order in which agenda items are considered may be subject to change. Public comment will be taken at various points during the meeting and/or at 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 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 <a href="mailto:engage@aging.ca.gov">engage@aging.ca.gov</a> 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>Advisory Committee website</u>. If you have questions, please contact Michelle Johnston at <a href="mailto:engage@aging.ca.gov">engage@aging.ca.gov</a>.