

## Alzheimer's Disease and Related Disorders Advisory Committee

### Meeting Minutes

June 10<sup>th</sup>, 2021

10:00am-1:00pm

**Location:** Zoom Conference Call

#### Members Present via Zoom

Julie Souliere

Susan DeMarois

Jessica Nunez de Ybarra

Angela Reed

Josie Porras Corporon

Howard Rosen

Debbie Toth

Debra Cherry

Molly Nocon

Barbra McLendon

Amanda Lawrence

Eva Xiong

Monica Morales

Andrea Robert

Darrick Lam

Todd Shetter

---

#### 1) Call to Order: Welcome and Committee Member Updates

The meeting was called to order by Committee Chair, Josie Porras Corporon. The Chair welcomed new members. Members provided updates to the committee.

#### 2) Alzheimer's Day Care Resource Center (ADCRC) Overview and History

*Debbie Toth, Choice in Aging*

*Celine Regalia, Executive Director, Collabria Care*

##### Minutes:

- Meet Whitney: A Choice in Aging Participant video <https://youtu.be/35RfBb3Rhrs>
- Purpose of the ADCRC's program is to provide quality day care for persons with Alzheimer's disease or related dementias and support services, training and education programs for families, caregivers, and the community.

- The top 3 domains of health care quality are personal safety, effective care and person-centered care.
- Kitwood's 5 elements of person-centered care includes: comfort, attachment, identity, occupation and inclusion.

### 3) **Update on Alzheimer's Investments in the Governor's May Revise Budget, Other Updates from the CA Department of Public Health (CDPH)**

*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*

#### Minutes:

- CDPH Alzheimer's Budget (Fiscal Year 2021-22)  
[https://esd.dof.ca.gov/Documents/bcp/2122/FY2122\\_ORG4265\\_BCP4721.pdf](https://esd.dof.ca.gov/Documents/bcp/2122/FY2122_ORG4265_BCP4721.pdf)
- \$17 million for Alzheimer's Program
- Public Awareness Campaign: \$10 Million = \$5 million (Original) + \$5 million (May Revision)
- Standard for Dementia Care: \$4.5 million = \$2 million (Original) + \$2.5 million (May Revision)
- Centers for Medicaid and Medicare Services Alzheimer's Allocation to California
- California Alzheimer's Disease Centers (CADCs)  
<https://www.cdph.ca.gov/Programs/CCDPHP/DCDIC/CDCB/Pages/AlzheimersDiseaseResources.aspx>
- California Healthy Brain Initiative  
<https://www.cdph.ca.gov/Programs/CCDPHP/DCDIC/CDCB/Pages/CA-Healthy-Brain-Initiative-RFA.aspx>

### 4) **Legislative Update from Alzheimer's Association**

*Susan DeMarois, State Policy Director; Alzheimer's Association*

*Jared Giarrusso, California Governmental Affairs Director, Alzheimer's Association*

#### Minutes:

- Alzheimer's Association Estimation
- Home and Community-Base Services Spending Plan
- Senate Bill 48

## 5) Action: Approval of March Minutes

*Josie Porras Corporon, Committee Chair; Committee Members*

- Following a correction to members present via zoom to remove Yarin Gomez
- Approve March Minutes pending Anastasia Dodson's review of Section 3, the March Minutes were approved

### **Action: Finalization of Recommendations and Items for Update to the Secretary**

- Open discussion on memo to the Secretary
- Notate about the ADCRC funding and how instrumental that will be for this community. The committee appreciates and hopes it's something the state will be able to continue long term.
- The Alzheimer's Advisory Committee would like to thank the Secretary for all the work that has gone into the spending plan and would also like to thank DHCS on their technical assistance with Senate Bill 48

## 6) Discussion: Future Agenda Items

*Committee Members*

- Open discussion among committee members
- Prioritization subcommittee

## 9) Meeting Adjourns & Public Comment

The Chair adjourned the meeting.

---

### **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](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>