

Implementing the Master Plan for Aging in CA Together

IMPACT

Stakeholder Advisory Committee

April 25, 2024

10:00 a.m. – 12:00 p.m.



Welcome & Logistics Review



Carroll De Andreis

*Manager, MPA Stakeholder & Public Engagement
California Department of Aging (CDA)*

Meeting Logistics

Webinar or Telephone only

- Live captioning and American Sign Language (ASL) interpreting streamed through webinar (Zoom).
- Meeting slides, transcript, and recording will be posted to [California Health and Human Services \(CalHHS\) Master Plan for Aging](#) webpage.
- IMPACT Committee members - please update your name display in Zoom by right clicking the upper right corner of your video and selecting "rename."

Virtual Meeting Operations

- The chat function is only enabled for Committee Members and California Department of Aging (CDA) staff and state staff, and invited guests to share meeting-related resources and information. The public will be able to view content shared in the chat during the meeting.
- The chat and the Question/Answer functions are not enabled for comments and questions from public attendees.
- We invite the public to provide comments. Please hold comments until the end of the meeting during the designated Public Comment period.
- Additional public comments and questions can be directed to EngAGE@aging.ca.gov.

Public Comment



Attendees joining by **phone**, press *9 on your dial pad to join line. The moderator will announce the last 4 digits of your phone number and will unmute your line.



Attendees joining by **webinar (Zoom)**, click the raise hand button to join line. The moderator will announce your name or your last 4 digits of your phone number and will unmute your line.

Note: Public commentators will have 2 minutes.

For additional public comment, email EngAGE@aging.ca.gov

Committee Purpose

The purpose of the Implementing the MPA in California Together (IMPACT) Stakeholder Committee is to advise the California Health and Human Services Agency on the implementation of the Master Plan for Aging, focusing on accountability, outcomes, and continuous improvement towards the Plan's Five Bold Goals for 2030.

IMPACT Stakeholder Committee Members (2024-2025)

- **Eric Dowdy, MPPA, Vice President of Public Policy**, Alzheimer's Association, Northern California & Northern Nevada chapter
- **Eric Harris, JD**, Disability Rights California
- **Nancy McPherson, MPA, State Director**, AARP California
- **Sarita Mohanty, MD, MPH, MBA, President & CEO**, The SCAN Foundation
- **Doug Moore, Executive Director**, United Domestic Workers Association
- **Sharon Nevins, LCSW, MPA, Director**, Department of Aging & Adult Services, San Bernardino County
- **Linda Nguy, MPP, MBA, Associate Director of Policy Advocacy**, Western Center on Law and Poverty
- **Kevin Prindiville, Executive Director**, Justice in Aging
- **Kiran Savage-Sangwan, MPA, Executive Director**, California Pan-Ethnic Health Network
- **Kathleen Sullivan, PhD, Executive Director**, Openhouse
- **Fernando Torres- Gil, PhD, MSW, Professor of Social Welfare and Public Policy and Director of the Center for Policy Research on Aging**, University of California, Los Angeles

Meeting Agenda

- 10:00 a.m.** Welcome & Agenda Review
- 10:05 a.m.** Opening Remarks & Welcome Business, Consumer Services and Housing Agency (BCSH) Secretary Moss
- 10:15 a.m.** IMPACT Committee Report on MPA Progress & Discussion
- 10:45 a.m.** California Health and Human Services (CalHHS) Agency Update
- 11:00 a.m.** MPA Aging & Disability Lived Experience Advisory Board
- 11:20 a.m.** CA for ALL Ages & Abilities: 2024 MPA Day of Action
- 11:45 a.m.** IMPACT Membership
- 11:50 a.m.** Public Comment
- 12:00 p.m.** Adjourn

Susan DeMarois

Director

California Department of Aging (CDA)

