

Alzheimer's Disease and Related Disorders Advisory Committee

Meeting Notice and Agenda

September 10th, 2020

10:00am-12:30pm

Location: Zoom Conference Call

Members on the Phone

Catherine Blakemore

Julie Souliere

Susan DeMarois

Jessica Nunez de Ybarra

Angela Reed

Yarin Gomez

Josie Porras-Corporon

Howard Rosen

Debbie Toth

Debra Cherry

Sharon Trocki-Miller

Janet Yang

Monica Miller

Molly Nocon

Barbra McLendon

Amanda Lawrence

Lene Levy-Storms

Jamie Carino

Monica Morales

Daisy Castellon

1) 10:00 am | Call to Order: Welcome and Committee Member Updates (30 min)

Dr. Howard Rosen, Committee Chair; Committee members

Howie Rosen:

- **Call the Meeting to Order:** Good morning, I am calling the meeting to order. Welcome to everyone on the phone.
- **Logistics/Housekeeping.** Everyone on the phone, please let us know if you have any trouble hearing us.
- **Committee Member Updates:** I'd like to ask the committee members to introduce themselves and provide any brief updates that are relevant.

Meeting Minutes: Chair Howard Rosen introduced himself, and invited members to provide updates.

2) 10:30am | Update on Governor’s Task Force on Alzheimer’s (disease) Prevention and Preparedness (30 min)

Daisy Castellon, Lucas Public Affairs

- The chair welcomed Ms. Castellon
- Minutes: Taskforce meetings have remained nimble, adapting to the current COVID-19 landscape with a lens on equity and race.
- Consistent communication with Task Force members to keep them abreast of developments and receive their feedback.
- Regional Roundtables hundreds of regional participants attended, representing faith based, advocacy, healthcare, local government, nursing homes and other communities.
- Task Force consults with a “brain trust” of high-level experts and practitioners who have strengthen the recommendations
- Went Over the following 10 Recommendations: Keep California at the Forefront of Cutting-Edge Research
- Model a Statewide Standard of Care to the Nation
- Create an Alzheimer’s Disease Public Awareness Campaign
- Build a California Cares (Digital Portal and App)
- Establish California Voluntary Savings Accounts for Long-Term Care
- Invest in Career Incentives for Alzheimer's Health Care Workforce
- Introduce a New Caregiver Training and Certification Program
- Launch a California Care Corp Program
- Launch a California’s Blue Zone City Challenge
- Appoint a Senior Advisor on Alzheimer’s
- [Task Force](#)

3) 11:00am | Update on Master Plan on Aging from CA Department of Aging (15 min)

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

Minutes:

- The chair welcomed Ms. Lawrence.
- Went over the Master Plan on Aging being released was supposed to be in October but it has been pushed back to December.
- Launched Equity in Aging Campaign [Equity in Aging](#)
- [Master Plan for Aging](#)
- [Get Engaged](#)

4) 11:15am| **Updates from CA Department of Public Health (CDPH)(10 min)**

Jessica Núñez de Ybarra, MD, Chief, Chronic Disease Control Branch, CDPH

Angie Reed, Program Lead, Alzheimer's Disease Program, CDPH

Minutes:

- The chair welcomed Ms. Nunez de Ybarra and Ms. Reed
- May 26, 2020 CDPH ADP applied for three-year grant, Funded by the Centers for Disease Control and Prevention (CDC) \$1.5 million over three years: \$500K each year x three years = \$1.5 million September 30, 2020 to September 29, 2023
- Core Capacity vs. Enhanced awards: Core Capacity: Applicants who need additional planning time Enhanced: Applicants ready to begin implementation
- CA ADRD Strategic Plan/Map: Educate and Empower Inform, educate, and empower the public, people with dementia and caregivers. Assure that the public and personal healthcare workforce have essential competencies. Support people and community health efforts to improve health equity. Monitor health status to identify and solve community health problems; conduct needs assessment.
- CA Healthy Brain Initiative (CA HBI) State and Local Public Health Partnerships to Address Dementia.
- Program adjustments due to COVID-19
- Annual Wellness Toolkit "Help Sheets" will be posted to CDPH ADP website
- 2020 Annual CA Alzheimer's Disease Center (CADC) Conference

5) 11:25am| Overview of Draft CA Alzheimer's Disease and Related Dementias Strategic Plan (30 min)

Angie Reed, Program Lead, Alzheimer's Disease Program, CDPH

Minutes:

- The Chair welcomed Ms. Reed.
- Went over Healthy Brain Lab: [Healthy Brain Lab](#)

6) 11:55am| Legislative Update from Alzheimer's Association (20 min)

Susan DeMarois, State Policy Director, Alzheimer's Association

Minutes:

- The Chair welcomed Ms. DeMarois.
- Focus budget process on 4 threats to federal programs, CBAS, MSSP, In-Home Support, Care Giver Resources
- Went over it is not included in final approved budget
- Unsure of federal relief
- Nothing on the governor's desk for Alzheimer's Or Dementia

7) Action: Approval of June Meeting Minutes (5 min)

Dr. Howard Rosen, Committee Chair; Committee Members

Minutes:

Howie Rosen:

- Next, we would like to approve the minutes from our June meeting. Please take a few minutes to review. Are there any corrections to the minutes? If there are no corrections, the minutes are approved.
- June Minutes Approved 9/10/2020

8) Action: Finalization of Recommendations and Items for Update to the Secretary (25 min)

Dr. Howard Rosen, Committee Chair; Committee members

9) 12:30 pm| Meeting Adjourns

Howie Rosen:

Thank you all. That brings our meeting to a close. Thank you all for your time and participation today. Meeting Adjourned.

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)**

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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](#).