

**California Master Plan for Aging  
Stakeholder Advisory Committee Meeting #1  
September 17, 2019**

**Meeting Summary**

**Members Attending**

Maya Altman, Health Plan of San Mateo; Jan Arbuckle, City of Grass Valley; Jose Arevalo, MD, Sutter Independent Physicians-Sutter Health; Kristina Bas-Hamilton, United Domestic Workers/AFSCME; Donna Benton, PhD, USC Family Caregiver Support Center; Catherine Blakemore, JD, Disability Rights California; Cheryl Brown, Advocate & former Assembly Member; Janny Castillo, St. Mary's Center; Bruce Chernof, MD, FACEP, The SCAN Foundation; Jennie Chin Hansen, Former CEO of the American Geriatrics Society; Le Ondra Clark Harvey, PhD, California Council of Community Behavioral Health Agencies; Craig Cornett, California Association of Health Facilities; Susan DeMarois, Alzheimer's Association; Peter Hansel, CalPACE; Clay Kempf, Seniors Council of Santa Cruz and San Benito Counties; Mercedes Kerr, Belmont Village Senior Living; Darrick Lam, ACC Senior Services; Shelley Lyford Gary and Mary West Foundation; Marty Lynch, LifeLong Medical Care; Christina Mills, California Foundation for Independent Living Centers; Berenice Nunez Constant, Altamed; Jeanne Parker Martin LeadingAge California; Kevin Prindiville, Justice in Aging; Jodi Reid, California Alliance for Retired Americans; Rigo Saborio, St. Barnabas Senior Services; Judy Thomas, JD, Coalition for Compassionate Care; Fernando Torres-Gil, PhD, University of California, Los Angeles; Debbie Toth, Choice in Aging; Nina Weiler-Harwell, PhD, AARP California; Brandi Wolf Service Employees International Union local 2015; Heather Young, PhD, University of California, Davis Health

**Members Attending by Phone**

Supervisor Kathryn Barger, Los Angeles County, District 5

**Members Not Attending**

Laura Carstensen, PhD, Stanford Center on Longevity; David Lindeman, PhD, Center for Information Technology Research in the Interest of Society

**State Representatives Attending**

Mark Ghaly, MD, and Marko Mijic, California Health and Human Services Agency, Richard Figueroa, Governor's Deputy Cabinet Secretary, Kim McCoy Wade and Anastasia Dodson, California Department of Aging, Irena Asmundson, California Department of Finance, Stephen Somers, Consultant

**Public in Attendance**

70 members of the public attended in person, and 120 attended by phone.

## **Welcome and Introductions**

Secretary Mark Ghaly, MD welcomed the Committee and public. This will be an important year of work together to deliver a true blueprint for what an Age Friendly California can look like.

Richard Figueroa welcomed everyone on behalf of the Governor, and thanked the Committee for their willingness to participate.

## **Presentation and Discussion**

Anastasia Dodson reviewed the [agenda](#), presented [Stakeholder Advisory Committee Meeting #1, September 17, 2019 Slides](#), and highlighted the Together We EngAGE [website](#), and email inbox [EngAGE@aging.ca.gov](mailto:EngAGE@aging.ca.gov). The Committee asked clarifying questions.

## **California Demographic and Economic Trends**

Irena Asmundson presented [California's Master Plan for Aging: Demographic, Economic, and Revenue Context](#). The Committee discussed and asked clarifying questions.

## **Presentation and Discussion: Proposed Framework for Aging**

Kim McCoy Wade articulated four person-centered goals to help shape the framework of the Master Plan for Aging:

1. I want to choose where I live and have the help I need to do so (long-term services and supports, family caregivers, caregiver workforce, information and referral systems)
2. I want to live in an age-friendly community (housing, transportation, parks, purpose/engagement, increase inclusion/reduce isolation)
3. I want to have good health as I age (disease and injury prevention, nutrition and physical activity, health care)
4. I want to be financially secure and safe as long as I live (income, employment, adult protective services, ombudsperson, licensing, legal services)

The Committee discussed the draft framework, and will provide feedback to the state.

## **Future Meetings and Next Steps**

Next meeting: November 4, 2019.

If you wish to be considered for participation in one or more of the two subcommittees, please submit a [request form](#) to [EngAGE@aging.ca.gov](mailto:EngAGE@aging.ca.gov) by September 30, 2019. CHHS will select and notify subcommittee participants in early October 2019. Group size will be limited to ensure a productive discussion environment, but there will be additional venues through which stakeholders will be able to provide feedback during this process.

## **Public Comment**

See [transcript](#) for details.