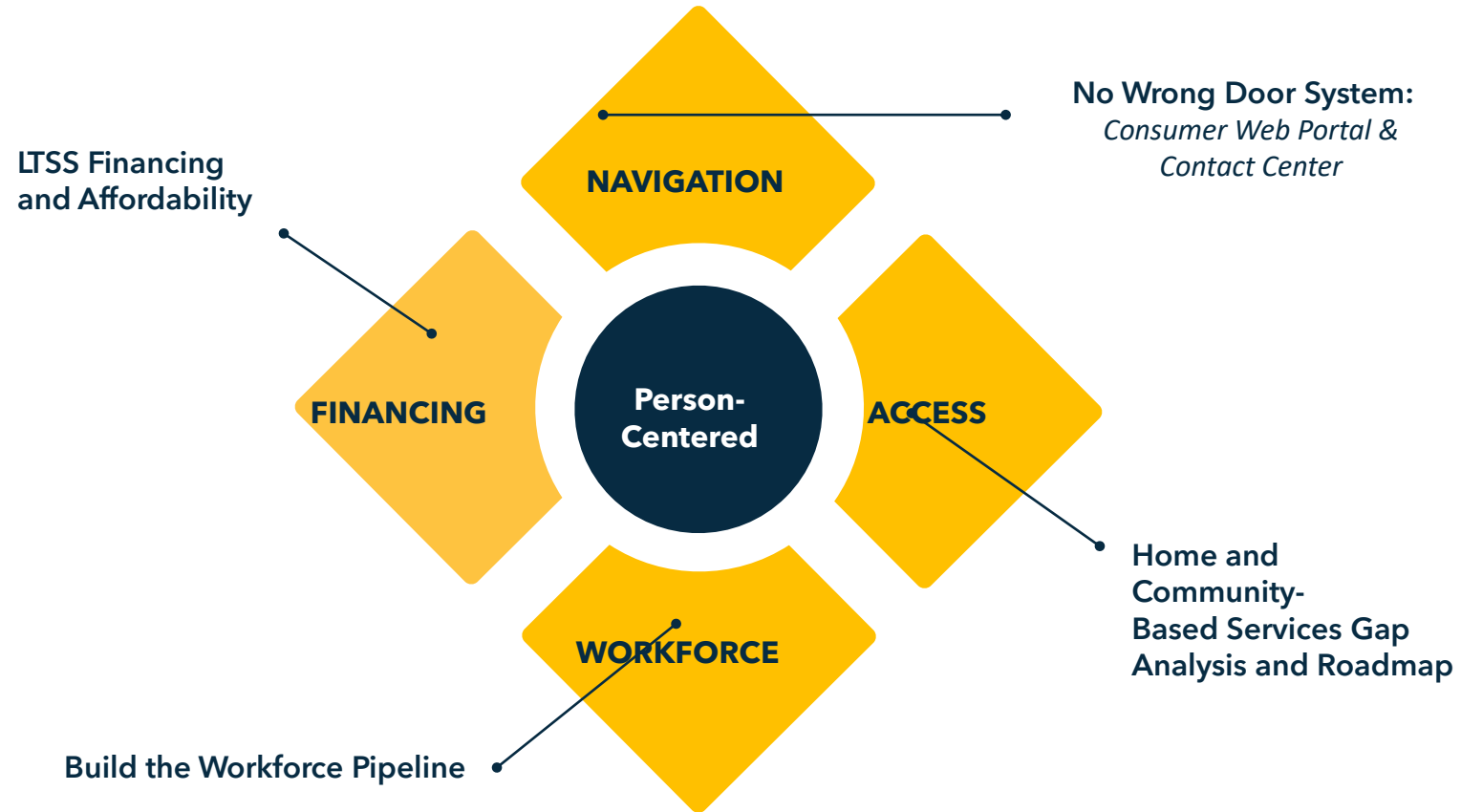
Welcome Secretary Tomiquia Moss

Business, Consumer Services and Housing Agency (BCSH)

2024 is off to a Resounding Start!

