

CalHHS Alzheimer's Disease & Related Disorders Advisory Committee

AGENDA

November 2, 2023, 10:00 am - 2:00 pm

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

The in-person location is:

CA 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: 842 6016 9272

The following members will be attending remotely:
Darrick Lam, Dolores Gallagher-Thompson, Wynnelena Canlas Canio, MD, Sarah
Tomaszewski Farias, Ph.D., Barbra McLendon, Dr. William Mobley, Andrea Roberts,
Meg Barron, Sally G. Bergman, and Julie Souliere.

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

• Darrick Lam, Committee Vice Chair and Committee members

10:15 am | Recognizing Californians Living with Dementia and Their Caregivers

 Mark Ghaly, MD, MPH, Secretary, California Health and Human Services Agency (CalHHS)

10:25 am | Supporting Unpaid Caregivers of People Living with Dementia Data on Caregivers

- California's Behavioral Risk Factor Surveillance System (BRFSS) caregiver data – Angalar Chi, DHSc, MPH, Research Scientist II, California Department of Public Health
- Profile of Caregivers in California Caregiver Resource Centers: Analysis of Data from CareNav™ – Janice Bell, MN, MPH, PhD, FAAN, Professor/Associate Dean, Betty Irene Moore School of Nursing, UC Davis A Family Caregiver's Experience
- Hilda Gutierrez, Caregiver
 Support for California Caregivers
 - California's Support for Caregivers Denise Likar, Deputy Director, California Department of Aging

- California Community Program for Alzheimer's Services and Supports and Its Future (Cal-COMPASS) – Celine Regalia, Director of Operations, Providence Community Health Napa Valley, Committee Member
- California Caregiver Resource Centers Kathy Kelly, Executive Director, Family Caregiver Alliance

Caregiver Behavioral Health

• Dolores Gallagher-Thompson, Professor Emerita, Stanford University, Committee Member

Gaps and Future Directions

 Barbra McLendon, Policy Director, Alzheimer's Los Angeles, Committee Member

11:45 am | Committee Question and Answer (Q&A) and Discussion

12:00 pm | Public Comment

12:05 pm | 30 Minute Break

12:35 pm | Older Americans Act/Older Californians Act Modernization

• Susan DeMarois, Director, California Department of Aging

12:50 pm | BOLD Public Health Programs Grant

• Lynnley Stern, DrPH, MPH, RD, Interim Chief, Chronic Disease Control Branch, California Department of Public Health

1:05 pm | Priorities from August presentation

• Darrick Lam and Wynnelena Canlas Canio, MD, Chief of Geriatric Medicine, Kaiser Permanente San Rafael, Committee Member

1:25 pm | Legislative Update

- Barbra McLendon, Public Policy Director, Alzheimer's Los Angeles
- Eric Dowdy, Vice President, Public Policy (CA & NV), Alzheimer's Association

1:40 pm | Finalize Recommendations and Items for CalHHS Secretary

• Darrick Lam, Committee Co-chair

1:50 pm | Public Comment

1:55 pm | Closing Comments, 2024 Meeting Dates and Next Steps

• Darrick Lam, Committee Co-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 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.