

**Master Plan for Aging  
Stakeholder Advisory Committee  
Meeting #3**

**Tuesday, January 21, 10 a.m. to 3 p.m.**

**The California Endowment  
1414 K Street, Suite 100  
Sacramento, California**

To join by smart phone, tablet or computer, click this link: <https://zoom.us/j/878704097>  
To call in (listen only): 888-788-0099      Webinar ID: 878 704 097

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**10:00 Welcome, Introductions, and Overview**

*Dr. Mark Ghaly, Secretary, California Health and Human Services Agency  
Kim McCoy Wade, Department of Aging*

**10:10 Local Plan Models**

*Purposeful Aging Los Angeles  
Lorenza Sanchez, Los Angeles County  
Laura Trejo, City of Los Angeles*

*Nevada County Roundtable: December 2019  
Jan Arbuckle, City of Grass Valley  
Ana Acton, FREED Center for Independent Living*

**11:00 Long-Term Services and Supports Subcommittee Stakeholder Report – Discussion**

*Susan DeMarois, Alzheimer's Association  
Sarah Steenhausen, The SCAN Foundation*

**12:00 Lunch Break**

**12:30 New Website – EngageCA.org**

*Adam Willoughby, Department of Aging*

**12:35 Webinar Wednesday – Report**

*Jennifer Wong, Master Plan for Aging Consultant  
Fernando Torres-Gil, University of California, Los Angeles*

**12:45 Data Dashboard – Report**

*Kim McCoy Wade, Department of Aging  
Carrie Graham, Master Plan for Aging Consultant*

1:00 **Equity Work Group – Discussion**  
*Kevin Prindiville, Justice in Aging*  
*Rigo Saborio, St. Barnabus Senior Services*

1:30 **CDA Strategic Plan – Discussion**  
*Kim McCoy Wade, Department of Aging*  
*Mark Beckley, Department of Aging*

1:45 **MPA and SAC Process – Discussion**

2:30 **Public Comment**

- To submit additional public comment and meeting feedback, go to:  
<https://www.surveymonkey.com/r/MPAComment>
- To submit detailed recommendations for MPA, go to:  
<https://www.surveymonkey.com/r/MasterPlanRecommendations>

2:50 **Summary and Action Items**

Public comment will be taken at the conclusion of the meeting. Each speaker will have two minutes. Prior to making your comments, please state your name for the record and identify any group or organization you represent.

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](mailto:EngAGE@aging.ca.gov).

In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting.