

**Alzheimer's Disease and Related Disorders Advisory Committee
Meeting Notice and Agenda**

December 19th, 2018, 10:00 a.m. – 2:00 p.m.

California Department of Aging

1300 National Drive, Suite 200

Sacramento, California 95834

Call-in Number: 888-204-5984

Participant Code: 597147

<p>1. Welcome, Introductions, and Committee Member Updates <i>Dr. Howard Rosen, Committee Chair; Committee Members</i></p>	<p>10:00 am</p>
<p>2. Action: Approval of 9/26 Meeting Minutes <i>Dr. Howard Rosen, Committee Chair; Committee Members</i></p>	<p>10:20 am</p>
<p>3. Honoring Lora Connolly, Director of CDA <i>Debra Cherry, Executive Vice President Alzheimer's Los Angeles Committee Members</i></p>	<p>10:30 am</p>
<p>4. Mental Health Fact Sheet – finalization & next steps (dissemination) <i>Janet Yang, Heritage Clinic and Community Assistance Program Barbra McLendon, Director of Public Policy at Alzheimer's Greater Los Angeles</i></p>	<p>10:50 am</p>
<p>5. Committee Logistics: Reviewing the 2019 Schedule Existing Terms of Service New Member Recruitment <i>Janne Olson-Morgan, Assistant Secretary, CA Health and Human Services Agency Committee Members</i></p>	<p>11:10 am</p>
<p>Lunch Break</p>	<p>Noon</p>
<p>6. Update on the 2018 NAPA Recommendations <i>Debra Cherry, Executive Vice President Alzheimer's Los Angeles</i></p>	<p>12:35 pm</p>
<p>7. CDPH Alzheimer's Disease Research Award Grants Update <i>Jeffery Rosenhall, Chief, Cardiovascular Disease and Diabetes Prevention Section</i></p>	<p>12:55 pm</p>

8. Legislative Update from Alzheimer’s Greater Los Angeles <i>Barbra McLendon</i> , Director of Public Policy at Alzheimer’s Greater Los Angeles	1:15 pm
9. Legislative Update from the Alzheimer’s Association <i>Susan DeMarois</i> , Alzheimer’s Advisory Committee Member and State Policy Director of the Alzheimer’s Association	1:30 pm
10. Action: Items for Update to the Secretary <i>Dr. Howard Rosen</i> , Committee Chair; Committee Members	1:45 pm
Meeting Adjourns	2 pm

If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact Amber Ostrander at (916) 651-8059 or amber.ostrander@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.