

**Alzheimer's Disease and Related Disorders Advisory Committee**  
**September 26th, 2018 Meeting Summary**  
**California Department of Aging**  
**1300 National Drive, Suite 200, Sacramento, California**

**Members Present:**

Steven A. Barbieri  
Lou Bordisso  
Debra Cherry  
Susan deMarois  
Molly Nocon  
Josie Porras Corporon  
Debbie Toth  
Sharon Trocki-Miller  
Janet Yang

**Staff present:**

Janne Olson-Morgan, CHHS  
Frances Parker, CHHS

**Presenters and Visitors:**

Terence Kelley, CA Department of Public Health (CDPH)  
Angela Reed, CDPH  
Ruth Gay, Alzheimer's Association  
Monica Miller, Alzheimer's Greater Los Angeles  
Nicole Gutierrez, Alzheimer's Association  
Barbra McLendon, Alzheimer's LA

**Item 1. Welcome, Introductions and Committee Member Updates**

Vice-Chair, and Acting Chair, Josie Porras Corporon called the meeting to order and welcomed all attendees. Attendees introduced themselves. Committee members provided updates on various topics. The committee discussed the two openings – for a family member representative and a service provider representative. The committee agreed that the application would be formally posted at the next meeting date (December 19<sup>th</sup>). Janne Olson-Morgan also noted that several members' terms of service were set to expire in early 2019. The members agreed to indicate whether they wanted to continue and discuss more in December.

**Item 2. Approval of June 27<sup>th</sup> meeting minutes**

The minutes were approved without changes.

**Item 3. California State Plan for Alzheimer's Disease Transition Memo-Finalization and Next Steps**

Susan DeMarois and Barbra McLendon provided an overview of the draft transition document. Some additional edits were suggested by committee members, and the committee acted to approve the document with those edits. The document will be shared with the incoming transition team.

#### **Item 4. Mental Health Fact Sheet – Finalization and Next Steps**

Janet Yang and Barbra McLendon provided an overview of the Mental Health Fact Sheet. Janet shared that the fact sheet had already been shared with departments to garner their feedback. Committee members shared a few additional edits and the fact sheet was approved with those edits. The committee then discussed formatting and Susan DeMarois offered formatting assistance from the Alzheimer's Association. With the approval of the committee, a subcommittee of members will work on the final steps and formatting. Dissemination was discussed, and the below entities were mentioned by committee members:

- County Mental Health Offices or Directors
- Mental Health Services Act Commission
- County Behavioral Health Directors Association
- Departments mentioned in the plan, including DMHC
- AAAs
- CADCs
- Ombudsman
- Dr. Olden, Health Officer for Placer county
- Commission on Aging
- C4A
- All Medi-Cal Managed Care Plans
- Public Guardians Association for the state (?)
- Steinberg Institute

#### **Item 5. Update on the Dementia Cal MediConnect Project**

Debra Cherry provided the committee with an update on the Dementia CalMediConnect Project. The committee was impressed with the results and recognized the tenacious efforts that went into this work.

#### **Item 6. CDPH Alzheimer's Disease Research Grants**

Terence Kelley provided an update on the Alzheimer's Disease research program at the California Department of Public Health and the program's plan to distribute research dollars included in the budget. Terence has received a promotion and will be moving to

a different issue area within DPH. Members expressed appreciation for Terence's work to date and wished him well.

**Item 7. Legislative Update from the Alzheimer's Association**

Susan DeMarois, an Alzheimer's Advisory Committee Member and State Policy Director for the Alzheimer's Association, discussed legislation that affects individuals with Alzheimer's disease and related dementias, and Committee members discussed the legislation.

**Item 8. Items to include in Chair's Update to the Secretary**

Acting Chair Josie Porras Corporon re-capped areas of interest for the Secretary.

**Item 9. Meeting Adjourned.**