



Task Force on Alzheimer's Disease (TFAD)

MEETING MINUTES

Date and Time of Meeting: Tuesday, November 7, 2023
10:00AM

Place of Meeting: Microsoft Teams meeting

1. **Roll Call, Opening Statement:**

- Member & Alternates: Phillip Kalsman, Dr. Dylan Wint, Katurah Hartley, Gini Cunningham, LeeAnn Mandarino, Kate Inglesby, Dr. Peter Reed, Susan Hirsch, Tina Dortch, Cheyenne Pasquale
- Staff & Guest: Carole Hanley, Ashlee Rowerdink, Autumn Blattman, Benjamin Mendez-Plancarte, Brett (last name unknown), David Godfrey, Chaken Dews, Elose Monroy-Marsala, EMM-Belz & Government Affairs, Susan Farris, Linda Anderson, Marie Coe, Niki Rubarth, Jennifer Richards

2. **Public Comment:**

- No public comment made.

3. **For Possible Action:** Approval of TFAD's September 5, 2023, Meeting Minutes:

- Tina Dortch motion to approve the minutes.
- LeeAnn Mandarino second the motion
- No objections the motion passed.

4. **Presentation and Discussion:** Update on the Aging and Disability Services Divisions: (ADSD) State Olmstead Plan.

- Presentation in meeting materials:
<https://adsd.nv.gov/Boards/TaskForceAlz/2023/Home/>
- For more on the ADSD Olmstead Plan visit:
<https://socialent.com/resources/adsd-olmstead-planning-process/>
- [Olmstead Plan Public Comment Flyer](#)

5. **Presentation and Discussion:** Decision-making Capacity for Persons Living with Dementia.

- David Godfrey's: [presentation](#) is in the meeting materials.

- Dylan Wint, MD: [presentation](#) is in the meeting materials.
- Jennifer Richards, Esq., Chief Rights Attorney:
 - Nevada has a specialized power of attorney for individuals with dementia in a simple format.
 - To access a cloud based lock box a provider must become an Authorized Entity to gain access and completed the [Authorized Entity Access Agreement](#)
 - Lock Boxes can hold Legal Power of Attorney documents along with other legal documents that attorney's, doctors, hospitals, and other authorized entities.
 - [NRS 449A](#) refers to Care and Rights of Patients which include surrogates' decision making in Nevada.
 - In 2017 the Nevada Supreme Court did a civil legal needs study; it was determined that providing access to advanced directives could save as much as \$18 million.

6. **For Possible Action:** Discuss, Review and Approval of TFAD's 2024 meeting dates.

- LeeAnn Mandarino motioned to adopt the second Tuesday of every other month starting January 9th, 2024, at 10:00am for TFAD meetings.
- Susan Hirsch second the motion
- No objections this motion passed.

7. **For Possible Action:** Review and Approval of TFAD's 2023 Recommendations in the State Plan to Address Alzheimer's for potential presentation grouping, subcommittees, and combined efforts.

Phillip Kalsman, Chair

9. **For Possible Action:** Tentative Agenda Topics for January 2024, meeting:

- Assembly Bill (AB) 414 An ACT relating to powers of attorney,
- Final review and approval of 2023 recommendation groupings,
- Lock Box presentation,
- Presentation on living arrangements and care settings,
- LeeAnn Mandarino motioned to categorize objectives for January's meeting around the current proposed groupings. Using category #4, keeping with persons legal protections for people with dementia.
- Tina Dortch second the motion
- No objections this motion passed.

10. **Public Comment:**

- Kat Hartley inquired about Legislator representatives,
- Jennifer Richards announced that her 4-year term had ended, and she did not seek reappointment. She will be returning to Legal Aid as part of the leadership team.
- Next meeting is January 9, 2024, at 10:00 am.

11. **Adjournment: 12:05pm**

NOTE:

- Supporting public material provided to (Coalition, Commission, Committee, Council, Task Force,) members for this meeting may be requested from Carole Hanley at clhanley@adsd.nv.gov and is/will be available at the meeting locations and ADSD website (Coalition, Commission, Committee, Council, Task Force website page)

AGENDA POSTED AT THE FOLLOWING LOCATIONS:

Notice of this meeting was posted at the following Aging and Disability Services Office at 3208 Goni Road, Building I, Suite 181, Carson City, NV. 89706. Notice of this meeting was posted on the Internet through the Nevada Aging and Disability Services Division website at www.adsd.nv.gov and Nevada Public Notices website at www.notice.nv.gov