



AGENDA

Master Plan for Aging Long-Term Services and Supports (LTSS) Subcommittee Meeting #10

**Tuesday, March 10, 2020 | 1 p.m. – 5 p.m.
California Department of Social Services
Auditorium, Second Floor
744 P Street
Sacramento, CA 95814**

[Join the webinar via Zoom](#)

Webinar ID: 126 144 885

Phone: 888-788-0099

According to the California Department of Public Health, the health risk posed to the general public by the novel coronavirus remains low. However, operating out of an abundance of caution, we request that you join this meeting via Zoom if you are feeling ill.

Topics in Focus: (1) Review of Feedback on LTSS Stakeholder Report and Report Finalization; (2) LTSS Data

1:00 Welcome and Opening Remarks

- *Kim McCoy Wade*, California Department of Aging

1:15 LTSS Stakeholder Report: Final Review

- *Susan DeMarois*, Alzheimer's Association
- *Lydia Missaelides*, Alliance for Leadership and Education
- *Claire Ramsey*, Justice in Aging
- *Sarah Steenhausen*, The SCAN Foundation

1. LTSS Subcommittee Review for "Fatal Flaws"

2. Outreach to the Master Plan for Aging (MPA) Stakeholder Advisory Committee and MPA Equity Work Group

3. Action-Ready Items and Follow-Up Discussion

4. Plan for Transmission of Stakeholder Report and Action-Ready Items to the Administration

5. Recommendations Referred to MPA Research Subcommittee

2:30 Break (15 minutes)

2:45 MPA Research Subcommittee: Goal 1: LTSS Data Discussion

1. Subcommittee Overview and Process

- *Gretchen Alkema*, The SCAN Foundation

2. LTSS Proposed Data Dashboard Measures

- *Kathleen Kelly*, Family Caregiver Alliance
- *Kathryn Kietzman*, UCLA Center for Health Policy Research

3. MPA Recommendations for Data, Research, Evaluation

- *Donna Benton*, USC Leonard School of Gerontology

4:15 Break (15 minutes)

4:30 Public Comment

- [Submit additional public comments and meeting feedback](#)
- [Submit detailed recommendations for the MPA](#)

4:50 Next Steps

- *Kim McCoy Wade*, California Department of Aging

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.