Alzheimer’s Disease and Related Disorders Advisory Committee
Meeting Notice and Agenda
September 9th, 2021
10:00am-1:00pm

Location: Meeting via Zoom
Link: Zoom
Meeting ID: 810 3821 5330

1) 10:00 am | Call to Order: Welcome and Committee Member Updates (40 min)
   Josie Porras Corporon, Committee Chair; Committee Members

2) 10:40 am | Update on Alzheimer’s Investments in the 2021-22 Budget Act, Other Updates from the CA Department of Public Health (CDPH) (25 min)
   Monica Morales, MPA, Deputy Director, Center for Healthy Communities, CDPH
   Jessica Núñez de Ybarra, MD, Chief, Chronic Disease Control Branch, CDPH
   Angie Reed, Program Lead, Alzheimer’s Disease Program, CDPH

3) 11:05 am | Cross-cutting Alzheimer’s and Related Disorders Issues and Prioritization (45 min)
   Committee subgroup (Susan DeMarois and Barbra McLendon) to discuss cross-cutting issues including: Master Plan on Aging, Alzheimer’s Task Force, budget increases, HCBS spending plan
   Monica Morales, Deputy Director, Center for Healthy Communities, CDPH and Kim McCoy Wade, Director, CDA to update the committee on departmental collaboration efforts

4) 11:50 am | Legislative Update from Alzheimer’s Association (10 min)
   Susan DeMarois, State Policy Director; Alzheimer’s Association

5) 12:00 pm | Action: Approval of June Meeting Minutes (10 min)
   Josie Porras Corporon, Committee Chair; Committee Members
6) **12:10 pm** | **Action:** Finalization of Recommendations and Items for Update to the Secretary (30 min)

   *Josie Porras Corporon, Committee Chair; Committee members*

7) **12:40 pm** | **Discussion:** Future Agenda Items (10 min)

   *Committee Members*

8) **12:50 pm** | Public Comment and Meeting Adjourns

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**Other Information:**

If disability-related accommodations are *required* for your attendance or you need materials in alternate formats, please contact Tran Duong at 916-651-0407 or 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.

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