

**Master Plan for Aging
Stakeholder Advisory Committee
Meeting #1
Agenda**

**Tuesday, September 17, 2019, 9:00 a.m. – 12:00 p.m.
Department of Social Services, 744 P Street, Second Floor, Sacramento
Public Call-In (Listen Only): (877) 873-8018, Passcode: 6815191**

1. 9:00 a.m. Welcome and Introductions

Speaker: CHHS Secretary Mark Ghaly, MD

Moderator: Stephen Somers

California Health and Human Services (CHHS) Secretary Ghaly will welcome the Stakeholder Advisory Committee and invite brief introductions from the Committee members. Stephen Somers will then explain the logistics for the remainder of the meeting.

2. 9:20 a.m. Presentation and Discussion: Governor's Executive Order, Together We EngAGE, Stakeholder Advisory Committee, Long-Term Care Subcommittee and Research Subcommittee

Speaker: CHHS Secretary Mark Ghaly, MD

Speaker: California Department of Aging (CDA) Master Plan Project Director Anastasia Dodson

Moderator: Stephen Somers

Secretary Ghaly and Anastasia Dodson will describe the above information and the State's hopes for its work with the Committee over the next 14 months. The State's expectation for this meeting is to answer clarifying questions and provide the Committee with a basic understanding of the State's approach with the expectation that the Committee will refine that approach and help shape future agendas during the current and next session.

3. 10:00 a.m. Presentation and Discussion: California Demographic and Economic Trends

Speaker: California Department of Finance Chief Economist, Irena Asmundson

Moderator: Stephen Somers

Irena Asmundson will provide demographic trends from the Department of Finance.

4. 10:30 a.m. Presentation and Discussion: Proposed Framework for Aging

Speaker: CDA Director, Kim McCoy Wade

Moderator: Stephen Somers

Kim McCoy Wade will present a proposed person-centered framework for aging. A moderated discussion of each of the key elements in the proposed framework will ensue.

5. 11:30 a.m. Future Meetings, Wrap Up and Next Steps

Speaker: CDA Director, Kim McCoy Wade and CDA Master Plan Project Director, Anastasia Dodson

Moderator: Stephen Somers

Kim McCoy Wade and Anastasia Dodson will describe and discuss the above with Committee members.

6. 11:45 a.m. Public Comment

Moderator: Stephen Somers

Stephen Somers will invite public comment from individuals attending the meeting in-person. Each speaker will be allotted one minute. Additional written feedback is welcome via email to: EngAGE@aging.ca.gov.

7. 12:00 p.m. Adjourn

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 to: 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.