

# **Dementia Care Excellence Oversight Committee**

*Overseeing Implementing of San Francisco's Strategy for Excellence in Dementia Care*

Department of Aging and Adult Services  
1650 Mission Street, 4<sup>th</sup> floor, Mission room  
**Thursday, September 22<sup>nd</sup> 2016, 3-4:30pm**  
**Call in # (888) 808-6929 Code #191338**

Ruth Gay, Policy Director, Alzheimer's Association of No. California and No. Nevada, CHAIR  
Cindy Kauffman, Chief Operating Officer, Institute on Aging  
Wendy Zachary, MD, Hospitalist, Internal Medicine & Geriatrics, CPMC  
Shireen McSpadden, Executive Director, Department of Aging and Adult Services  
Brooke Hollister, PhD, Assistant Professor, Institute for Health and Aging, UCSF  
Elizabeth Edgerly, PhD, Education and Training, Chair  
Cathy Spensley, Senior Division Director, Felton Institute  
Michelle Venegas, Family Caregiver Alliance  
Sherrie Matza, Community Representative  
Mivic Hirose, Executive Administrator, Laguna Honda Hospital  
Marcy Adelman, PhD, Consultant  
Jennifer Shannon, Project Manager, Dementia Safety Net, Alzheimer's Association  
Stefanie Bonigut, Family Care Specialist, Alzheimer's Association  
Andrea Korsunsky, Director, Center for Dementia Care, Seniors at Home

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## **AGENDA**

1. Welcome and Introductions  
*Ruth Gay*
2. Presentation: Age-and Disability-Friendly Plan Taskforce  
*Valerie Coleman*
3. Update: Palliative Care project  
*Elizabeth Edgerly*
4. Update: LGBT ADI-SSS Contract  
*Edie Yau, Director of Diversity and Inclusion, Alzheimer's Association*
5. Recap: Transportation Training - intent & results  
*Ruth Gay*
6. Recap: SF General's ACE Program Visit  
*Andrea Korsunsky & Ruth Gay*
7. Next Steps: The LTCCC & Workgroup Structure (see handout)  
*Valerie Coleman*

Next meeting – TBD

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