

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

June 25th, 2020

10am-12:30 pm

Location: Meeting via [Zoom](#)

Call-in Number: 669-900-6833

Meeting ID: 872 2756 7699

Password: 603051

1) 10:00 am | Call to Order: Welcome and Committee Member Updates (15 min)

Dr. Howard Rosen, Committee Chair; Committee members

2) 10:15 am | Action: Approval of December Meeting Minutes (5 min)

Dr. Howard Rosen, Committee Chair; Committee Members

3) 10:20 am | COVID Response for Older Adults and Residents/Family/Staff in Licensed Settings and the Community (35 min)

Pam Dickfoss, Deputy Director, Community Care Licensing Division - CDSS

Ley Arquisola, Assistant Deputy Director, Community Care Licensing Division - CDSS

Kim McCoy-Wade, Director, CDA

Heidi Steinecker, Deputy Director, Center for Health Care Quality - CDPH

4) 10:55 am | Update on Master Plan on Aging (15 min)

Amanda Lawrence, Project Manager, Master Plan on Aging, CDA

5) 11:10 am | Update on Governor's Task Force on Alzheimer's (disease) Prevention and Preparedness (15 min)

Daisy Castellon, Lucas Public Affairs

- 6) **11:25 am | Discuss specific feedback on recommendations in Governor’s Task Force on Alzheimer’s Prevention and Preparedness and Master Plan on Aging (35 min)**

Susan DeMarois, State Policy Director, Alzheimer’s Association

- 7) **12:00 pm | Action: Finalization of Recommendations and Items for Update to the Secretary (20 min)**

Dr. Howard Rosen, Committee Chair; Committee members

- 8) **12:20 pm| Meeting Adjourns**

Other Information:

If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact Tran Duong at 916-651-0407 or Tran.Duong@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

Notification regarding submitting materials to the committee:

California Government Code Section 11546.7, originating from AB434 (2017-18) requires state agency Directors and their Chief Information Officers certify their agency website complies with Government Code Section 7405 and 11135, and the Web Content Accessibility Guidelines, published by the Web Accessibility Initiative of the World Wide Web Consortium at minimum Level AA success criteria. These certifications must be signed by July 1, 2019, and then on July 1 every other year thereafter.

To comply with this requirement and to ensure that all Californians have meaningful access to CHHS website content, **CHHS is requesting that all content (including documents) submitted for posting on the CHHS website meet Web Content Accessibility Guidelines.** The California Department of Rehabilitation has created Web Accessibility Toolkit to serve as a resource for meeting these guidelines. [The Toolkit](#) can be accessed online.