

**Master Plan for Aging  
Long-Term Services and Supports Subcommittee  
Meeting #1 Agenda**

**Monday, October 28, 2019, 2:00 p.m. – 5:00 p.m.**  
**744 P Street, Second Floor Auditorium, Sacramento**  
**Public Call-In: (800) 230-1085**  
**Passphrase: Master Plan for Aging LTSS Subcommittee**

2:00 p.m. Welcome and Introductions

- ◇ *Kim McCoy Wade, California Department of Aging*

2:10 p.m. Overview of Draft Subcommittee Charter, Future Meeting Schedule/Topics, and Process to Prepare March 2020 Report

- ◇ *Kim McCoy Wade, California Department of Aging*
- ◇ *Anastasia Dodson, California Department of Aging*

2:40 p.m. Deep Dive Topic: Information and Referral Systems

- Local Example: San Francisco Department of Aging and Adult Services: Benefits and Resource Hub
  - ◇ *Shireen McSpadden, San Francisco Department of Aging and Adult Services*
- State Network: Aging and Disability Resource Connections (ADRC) and No Wrong Door
  - ◇ *Irene Walela, California Department of Aging,*
  - ◇ *Karol Swartzlander, California Commission on Aging*
- Subcommittee Discussion, with Initial Comments and Discussion from:
  - ◇ *Susan DeMarois, Alzheimer's Association*
  - ◇ *Karen Fies, Sonoma County Human Services Department and Area Agency on Aging*
  - ◇ *Ana Acton, FREED Center for Independent Living and Nevada County Aging and Disability Resource Connection*

4:20 p.m. Public Comment

Note: Additional written feedback is welcome via email to:  
[EngAGE@aging.ca.gov](mailto:EngAGE@aging.ca.gov)

4:50 p.m. Wrap Up and Next Steps

In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting.

Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to attend the meeting must make that request at least five (5) business days in advance of the meeting to: [EngAGE@aging.ca.gov](mailto:EngAGE@aging.ca.gov).

Public comment will be taken at the conclusion of the meeting. Prior to making your comments, please state your name for the record and identify any group or organization you represent.