- Governor's January 10 Proposed Budget
- CalHHS Agency Program Priorities
- Master Plan for Aging (MPA) 3rd Annual Report to the Legislature
- Little Hoover Commission Report on MPA
- California Department of Aging (CDA) CA 2030 Final Report
- California Selected for National Housing Accelerator
- Administration for Community Living Issues Final Rule
- Proposition 1 Approved by CA Voters

California's Master Plan for Aging: Long-Term Services and Supports System Change



Meeting Agenda, *continued*

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Kevin Prindiville

Justice in Aging (JIA)

IMPACT Committee Discussion

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Marko Mijic

Undersecretary

California Health and Human Services (CalHHS) Agency

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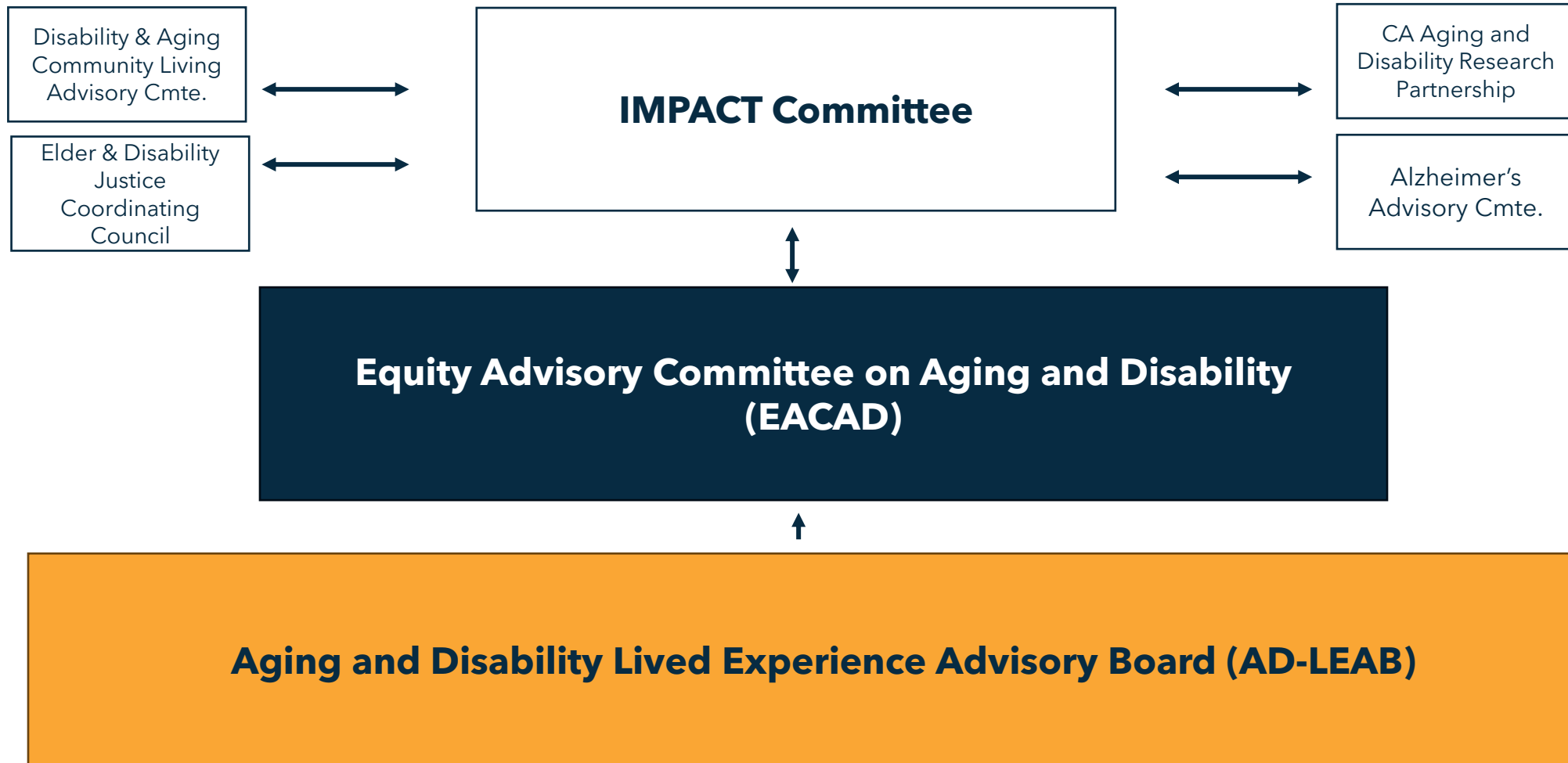
Sarah Steenhausen

