

CalHHS Alzheimer's Disease & Related Disorders Advisory Committee

AGENDA

May 9, 2024, 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: 894 7735 2967

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

Not attending: Todd Shetter, Sarah Tomaszewski Farias

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

- Catherine Blakemore, Committee Chair and Committee members
- Kim McCoy Wade, Senior Advisor on Aging, Disability, and Alzheimer's at Office of California Governor Gavin Newsom

10:30 am | California Department of Aging Update

Susan DeMarois, Director, California Department of Aging

10:45 am | California Department of Public Health Update

• Lynnley Stern, PhD, Chief, Chronic Disease Control Branch, California Department of Public Health

11:00 am | Discussion of Recommendations for 2025-26 Master Plan for Aging Initiatives

• Catherine Blakemore, Wynn Canio and Committee members

12:20 pm | 30 Minute Break

12:50 pm | Legislative Update

- Freddi Segal Gidan, PA, PhD, Director, USC/Rancho California Alzheimer's Disease Center
- Jason Gabhart, Government Affairs Director, Alzheimer's Association
- Barbra McLendon, Public Policy Director, Alzheimer's Los Angeles

1:30 pm | Public Comment

1:45 pm | Finalize Recommendations and Items for CalHHS Secretary

• Catherine Blakemore, Committee Chair and members

1:55 pm | Closing Comments, Upcoming Meeting Dates 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 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>Advisory Committee website</u>. If you have questions, please contact Michelle Johnston at engage@aging.ca.gov.