



CalHHS Alzheimer's Disease & Related Disorders Advisory Committee

AGENDA

August 1, 2024, 10:00 am – 2:00 pm

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

The in-person location is:

California 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: 817 8440 6771

The following members will be attending remotely:

Sally Bergman, Catherine Blakemore, Wynnelena Canlas Canio, Claire Day, Dolores Gallagher-Thompson, Myra Garcia, Ken Graffeo, Barbra McLendon, William Mobley, Carlos Olivas III, Celine Regalia, Todd Shetter, Julie Souliere

Not attending: Sarah Tomaszewski Farias

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

- *Catherine Blakemore, Committee Chair and Committee members*

10:20 am | Building a Community to Support Individuals with Dementia At Risk for Wandering

- Overview of the issue – *Barbra McLendon, Public Policy Director, Alzheimer's Los Angeles, Committee Member*
- Personal Story – *Kirk Moody, Board Member, Alzheimer's Los Angeles, and WISE and Healthy Aging*
- Community Perspectives
 - *Barbra McLendon*
 - *Wynnelena Canlas Canio, MD, AGSF, CMD, Chief of Geriatric Medicine, Kaiser Permanents San Rafael, Committee Vice Chair*
 - *Chloe Ferem, Crime Prevention Specialist, San Diego County Sheriff's Office*
- Recommendations – *Catherine Blakemore*

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

11:40 am | Finalizing Master Plan for Aging Initiative Recommendations

- Introduction – *Wynnelena Canlas Canio*
- Recommendation #1 – *Barbra McLendon*
- Recommendation #2 – *Celine Regalia, Director of Operations, Providence Community Health Napa Valley, Committee Member*
- Recommendation #3 – *Wynnelena Canlas Canio and Carlos Olivas III, Caregiver, Committee Member*
- Questions and discussion
- Finalize recommendations

12:10 pm | 30 Minute Break

12:40 pm | California Department of Aging Update

- *Susan DeMarois, Director, California Department of Aging*

12:55 pm | California Department of Public Health Update

- *Lisa Gonzales, Communications & Prevention Lead, Alzheimer's Disease Section, California Department of Public Health*
- *Cynthia Foltz, Clinical Lead, Alzheimer's Disease Section, California Department of Public Health*
- *Jarmin C. Yeh, PhD, MPH, MSSW, Associate Professor, Institute for Health & Aging, University of California, San Francisco*

1:15 pm | Legislative Update

- *Barbra McLendon, Public Policy Director, Alzheimer's Los Angeles*
- *Jason Gabhart, Government Affairs Director, Alzheimer's Association*

1:35 pm | Public Comment

1:45 pm | Finalize Recommendations and Items for CalHHS Secretary

- *Catherine Blakemore, Committee Chair and members*

1:58 pm | Closing Comments, Upcoming Meeting Dates and Next Steps

- *Catherine Blakemore, Committee 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 toward 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 in-person, 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 engage@aging.ca.gov or (916) 419-7500.

Meeting materials: Slide presentations, meeting transcripts, video recordings, and any other materials will be posted following the meeting on the [Advisory Committee website](#). If you have questions, please contact Michelle Johnston at engage@aging.ca.gov.