

## Alzheimer's Disease and Related Disorders Advisory Committee

### Meeting Minutes

December 10<sup>th</sup>, 2020

10:00am-1:00pm

**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

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#### 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/Zoom, 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 | Discuss Committee Letter to Secretary (30 min)**

*Committee Members*

Meeting Minutes: The committee had an open discussion about the letter to the Secretary. They reviewed the letter, highest priorities and were looking forward to a discussion with the Secretary.

3) **11:00am | Discussion with the Secretary on Committee Priorities (30 min)**

*Mark Ghaly MD MPH, CHHS Secretary*

*Kim McCoy Wade, Director, CDA*

Minutes:

- The chair welcomed Secretary and Kim McCoy Wade
- Kim and Secretary briefly discussed the letter to the Secretary and understood the concerns and recommendations from the Committee
- Secretary had to leave the call; Kim will review comments/concerns with Secretary at a later time
- Had an open discussion for committee to express concerns/comments. Discussed key recommendations from the committee and focused on the Alzheimer Task Force report as well as the MPA.

4) **11:30am | Discussion of the Alzheimer's Task Force Recommendations (30 min)**

*Susan DeMarois, State Policy Director, Alzheimer's Association*

Minutes:

- The chair welcomed Ms. DeMarois
- Shared the 2020 Alzheimer's Report
- Went over the 10 Recommendations to the GO
  - Appoint a Senior Advisor on Alzheimer's
  - Keep CA at the forefront of cutting-edge global research
  - Create an Alzheimer's disease public awareness campaign
  - Build a CA cares (Digital Portal)
  - Establish CA voluntary savings accounts for long-term care

- Invest in career incentives for Alzheimer's health care workforce
- Introduce a new caregiver training and certificate program
- Launch a CA blue zone city challenge
- Launch a CA for all care corp. program
- Model a statewide standard of care to the nation

**5) 12:00pm| Update on Healthy Brain Initiative (15 min)**

*Angie Reed, Program Lead, Alzheimer's disease Program, CDPH*

*Jessica Nunez de Ybarra, MD, Chief, Chronic Disease Control Branch, CDPH*

Minutes:

- The Chair welcomed Ms. Reed and Ms. Nunez de Ybarra
- Went over Healthy Brain Initiative: PowerPoint
- CA HBI State and Local Public Health Partnerships to address Dementia:
  - *Shasta, Placer, Sacramento, Santa Clara, Los Angeles, and San Diego*
- CA HBI Project: Expect to reduce risk for cognitive decline and dementia, expand early detection and diagnosis, improve safety and quality of care and strengthen caregiver's health and effectiveness.
- *CA HBI Projects: Progress report due Dec 30, 2020*
- Next steps, Project implementation, 2021 quarterly meetings, ongoing progress reporting, CDPH ADP website

**6) 12:15pm| Action: Approval of September Minutes, Propose 2021 Dates, and Next Year's Focus for the Committee (25 min)**

*Dr. Howard Rosen, Committee Chair; Committee Members*

Minutes:

Howie Rosen:

- Next, we would like to approve the minutes from our September meeting. Please take a few minutes to review. Are there any corrections to the minutes? If there are no corrections, the minutes are approved.

- September Minutes Approved 12/10/2020

***Proposed 2021 Dates: March 11<sup>th</sup>, June 10<sup>th</sup>, September 9<sup>th</sup>, and December 9<sup>th</sup> 2021***

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

*Dr. Howard Rosen, Committee Chair; Committee members*

- Committee had an open discussion and discussed potential agenda items for the March meeting.

**8) 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.

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**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](mailto: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 here:

<https://www.dor.ca.gov/Home/AB434>