Governor’s Master Plan for Aging
Stakeholder Advisory Committee Meeting

May 28, 2020
9 a.m. to 10:30 a.m.
Telephone & Webinar Only
NEW: Meeting Logistics

• Telephone or webinar (Zoom) only: No in-person meeting
  • Telephone: Join by phone: 888-788-0099
  • Webinar: Join by smartphone, tablet, or computer
  • Meeting ID: 176-453-330    Password: 0528
  • Live captioning streamed through webinar (Zoom)
Public Comment

- Public comments during meeting, as on agenda and announced:
  - Attendees joining by phone, press *9 on your dial pad to join line. The moderator will announce the last 4 digits of your phone number and will unmute your line.
  - Attendees joining by webinar (Zoom), click the raise hand button to join line. The moderator will announce your name or your last 4 digits of your phone number and will unmute your line.
  - For additional public comment and meeting feedback, email Engage@aging.ca.gov or go to: https://www.surveymonkey.com/r/MPACComment
Welcome & Introductions

Richard Figueroa
Office of the Governor

Dr. Mark Ghaly
California Health and Human Services Agency

Kim McCoy Wade
California Department of Aging
Meeting Agenda

• 9:00 - 9:10  Welcome and Introductions
• 9:10 - 10:10 Master Plan for Aging (MPA) Next Steps
• 10:10 - 10:25 Public Comment
• 10:25 - 10:30 Summary
New SAC Members

Andy Imparato
Executive Director, Disability Rights California

Shireen McSpadden
Executive Director, Department of Disability and Aging Services, City and County of San Francisco
COVID-19 Response
Check-Ins with SAC Members

Maya Altman
Health Plan of San Mateo

Rigo Saborio
St. Barabas Senior Services

Janny Castillo
St. Mary’s Center

Fernando Torres-Gil, PhD
University of California - Los Angeles
Master Plan for Aging
Next Steps
Adjusting the Timeline

- Executive Order Issued
  - June 2019
- MPA Framework, LTSS SC, Research SC, CDA Strategic Plan, Local Plan (San Diego County)
  - 17 Sept. 2019
- Economic and Demographic Trends, MPA goals 1, 2, 3, 4
  - 18 Dec. 2019
  - 4 Nov. 2019
- MPA Framework, LTSS SC, Research SC, CDA Strategic Plan, Local Plan (San Diego County)
  - 26 Feb. 2020
- Goal 1 Services & Supports: LTSS Stakeholder Report, Equity Tool
  - 15 March 2020
- LTSS Stakeholder Report briefing (Phone & Webinar)
  - 21 Jan. 2020
- Older & At-Risk Adults Stay at Home
  - 2 March 2020
- MPA Next Steps (Phone & Webinar)
  - 28 May 2020
- Next Scheduled MPA Meeting
  - 11 Aug. 2020
- Executive Order Deadline
  - 1 Oct. 2020
- Proposed MPA Release
  - December 2020
SAC Actions In Progress

- Transmitting LTSS Subcommittee Report to Administration - SAC Meeting March 2 follow-up

- Advising on COVID-19 Rapid Response - Equity Work Group Meeting March 17; Kevin Prindiville, Justice in Aging, for SAC

- Requesting Meeting on Path Forward - Nina Weiler-Harwell, AARP, for SAC

- Advising DHCS on Long-term Care at Home Benefit
Incorporating COVID-19 Learnings & Impacts
Aligning with Governor’s Alzheimer’s Prevention and Preparedness Task Force
SAC Discussion
Public Comment

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Meeting Summary

Thank you!

Learn more about the Master Plan for Aging at ENGAGE.CA.org