**Alzheimer’s Disease and Related Disorders Advisory Committee**

**December, 19th 2018 Meeting Summary**

**California Department of Aging**

**1300 National Drive, Suite 200, Sacramento, California**

**Members Present:**

Steven A. Barbieri

Debra Cherry

Susan deMarois

Lene Levy Storms

Josie Porras Corporon

Howard Rosen

Debbie Toth

Janet Yang

**Phone Participants:**

Lou Bordisso

Lené Levy Storms

Molly Nocon

Sharon Trocki-Miller

**Staff present:**

Janne Olson-Morgan, CHHS

Frances Parker, CHHS

**Presenters and Visitors:**

Jeffery Rosenhall, CA Department of Public Health (CDPH)

Monica Miller, Alzheimer’s Greater Los Angeles

Barbra McLendon, Alzheimer’s LA

**Item 1. Welcome, Introductions and Committee Member Updates**

Dr. Howie Rosen, Chair, called the meeting to order and welcomed all attendees. Attendees introduced themselves. Committee members provided updates on various topics.

**Item 2. Approval of September 26th, 2018 minutes**

The minutes were approved without changes.

**Item 3. Honoring Lora Connolly, Director of CDA**

Debra Cherry opened this item, welcoming Lora to the meeting and thanking her for her service as she departed for retirement. Members then shared their gratitude for Lora’s years of partnership and dedication to working collaboratively with stakeholders.

**Item 4. Mental Health Fact Sheet – Finalization and Dissemination**

Janet Yang and Barbra McLendon provided an overview of the final steps that were taken to finalize the Mental Health Fact Sheets. A plan to disseminate the fact sheets was discussed. The plan included the following:

* County Mental Health Officers / Directors  - Monica Miller
* County Behavioral Health Directors Association  - Monica Miller
* C4A  - Susan Demarois
* Mental Health Services Act Commission  - Susan Demarois
* Departments mentioned in the plan, including DMHC  - Janne and Susan
* AAAs – this will be done by individual committee members at the local level
* CADCs – Howie will email
* Ombudsman – Debi
* Dr. Olden, Health Officer for Placer county  - Susan
* Commission on Aging  - Susan
* All Medi-Cal Managed Care Plans – Debra, Barbra, Ruth Gay, and Debbie (additionally each individual committee member can reach out to local Medi Cal managed care plans)
* Public Guardians Association for the state - Josie
* Steinberg Institute - Monica

**Item 5. Committee Logistics**

Janne Olson-Morgan discussed the 2019 schedule and noted that forthcoming meetings in 2019 would be held at Agency at 1600 Ninth Street, room 100. Janne also reviewed the existing terms of service and new member recruitment. Members were asked to reach out to Janne if they did not wish to continue their membership with the committee. The committee recommended that existing members be extended to March 2020 and that the committee continue to discuss how to balance providing stability in membership with the need to allow for new members to join as desired.

**Item 6. Update on the 2018 NAPA Recommendations**

Debra Cherry provided an update on the 2018 NAPA recommendations, noting that she found the NAPA process very effective. She further identified various opportunities within the NAPA recommendations, including the focus on the development and dissemination of culturally appropriate programs, the Healthy Brain Initiative, and increased community and clinical integration.

**Item 7. CDPH Alzheimer’s Disease Research Grants**

Jeffrey Rosenhall 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. Members requested an update on the tax-check off for the March meeting.

**Item 8. Legislative Update from the Alzheimer’s Greater Los Angeles**

Barbra McLendon, an Alzheimer’s Advisory Committee Member and Director of Public Policy at Alzheimer’s Greater Los Angeles provided a legislative update.

**Item 9. 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.

**Item 10. Items to include in Chair’s Update to the Secretary**

Dr. Howard Rosen, Chair, re-capped areas of interest for the Secretary.

**Item 10. Meeting Adjourned.**