

## **CalHHS Alzheimer's Disease & Related Conditions Advisory Committee**

# AGENDA May 1, 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: 841 7002 0247

The following members will be attending remotely: Sally Bergman, Wynnelena Canlas Canio, Myra Garcia, Kenneth Graffeo, Barbra McLendon, William Mobley, Faisal Qazi, Celine Regalia, Julie Souliere, Sarah Tomaszewski Farias

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

Not attending: Dolores Gallagher-Thompson

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

Wynnelena Canlas Canio, Committee Chair and Committee members

# 10:15 am | Navigating Long-Term Services and Supports (LTSS) & CA's No Wrong Door System

- Master Plan for Aging Introduction and Overview
  - Ana Acton, Assistant Deputy Director, California Department of Aging
- A caregiver's experience on navigating access to services
  - Carlos Olivas, Committee Vice Chair
- Updates on California's No Wrong Door System for accessing aging services Mark Beckley, Chief Deputy Director, California Department of Aging
- Calz Connect
  - Brian Carter, Project Manager, California Department of Aging
- Bridging Aging Disability Networks (BADN)
  - Alison Giannini, Acting Aging Inclusion Specialist, Department of Developmental Services
- Committee Question and Answer (Q&A) and Discussion

## 11:30 am | Public Comment

#### 11:45 am | 30 Minute Break

## 12:15 pm | Committee Updates

Wynnelena Canlas Canio, Committee Chair

## 12:25 pm | California Department of Aging Updates

• Susan DeMarois, Director, California Department of Aging

## 12:40 pm | California Department of Public Health Update

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

## 12:55 pm | Legislative Update

- Barbra McLendon, Public Policy Director, Alzheimer's Los Angeles
- Andrew Mendoza, Director of State Affairs, Alzheimer's Association

#### 1:15 pm | Public Comment

#### 1:30 pm | Finalize Recommendations for CalHHS Secretary

• Wynnelena Canlas Canio, Committee Chair and members

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

 Wynnelena Canlas Canio, Committee Chair and Carlos Olivas, 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.

Reasonable Accommodations: If you require a disability-related accommodation, materials in alternate format or auxiliary aids/services, or translation services, please email <a href="mailto:Engage@aging.ca.gov">Engage@aging.ca.gov</a> or call (916) 419-7500 at least five days prior to the meeting. Any requests received after this timeframe will be given consideration, but logistical constraints may not allow for fulfillment.

**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