

## CalHHS Alzheimer's Disease & Related Disorders Advisory Committee

# AGENDA August 3, 2023, 10:00 am – 2:00 pm

This meeting is being held in-person with a remote participation option.

The in-person location is:

CA Department of Aging

2880 Gateway Oaks Drive, Sacramento, CA 95833

## You may also join by smart phone, tablet or computer

To call in (listen only): (888) 788-0099 Webinar ID: 846 6742 7871

The following members will be attending remotely: Dolores Gallagher-Thompson, Catherine Blakemore, Sarah Tomaszewski Farias, Meg Barron, and Pam Montana

## 10:00 am | Call to Order: Welcome and Introductions, May Minutes

• Catherine Blakemore. Committee Chair and Committee members

# 10:20 am | California's Leadership in Implementing Federal Alzheimer's & Caregiver Plan Recommendations

- Wynnelena Canlas Canio, MD, Chief of Geriatric Medicine, Kaiser Permanente San Rafael, Committee Member
- Barbra McLendon, Public Policy Director, Alzheimer's Los Angeles, Committee Member
- Jared Giarrusso-Khlok, Government Affairs Director, Alzheimer's Association
- Darrick Lam, Committee Vice Chair, Family Representative, Vice President, Self-Help for the Elderly

# 11:20 am | Committee Question and Answer (Q&A) and Discussion

# 11:40 am | Public Comment

# 11:50 am | Alzheimer's Plan Implementation Update

- Susan DeMarois, Director, California Department of Aging
- Lauren Groves, Chief, Chronic Disease Control Branch, California Department of Public Health

# 12:10 pm | 30 Minute Break

## 12:40 pm | Legislative Update

- Barbra McLendon, Public Policy Director, Alzheimer's Los Angeles
- Jared Giarrusso-Khlok, Government Affairs Director, Alzheimer's Association

#### 1:00 pm | Committee Q&A and Discussion

#### 1:10 pm | Update on the CDA Long-Term Care Facility Access Policy Workgroup

- Brandie Devall, Attorney, California Department of Aging
- Mark Beckley, Chief Deputy Director, California Department of Aging

## 1:30 pm | Committee Q&A and Discussion

#### 1:40 pm | Finalize Recommendations and Items for CalHHS Secretary

• Darrick Lam, Committee Vice Chair

## 1:50 pm | Public Comment

#### 1:55 pm | Closing Comments and Next Steps

• Darrick Lam, Committee Vice Chair

## 2:00 pm | Adjourn

**Public Comment:** The time and order in which agenda items are considered may be subject to change. Public comment will be taken at various points during the meeting and/or at the end of the meeting. Prior to making your comments, please state your name for the record and identify any group or organization you represent, if applicable. Depending on the number of individuals wishing to address the Advisory Committee, the Chair may establish specific time limits on comments.

Attendees joining by webinar (Zoom) can use the Q&A function to ask a question or select the raise hand icon. When it is your turn to comment, the moderator will announce your name and will unmute your line.

Attendees joining by phone can press \*9 on your dial pad to "raise your hand." When it is your turn to comment, the moderator will announce the last four digits of your phone number and will unmute your line.

**Accessibility:** The public meeting will be accessible to the public via telephone or webinar. American Sign Language (ASL) interpretation and closed captioning will be provided via the ZOOM webinar.

Pursuant to the Americans with Disabilities Act, individuals with disabilities may request a reasonable accommodation or modification to access and participate in the meeting. Please contact us at least five (5) business days prior to the meeting, using the contact information below. CalHHS will ensure that it makes every effort to fulfill the request. To submit a request or if you have any questions or comments, you may contact us at <a href="mailto:engage@aging.ca.gov">engage@aging.ca.gov</a> or (916) 419-7500.

**Meeting materials**: Slide presentations, meeting transcripts, video recordings, and any other materials will be posted following the meeting on the <u>Advisory Committee website</u>. If you have questions, please contact Michelle Johnston at <u>engage@aging.ca.gov</u>.