



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

### AGENDA

**November 7, 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: 854 9953 4954

The following members will be attending remotely:

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

Not attending: Celine Regalia, Sarah Tomaszewski Farias

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

- *Catherine Blakemore, Committee Chair and Committee members*

#### **10:15 am | Recognizing Californians Living with Dementia and Their Caregivers**

- *Kim McCoy Wade, Senior Advisor on Aging, Disability, and Alzheimer's at Office of California Governor Gavin Newsom*

#### **10:30 am | Opportunities to Embed Dementia Care Navigation in California's No Wrong Door (NWD) System**

- Importance of dementia care navigation (DCN) – *Claire Day, Interim Executive Director and Chief Program Officer, Alzheimer's Association Northern California and Northern Nevada Chapter*
- A caregiver's experience - *Jezabel Galvan, Family Caregiver*
- California state governance efforts related to NWD – *Mark Beckley, Chief Deputy Director, California Department of Aging (CDA)*
- Piloting DCN in NWD through CAIz Connect – *Wynnelena Canlas Canio, CAIz Connect Steering Committee Member*

#### **11:30 am | Committee Question and Answer (Q&A) and Discussion**

#### **11:50 am | Public Comment #1**

## Noon | 30 Minute Break

### 12:30 pm | California Department of Aging Update

- *Sarah Steenhausen, Deputy Director, Division of Policy, Research and Equity, California Department of Aging*

### 12:50 pm | California Department of Public Health Update

- *Tina Fung, Chief, Alzheimer's Disease Section, California Department of Public Health*

### 1:10 pm | Legislative Update

- *Eric Dowdy, Vice President of Public Policy and Advocacy, Alzheimer's Association*
- *Barbra McLendon, Public Policy Director, Alzheimer's Los Angeles*

### 1:30 pm | Public Comment #2

### 1:35 pm | Finalize Recommendations and Items for CalHHS Secretary; Meeting Topic Ideas for 2025

- *Wynnelena Canlas Canio, Committee Vice Chair and members*

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

- *Wynnelena Canlas Canio, Committee Vice Chair*

## 2:00 pm | Adjourn

**Public Comment:** The time and order in which agenda items are considered may be subject to change. There will be two public comment periods. 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](mailto: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](mailto:engage@aging.ca.gov).