

Alzheimer's Disease and Related Disorders Advisory Committee
September 26th, 2018 Meeting Summary
California Department of Aging
1300 National Drive, Suite 200, Sacramento, California

Members Present:

Steven A. Barbieri
Lou Bordisso
Debra Cherry
Susan deMarois
Molly Nocon
Josie Porras Corporon
Debbie Toth
Sharon Trocki-Miller
Janet Yang

Staff present:

Janne Olson-Morgan, CHHS
Frances Parker, CHHS

Presenters and Visitors:

Terence Kelley, CA Department of Public Health (CDPH)
Angela Reed, CDPH
Ruth Gay, Alzheimer's Association
Monica Miller, Alzheimer's Greater Los Angeles
Nicole Gutierrez, Alzheimer's Association
Barbra McLendon, Alzheimer's LA

Item 1. Welcome, Introductions and Committee Member Updates

Vice-Chair, and Acting Chair, Josie Porras Corporon called the meeting to order and welcomed all attendees. Attendees introduced themselves. Committee members provided updates on various topics. The committee discussed the two openings – for a family member representative and a service provider representative. The committee agreed that the application would be formally posted at the next meeting date (December 19th). Janne Olson-Morgan also noted that several members' terms of service were set to expire in early 2019. The members agreed to indicate whether they wanted to continue and discuss more in December.

Item 2. Approval of June 27th meeting minutes

The minutes were approved without changes.

Item 3. California State Plan for Alzheimer's Disease Transition Memo-Finalization and Next Steps

Susan DeMarois and Barbra McLendon provided an overview of the draft transition document. Some additional edits were suggested by committee members, and the committee acted to approve the document with those edits. The document will be shared with the incoming transition team.

Item 4. Mental Health Fact Sheet – Finalization and Next Steps

Janet Yang and Barbra McLendon provided an overview of the Mental Health Fact Sheet. Janet shared that the fact sheet had already been shared with departments to garner their feedback. Committee members shared a few additional edits and the fact sheet was approved with those edits. The committee then discussed formatting and Susan DeMarois offered formatting assistance from the Alzheimer's Association. With the approval of the committee, a subcommittee of members will work on the final steps and formatting. Dissemination was discussed, and the below entities were mentioned by committee members:

- County Mental Health Offices or Directors
- Mental Health Services Act Commission
- County Behavioral Health Directors Association
- Departments mentioned in the plan, including DMHC
- AAAs
- CADCs
- Ombudsman
- Dr. Olden, Health Officer for Placer county
- Commission on Aging
- C4A
- All Medi-Cal Managed Care Plans
- Public Guardians Association for the state (?)
- Steinberg Institute

Item 5. Update on the Dementia Cal MediConnect Project

Debra Cherry provided the committee with an update on the Dementia CalMediConnect Project. The committee was impressed with the results and recognized the tenacious efforts that went into this work.

Item 6. CDPH Alzheimer's Disease Research Grants

Terence Kelley provided an update on the Alzheimer's Disease research program at the California Department of Public Health and the program's plan to distribute research dollars included in the budget. Terence has received a promotion and will be moving to

a different issue area within DPH. Members expressed appreciation for Terence's work to date and wished him well.

Item 7. Legislative Update from the Alzheimer's Association

Susan DeMarois, an Alzheimer's Advisory Committee Member and State Policy Director for the Alzheimer's Association, discussed legislation that affects individuals with Alzheimer's disease and related dementias, and Committee members discussed the legislation.

Item 8. Items to include in Chair's Update to the Secretary

Acting Chair Josie Porras Corporon re-capped areas of interest for the Secretary.

Item 9. Meeting Adjourned.