

STATE OF NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING AND DISABILITY SERVICES DIVISION

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MEETING NOTICE AND AGENDA

Name of Organization: Task Force on Alzheimer's Disease (TFAD)

Date and Time of Meeting: January 7, 2015

10:00 am

Location: The Keep Memory Alive Event Center

The Cleveland Clinic

Lou Ruvo Center for Brain Health Campus

888 W. Bonneville Avenue Las Vegas, NV 89106

(702) 483-6000

Directions:

Please see website:

http://my.clevelandclinic.org/locations_directions/nevada

To Join the Telephone Call-in Number: 888-363-4735

Conference Access Number: 1672671

<u>Agenda</u>

- I. Call to Order/Roll Call Senator Valerie Wiener (Ret.), Chair
- II. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)
- III. Welcoming Remarks
 Senator Valerie Wiener (Ret.), Chair
- IV. Approval of the Minutes from November 19, 2014 Meeting (<u>For Possible Action</u>)
 Senator Valerie Wiener (Ret.), Chair
- V. Review and Discuss Recommendations 16-20 in the State Plan on Alzheimer's Disease
 Senator Valerie Wiener (Ret.), Chair
- VI. Tour of the Cleveland Clinic Lou Ruvo Center for Brain Health
- VII. Review and Discuss final modifications to the State Plan on Alzheimer's Disease (including Recommendations 1-15 again)
- VIII. Determine Items and Updates to Include in the Annual Report Due January 2015 (For Possible Action)
 Senator Valerie Wiener (Ret.), Chair
 - IX. Discuss Potentials Activities for 2015 Legislative Session, Including Testifying, Bill Draft Requests (BDR) and Alzheimer's Day (For Possible Action)

 Senator Valerie Wiener (Ret.), Chair
 - X. Establish Work Groups to Plan and Carry Out Recommendations in State Plan (For Possible Action) Senator Valerie Wiener (Ret.), Chair
 - XI. Consider Agenda Items for Next Meeting (For Possible Action)
 Senator Valerie Wiener (Ret.), Chair
- XII. Discuss and Vote on Next Meeting Date (For Possible Action)
 Senator Valerie Wiener (Ret.), Chair
- XIII. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

XIV. Adjournment

<u>NOTE:</u> Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

<u>NOTE:</u> We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Camela Foley at 775-687-4210 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at cfoley@adsd.nv.gov.

Supporting materials for this meeting are available at 3416 Goni Road, D-132, Carson City, NV 89706 or by contacting Camela Foley at 775-687-4210or by e-mail at cfoley@adsd.nv.gov.

Agenda Posted at the Following Locations:

- 1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
- 2. Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
- 3. Aging and Disability Services Division, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
- 4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104, Elko, NV 89801
- 5. State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701
- 6. Grant Sawyer State Office Building, 555 E. Washington Ave., Suite 4401, Las Vegas, NV 89119
- 7. Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City, NV 89706
- 8. Carson City Senior Center, 911 Beverly Drive, Carson City, NV 89706
- 9. Washoe County Senior Center, 1155 East 9th Street, Reno, NV 89512
- Las Vegas Senior Center, 451 East Bonanza Road, Las Vegas NV 89101
 Notice of this meeting was posted on the Internet: http://adsd.nv.gov and https://notice.nv.gov/