# Alzheimer’s Disease and Related Disorders Advisory Committee

# Meeting Notice and Agenda

## September, 19th, 2019

## 10am-2pm

**Location:** California Health and Human Services Agency, 1600 9th street, suite 100 Sacramento, CA 95816

**Call-in Number:** 1-877-939-0738 Participant Code: 666555

1. **10:00 am |** **Call to Order: Welcome and Committee Member Updates (20 min)**

*Dr. Howard Rosen*, Committee Chair; Committee members

1. **10:20 am| Action: Approval of June Meeting Minutes (5 min)**

*Dr. Howard Rosen,* Committee Chair; Committee Members

1. **10:25 am | Updates from CA Department of Public Health (20 min)**

*Jessica Núñez de Ybarra, MD*, Chief, Chronic Disease Control Branch, CDPH

*Angie Reed,* Program Lead, Alzheimer’s Disease Program, CDPH

1. **10:45 am | Update on NAPA recommendations (15 min)**

*Debra L. Cherry, Ph.D.* Executive Vice President, Alzheimer’s Los Angeles

1. **11:00am | CalQuality Care Update (15 min)**

*Charlene Harrington, Ph.D,* Professor Emeritus, University of California San Francisco

1. **11:15 am| Legislative Update from Alzheimer’s Association (20 min)**

*Susan DeMarois,* State Policy Director, Alzheimer’s Association

1. **11:35 | Discuss draft recommendations for Master Plan on Aging and Governor’s Task Force on Alzheimer’s Prevention and Preparedness (20 min)**

*Susan DeMarois,* State Policy Director, Alzheimer’s Association

*Catherine Blakemore,* Executive Director, Disability Rights California

1. **11:55 pm| Lunch Break (45 minutes)**
2. **12:40 pm| Update on Governor’s Task Force on Alzheimer’s (disease) Prevention and Preparedness (20 min)**

*Karen Skelton,* Skelton Strategies

*Margaret Lyons,* Lucas Public Affairs

1. **1pm| Update on Master Plan on Aging (30 min)**

*Kim McCoy Wade,* Acting Director, California Department of Aging

*Anastasia Dodson,* Project Director, California Master Plan for Aging

1. **1:30 pm | Action: Finalization of Recommendations and Items for Update to the Secretary (20-30 min)**

*Dr. Howard Rosen,* Committee Chair; Committee members

12) **2:00 pm| Meeting Adjourns**

**Other Information:**

If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact Tran Duong at 916-651-0407or [Tran.Duong@chhs.ca.gov](mailto:Tran.Duong@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

**Notification regarding submitting materials to the committee:**

California Government Code Section 11546.7, originating from AB434 (2017-18) requires state agency Directors and their Chief Information Officers certify their agency website complies with Government Code Section 7405 and 11135, and the Web Content Accessibility Guidelines, published by the Web Accessibility Initiative of the World Wide Web Consortium at minimum Level AA success criteria. These certifications must be signed by July 1, 2019, and then on July 1 every other year thereafter.

To comply with this requirement and to ensure that all Californians have meaningful access to CHHS website content, **CHHS is requesting that all content (including documents) submitted for posting on the CHHS website meet Web Content Accessibility Guidelines**. The California Department of Rehabilitation has created Web Accessibility Toolkit to serve as a resource for meeting these guidelines. The Toolkit can be accessed online here: https://www.dor.ca.gov/Home/AB434