*Deputy Director, Policy, Research, and Equity
California Department of Aging (CDA)*

How Might We Integrate Lived Experience in the Master Plan for Aging?



Overview: The Age & Disability Lived Experience Advisory Board



IMPACT Thoughts on AD-LEAB:

- Purpose
- Structure
- Membership
- Other



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Jackie Tompkins

*Master Plan for Aging, Project Director
California Department of Aging (CDA)*

CA for ALL Ages & Abilities: MPA Day of Action



CA
FOR ALL
AGES & ABILITIES
DAY OF ACTION

OCTOBER 2024

Date: Tuesday, October 8, 2024

Location: SAFE Credit Union Convention Center
Sacramento, CA

Time: Full-day, specific time: TBD

Registration: May/June 2024

Website: <https://www.caforall.org/>

Thank you to the MPA's philanthropic partners for supporting this event



Metta Fund

THE ROSALINDE AND ARTHUR
GILBERT FOUNDATION



MAY & STANLEY SMITH
CHARITABLE TRUST

Focus future work on the highest priority issues facing Californians today & Center future MPA planning on equity and lived experience.

- Gather priority recommendations from the Master Plan on Aging (MPA) Stakeholder Committees to inform the development of the MPA Initiatives for the next two years (25-26).

Celebrate progress to-date and renew our shared commitment to the MPA, California's 10-year blueprint for all ages and abilities.

- Sustain and re-invigorate diverse partners and stakeholders on California's commitment to achieve the MPA's Five Bold Goals.

Engage Diverse Partners in the "Whole of Government Approach"

- Be a model by convening state and national leaders to advance equity, collaboration, and integration among sectors in charting a path forward to prepare for the nation's aging population.

Planning Stages: A Preview of the Day

- **Hear from Consumers: Sharing Lived Experience**
- **Introduce the Age & Disability Lived Experience Advisory Board**
- **Two Panels: Building a Home & Community Care System For All**
 - Focus area(s) of each panel to align with the MPA Stakeholder Committees
 - Weave in MPA Stakeholder Committee recommendations and priorities into the discussion
 - Panel Structure
 - MPA Stakeholder Committee Members
 - Consumers
 - Legislature
 - Administration
 - State Agencies
 - Public engagement opportunity
- **Aligning Aging & Disability**
- **Conversation with California Policy and Budget Staff**



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Director

California Department of Aging (CDA)

IMPACT Member Terms, by Calendar Year

2023 - 2024

- Nancy McPherson
- Doug Moore
- Sharon Nevins
- Kevin Prindiville
- Fernando Torres-Gil

2023 - 2025

- Eric Dowdy
- Eric Harris
- Sarita Mohanty
- Linda Nguy
- Kiran Savage-Sangwan
- Kathleen Sullivan

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Meeting Materials & Future Dates

- Meeting materials, including the meeting transcript and recording are posted after this meeting on the [CalHHS IMPACT Meeting webpage](#).
- Next Committee Meeting
 - Thursday, July 25, 2024
 - 10:00 a.m. – 12:00 p.m.





Learn more about the MPA at MPA.aging.ca.gov

Contact: EngAGE@aging.ca.gov

Learn more about CDA at www.aging.ca.gov



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