

CALIFORNIA HEALTH AND HUMAN SERVICES (CHHS) AGENCY Implementing the Master Plan for Aging in California Together (IMPACT) Stakeholder Committee

June 2021

Purpose:

The purpose of the IMPACT Stakeholder Committee is to advise the California Health and Human Services Agency on the implementation of the Master Plan for Aging, focusing on accountability, outcomes, and continuous improvement towards the Plan's five bold goals for 2030.

Background:

On June 10, 2019, Governor Gavin Newsom issued Executive Order [N-14-19](#) calling for the creation of a Master Plan for Aging (Master Plan) to be developed by October 1, 2020. The purpose of the Master Plan is to provide a blueprint for state government, local government, private sector, and philanthropy to implement strategies and partnerships that promote aging with health, choice, and dignity, and build an age-friendly State for all Californians.

The Master Plan for Aging was launched in January 2021, following over a year of robust stakeholder, public, legislator, and Cabinet engagement - and intensive COVID-19 response. The plan outlines five bold goals for 2030: Housing for All Ages & Stages; Health Reimagined; Equity & Inclusion, Not Isolation; Caregiving That Works; and Affording Aging. Each goal includes three to six associated strategies for a total of twenty-three strategies to build a California for All Ages over the course of ten years. The first two years of the Master Plan will be powered by 132 action-ready initiatives backed by commitments from each Agency across the Governor's Cabinet. A Local Playbook and a Data Dashboard for Aging were also released.

Membership:

- The IMPACT Stakeholder Committee is comprised of no more than 8 members. Membership will reflect a diversity of Californians with expertise and networks building an equitable age-friendly, dementia-friendly, and disability-friendly California. Members of the IMPACT Stakeholder Committee are appointed by the Secretary of the California Health and Human Services Agency and serve for a 2-year term.

- The IMPACT Stakeholder Committee is chaired by the Director of the California Department of Aging in partnership with other state government partners serving older adults and people with disabilities.

Operations:

- The Committee plans to be convened two-four times per year beginning in July 2021.
- All meetings of the Committee shall be open to the public. Closed meetings can only be held in accordance with provisions of Government Code § 11126.
- Meeting agendas will be prepared and posted online 10 business days in advance of a meeting. Committee members are encouraged to suggest and develop agenda items.
- Meetings will be accessible for virtual and/or (after COVID-19 protocols allow) in person participation.
- Meetings will aim to adhere to principles of inclusion, collaboration, and effectiveness, including:
 - Meetings seek to provide a collegial environment to allow for the expression of diverse and innovative points-of-view from all Committee members.
 - Meetings aim to support open communication and active collaboration between Committee members and the Administration.
 - Meeting areas will coordinate with, and not duplicate, the work of other Agency and Department committees and independent councils on disability and aging.
 - Members' consistent attendance at the meetings and active participation in Committee work before, during, and after meetings is encouraged.
 - A person-centered, data-driven, and equity-lens approach is encouraged, as reflected in CHHS Agency's [Guiding Principles](#).
- The State is not able to pay per diem or compensate members for expenses, including travel and related costs to attend meetings.