

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

June 21, 2017, 10:00 a.m. – 2:00 p.m.

California Department of Aging  
1300 National Drive, Suite 200  
Sacramento, California 95834

Call-in Number: 888-204-5984; Participant Code: 597147

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| 1. Welcome, Introductions, and Committee Member Updates<br><i>Howard Rosen, Chair; Committee Members</i>   | 10:00 a.m. |
| 2. Action: Approval of March 22 <sup>nd</sup> Meeting Minutes<br><i>Howard Rosen, Chair; Committee Members</i>   | 10:20 a.m. |
| 3. Discussion: Conversation with Committee on Alzheimer's Disease and Long-Term Services and Supports in California<br><i>Diana Dooley, Secretary, California Health and Human Services Agency</i> | 10:30 a.m. |
| 4. Discussion: Review Draft California State Plan on Aging<br><i>Lora Connolly, Director, California Department of Aging<br/>Dean Fujimoto, Deputy Director, California Department of Aging</i>    | 11:15 a.m. |
| Lunch Break  | Noon       |
| 5. Discussion: Overview of In-Home Supportive Services Program<br><i>Debbi Thomson, Deputy Director, California Department of Social Services</i>  | 1:00 p.m.  |
| 6. Discussion: Legislative Update from Alzheimer's Association<br><i>Susan DeMarois, Alzheimer's Association California Council</i>  | 1:45 p.m.  |
| 7. Action: Items for Chair's Memo to the Secretary<br><i>Howard Rosen, Chair; Committee Members</i>  | 1:50 p.m.  |
| Meeting Adjourns   | 2:00 p.m.  |

If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact Amber Ostrander at (916) 651-8059 or [amber.ostrander@chhs.ca.gov](mailto:amber.ostrander@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.