Alzheimer’s Disease and Related Disorders Advisory Committee
Meeting Notice and Agenda
December 20, 2017, 10:00 a.m. – 2:00 p.m.

California Department of Aging
1300 National Drive, Suite 200
Sacramento, California 95834

Call-in Number: 888-204-5984; Participant Code: 597147

1. Welcome, Introductions, and Committee Member Updates
   Dr. Howard Rosen, Chair; Committee Members

2. Context on Committee Discussion on Mental Health Services for Californians with Alzheimer’s Disease and Related Disorders
   Dr. Janet Yang, Alzheimer’s Advisory Committee Member and Clinical Director at the Heritage Clinic

3. County Perspective on Access to Mental Health Services for Individuals with Alzheimer’s Disease and Related Disorders
   Dr. Robert Oldham, Health Officer and Medical Director for the Placer County Department of Health and Human Services

4. State Panel on Access to Mental Health Services for Individuals with Alzheimer’s Disease and Related Disorders
   Karen Baylor, Deputy Director of Mental Health and Substance Use Disorder Services, California Department of Health Care Services;
   Anna Lee Amarnath, Chief of Managed Care Quality and Oversight Section, Managed Care Quality and Monitoring Division, California Department of Health Care Services;
   Jessica Nunez de Ybarra, Chief of Chronic Disease Control Branch, Chronic Disease and Injury Control Division, California Department of Public Health;
   Terence Kelley, Lead of Alzheimer’s Disease Program, Chronic Disease Control Branch, California Department of Public Health;
   Dean Fujimoto, Deputy Director of Long-Term Care and Aging Services Division, California Department of Aging; and
   Caryn Rizell, Chief of Operations for the Healthcare Workforce Development Division, Office of Statewide Health Planning and Development

10:00 a.m. 10:15 a.m. 10:30 a.m. 11:00 a.m.
Lunch Break  

### 5. Update and Discussion on California State Plan for Alzheimer’s Disease Workgroup  
Susan DeMarois, Alzheimer’s Advisory Committee Member and State Policy Director of the Alzheimer’s Association  

### 6. Legislative Update from the Alzheimer’s Association  
Susan DeMarois, Alzheimer’s Advisory Committee Member and State Policy Director of the Alzheimer’s Association  

### 7. Action: Approval of September 20, 2017 Meeting Minutes  
Dr. Howard Rosen, Chair; Committee Members  

### 8. Action: Items for Chair’s Memo to the Secretary  
Dr. Howard Rosen, Chair; Committee Members  

Meeting Adjourns  

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| 12:30 p.m. | 5. Update and Discussion on California State Plan for Alzheimer’s Disease Workgroup  
Susan DeMarois, Alzheimer’s Advisory Committee Member and State Policy Director of the Alzheimer’s Association  |
| 1:15 p.m. | 6. Legislative Update from the Alzheimer’s Association  
Susan DeMarois, Alzheimer’s Advisory Committee Member and State Policy Director of the Alzheimer’s Association  |
| 1:30 p.m. | 7. Action: Approval of September 20, 2017 Meeting Minutes  
Dr. Howard Rosen, Chair; Committee Members  |
| 1:45 p.m. | 8. Action: Items for Chair’s Memo to the Secretary  
Dr. Howard Rosen, Chair; Committee Members  |
| 2:00 p.m. | Meeting Adjourns  |

If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact Amber Ostrander at (916) 651-8059 or amber.ostrander@chhs.ca.gov at least five business days prior to the meeting date. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. Please note that the order in which the agenda items are considered may be subject to change. Opportunities for public comment will be provided at the end of each topic.