

California Health & Human Services Agency (CalHHS)

Alzheimer's Disease & Related Conditions Advisory Committee (ADRCAC)

AGENDA Thursday, August 7, 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: 828 2004 0060

The following members will be attending remotely: Sally Bergman, Myra Garcia, Barbra McLendon, William Mobley, MD, Faisal Qazi, DO, Celine Regalia, Julie Souliere

The following members will be attending in-person: Carmen Ayon on behalf of Honorable Jesse Arreguin, Wynnelena Canlas Canio, MD, Claire Day, Carlos Olivas III

Not attending: Dolores Gallagher Thompson, Ph.D.

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

• Wynnelena Canlas Canio, Committee Chair and Committee members

10:10 am | California Department of Aging Updates

Susan DeMarois, Director, California Department of Aging

10:20 am | Assisted Living Spotlight:

Part I: Dementia Regulations: Overview and Discussion

- Thea Perrino, Assistant Chief, Policy, Community Care Licensing Division, California Department of Social Services
- Stacy Barlow, Assistant Program Administrator, Community Care Licensing Division, California Department of Social Services
- Committee Question and Answer (Q&A) and Discussion

Part II: Assisted Living Waiver (ALW): Update and Discussion

 Xiomara Watkins-Breschi, Acting Division Chief and Home and Community Based Services (HCBS) Operations Branch Chief, Integrated Systems of Care, Department of Health Care Services

- Updates on ALW, HCBS Integration, Managed Care Enhanced Care Management (ECM) and Community Supports
- Committee Question and Answer (Q&A) and Discussion

11:25 am | Public Comment

11:40 am | 30 Minute Break

12:10 pm | Committee Updates

• Wynnelena Canlas Canio, Committee Chair

12:35 pm | California Department of Public Health Update

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

12:50 pm | Legislative Update

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

1:05 pm | Public Comment

1:20 pm | Finalize Recommendations for CalHHS Agency Secretary

• Wynnelena Canlas Canio, Committee Chair and Committee 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 Engage@aging.ca.gov or call (916) 419-7500 at least five business 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