

**Alzheimer's Disease and Related Disorders Advisory Committee
Meeting Notice and Agenda**

December 10th, 2020

10:00am-1:00pm

Location: Meeting via Zoom

Link: [Zoom](#)

Meeting ID: 927 6901 0512

1) 10:00 am | Call to Order: Welcome and Committee Member Updates (30 min)

Dr. Howard Rosen, Committee Chair; Committee Members

2) 10:30 am | Discuss Committee Letter to Secretary (30 min)

Committee Members

3) 11:00 am *Tentative* | Discussion with the Secretary on Committee Priorities (30 min)

Mark Ghaly MD MPH, Secretary

4) 11:30 am | Discussion of the Alzheimer's Task Force Recommendations (30 min)

Susan Demarois State Policy Director, Alzheimer's Association

5) 12:00 pm | Update on Healthy Brain Initiative (15 min)

Jessica Núñez de Ybarra, MD, Chief, Chronic Disease Control Branch, CDPH

Angie Reed, Program Lead, Alzheimer's Disease Program, CDPH

6) 12:15 pm | Action: Approval of September Meeting Minutes, Propose 2021 Committee Meeting Dates and Next Year's Focus for the Committee (25 min)

Dr. Howard Rosen, Committee Chair; Committee Members

Proposed 2021 Dates: March 11th, June 10th, September 9th, and December 9th 2021

7) **12:40 pm | Action: Finalization of Recommendations and Items for Update to the Secretary (15 min)**

Dr. Howard Rosen, Committee Chair; Committee members

9) **12:55 pm| Public Comment and Meeting Adjourns**

Other Information:

If disability-related accommodations are *required* for your attendance or you need materials in alternate formats, please contact Tran Duong at 916-651-0407 or Tran.Duong@chhs.ca.gov at least five business days prior to the meeting date. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. Please note that the order in which the agenda items are considered may be subject to change. Opportunities for public comment will be provided at the end of each topic

Notification regarding submitting materials to the committee:

California Government Code Section 11546.7, originating from AB434 (2017-18) requires state agency Directors and their Chief Information Officers certify their agency website complies with Government Code Section 7405 and 11135, and the Web Content Accessibility Guidelines, published by the Web Accessibility Initiative of the World Wide Web Consortium at minimum Level AA success criteria. These certifications must be signed by July 1, 2019, and then on July 1 every other year thereafter.

To comply with this requirement and to ensure that all Californians have meaningful access to CHHS website content, **CHHS is requesting that all content (including documents) submitted for posting on the CHHS website meet Web Content Accessibility Guidelines.** The California Department of Rehabilitation has created Web Accessibility Toolkit to serve as a resource for meeting these guidelines. [The Toolkit](#) can be accessed online.