

Alzheimer's Disease and Related Disorders Advisory Committee
June 27th , 2018 Meeting Summary
California Department of Aging
1300 National Drive, Suite 200, Sacramento, California

Members Present:

Steven A. Barbieri
Susan DeMarois
Lene Levy Storms (by phone)
Molly Nocon (by phone)
Josie Porrás-Corporon
Howard Rosen
Debbie Toth
Sharon Trocki-Miller
Janet Yang

Staff present:

Marko Mijic
Janne Olson-Morgan
Frances Parker

Presenters and Visitors:

Terence Kelley, CA Department of Public Health (CDPH)
Angela Reed, CDPH
Barbara McLendon, Alzheimer's LA
Tanya Levingston, CDPH

Item 1. Welcome, Introductions and Committee Member Updates Chair Howard Rosen called the meeting to order and welcomed all attendees. Attendees introduced themselves. Committee members provided updates on various topics.

Item 2. Approval of the March 21, 2018 minutes The committee adopted the minutes with no amendments.

Item 3. Health and Human Services Agency Updates At the Chair's request, Marko provided an update on the Mental Health and Alzheimer's Disease Fact Sheet and a quick overview of the 2018-10 Budget that was passed by the Legislature. Marko announced that Secretary Dooley is now the Governor's Executive Secretary and Chief of staff – and that Mike Wilkening has been appointed by the Governor to replace Secretary Dooley as the new Secretary of the California Health and Human Services Agency. Marko also announced that he would be stepping down as lead Agency staff

for the Alzheimer's Committee and Janne Olson-Morgan would be the lead Agency staff in his place. The group expressed strong appreciation for Marko's role in facilitating and supporting the group.

Item 4. California State Plan for Alzheimer's disease Workgroup

The Chair provided some additional background for the document – that it would be finalized in preparation for the next Administration to inform the transition as well as reflect on what has been accomplished under the plan, which was developed by stakeholders in partnership with public organizations. Similar to how the Plan was initially developed, an external and independent workgroup led by Susan DeMarois of the Alzheimer's Association, and in partnership with other stakeholder organizations, is convening to review the Plan. The intent is to develop a document that could be delivered in early 2019 to the new Administration and the Alzheimer's Advisory Committee.

Susan DeMarois and Barbra McLendon then provided an overview of a draft transition document that looks at the State Plan. This was developed by a workgroup within the Committee. Members provided some feedback and committed to providing further feedback via email.

Item 5. CDPH Alzheimer's Disease Research Grants

The Chair introduced Terence Kelley from the CA Department of Public Health. Terence provided an update on the Alzheimer's Disease program at the California Department of Public Health – and specifically the program's plan to distribute the new Alzheimer's Disease research dollars included in the budget. Terence also shared that he has received a promotion and will be working on different issue areas in the Department. The Chair and members expressed appreciation for his work with the group.

Item 6. 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 before the State Legislature that affects individuals with Alzheimer's disease and related dementias, and Committee members discussed the legislation.

Item 7. Action: Items to include in Chair's Memo to the Secretary

Chair Howard Rosen identified items to include in his memo to the Secretary by recapping the meeting.

Meeting adjourned at 2:00 p.m.

