

**Master Plan for Aging
Stakeholder Advisory Committee
Meeting #2 Agenda**

**Monday, November 4, 2019, 10:00 a.m. – 3:00 p.m.
1700 K Street, Sacramento**

**Public Call-In: (800) 230-1059
Meeting ID: Master Plan for Aging**

10:00 a.m. Welcome, Introductions

Secretary Mark Ghaly, California Health and Human Services Agency

10:10 a.m. Agenda Review and SAC Overview

Kim McCoy Wade, California Department of Aging

10:20 a.m. Master Plan Example: San Diego County Aging Roadmap

Kimberly Gallo, San Diego County Aging and Adult Services

10:50 a.m. Goal #1: Long-Term Services and Supports (LTSS) Subcommittee

- Subcommittee Charter, Meeting Topics, and Process for March 2020 Report

Kim McCoy Wade, California Department of Aging

Highlights and Discussion of Topic #1: Information & Referral

Susan DeMarois, Alzheimer's Association

Ana Acton, FREED Center for Independent Living and Nevada County Aging and Disability Resource Connection

12:15 p.m. Lunch – Provided for Stakeholder Advisory Committee Members and Presenters

Lunch Hosted by The SCAN Foundation, Archstone Foundation, and Gary and Mary West Foundation

1:00 p.m. Master Plan for Aging Framework: Values and Goals Review

Kim McCoy Wade, California Department of Aging

1:15 p.m. Goals #2, #3 and #4: Topic-Specific Forum Proposals and Discussion

- Age-Friendly Communities
Jan Arbuckle, City of Grass Valley
- Health and Well-Being
Maya Altman, Health Plan of San Mateo
Marty Lynch, Lifelong Medical Care

- Economic Security and Safety
Kevin Prindiville, Justice in Aging

2:00 p.m. Research Subcommittee: Report and Discussion

- Highlights and Discussion on Related Dashboards
Carrie Graham, Consultant
Donna Benton, USC Family Caregiver Support Center
Laura Carstensen, Stanford University Center on Longevity

2:15 p.m. Together We Engage – Public Engagement Planning
Adam Willoughby, California Department of Aging

2:25 p.m. Transforming the California Department of Aging – Strategic Planning
Mark Beckley, California Department of Aging

2:30 p.m. Public Comment

Note: Each speaker will be allotted two minutes. Additional written feedback is welcome via email to: EngAGE@aging.ca.gov.

2:50 p.m. Wrap-Up and Next Steps

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 that would enable that person to attend the meeting, must make that request in advance of the meeting 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.