



AGENDA

Master Plan for Aging Long-Term Services and Supports Subcommittee Meeting #9

**Wednesday, February 19, 2020 | 1:00 – 5:00 pm
California Department of Aging
Conference Room 1A-1B
1300 National Drive, Suite 200
Sacramento, CA 95834**

Please click the link below to join the webinar:

<https://zoom.us/j/373902941>

Webinar ID: 373-902-941

Phone: 888-788-0099

Topic in Focus: Draft LTSS Stakeholder Report

- 1:00 Welcome and Meeting Overview**
- *Kim McCoy Wade*, California Department of Aging
- 1:10 Review of Process**
- *Lydia Missaelides*, Alliance for Leadership and Education
- 1:30 Reflections**
- *Susan DeMarois*, Alzheimer's Association
- 2:15 Consensus Discussion**
- *Sarah Steenhausen*, The SCAN Foundation
- 3:30 Break (15 minutes)**
- 3:45 Referral to Other Goal Areas**
- *Claire Ramsey*, Justice in Aging
- 4:30 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>

4:50

Next Steps

- *Carrie Graham, Master Plan for Aging Consultant*

5:00

Adjourn

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.

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 in advance of the meeting to: EngAGE@aging.ca.gov.