

RICHARD WHITLEY, MS

Director

 STEVE SISOLAK

Governor

DENA SCHMIDT

Administrator

DEPARTMENT OF HEALTH AND HUMAN SERVICES

AGING AND DISABILITY SERVICES

3416 Goni Road, Suite D-132

Carson City, NV, 89706

Telephone (775) 687-4210 • Fax (775) 687-0574

http://adsd.nv.gov

**MEETING NOTICE AND AGENDA**

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

Date and Time of Meeting: July 12, 2019

 10:00 a.m.

Locations: Aging and Disability Services Division (ADSD)

 9670 Gateway Drive, Suite 200

 Reno, NV 89521

Grant Sawyer Building

555 E. Washington Ave. Suite 1400

Las Vegas, NV 89101

To Join the Telephone Call-in Number: 877-336-1831

Conference Access Number: 9186101

**Agenda**

1. Call to Order/Roll Call

Sen. Valerie Wiener (Ret.), Chair

1. Public Comment (This item is to receive comments, limited to three (3) minutes, on any issue and any discussion of those items. However, 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.)
2. Welcoming Remarks

Sen. Valerie Wiener (Ret.), Chair

1. Approval of March 15, 2019, & May 15, 2019 Meeting Minutes **(For Possible Action)**

Sen. Valerie Wiener (Ret.), Chair

1. Welcome to New and Renewed Appointees to TFAD, Beginning July 1, 2019

 Senator Valerie Wiener (Ret.), Chair

1. Election of TFAD Chair and Vice Chair **(For Possible Action)**

 Senator Valerie Wiener (Ret.), Chair

1. Update/Presentation on the Dementia Education and Training Resource Sheet

 Kate Ingalsby, Regional Director, Alzheimer’s Association

1. Update/Presentation on 2019 State Plan, Appendix # 7

 LeeAnn Mandarino, Cleveland Clinic, Lou Ruvo Center for Brain Health

1. Update/Presentation on Inter-Agency Collaboration to Address Adequacy of Dementia Care in Residential Facilities

 Kyle Devine, Clinical Program Manager II, Disease Prevention and Investigation, Public and Behavioral Health

1. Update/Presentation on Veterans in Care (VIC) Initiative

 Wendy Simons, Deputy Director of Wellness, State of Nevada Department of Veterans Services

1. Presentation on 2019 Legislation Session and Dementia-Related Bills:

**AB65** Provisions relating to notaries public,

**AB91** Provisions concerning the sterilization of protected persons,

**AB228** Jurisdiction expansion of the Office of the State Long-Term Care Ombudsman,

**AB299** Provisions governing certain powers of attorney,

**AB480** Provisions governing supported decision-making agreements,

**SB20** Provisions relating to guardianships,

**SB121** Provisions relating to fiduciaries,

**SB170** Provisions relating to health care,

**SB223** Provisions relating to persons in need of care or assistance,

**SB252** Authorizes the residential confinement or other appropriate supervision of certain older offenders

**SB312** Requires an employer in private employment to provide paid leave to employees under certain circumstances

**SB362** Provisions concerning the placement of persons with dementia in a residential facility for groups,

**SB540** Provisions relating to persons in need of protection

 Homa Woodrum, Aging and Disability Service Division, Chief Advocacy Attorney

1. Update/Presentation of Remaining Retired Recommendations in 2019 State Plan, Appendix B, #11, #12, #13, #14 2019 State Plan

 Sheryl Giordano, DMP, Parent Consultant, Nevada State Board of Nursing

1. Presentation on Health and Human Services, Public Health Planning

 Julia Peek, Deputy Director of Programs

1. Approval of Agenda Items for September 11, 2019, Meeting **(For Possible Action)** Newly appointed Chair
2. Public Comment (This item is to receive comments, limited to three (3) minutes, on any issue and any discussion of those items. However, 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.)

16. Adjournment

**NOTE:** 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.

**NOTE:** 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 Carole Hanley at 702-486-9765 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at clhanley@adsd.nv.gov. Supporting materials for this meeting are available at 1860 E. Sahara Ave, Las Vegas, NV 89104 or by contacting Carole Hanley at 702-486-9765 or by e-mail clhanley@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
10. Las Vegas Senior Center, 451 East Bonanza Road, Las Vegas NV 89101
11. Sanford Center for Aging, University of Nevada Reno, 1644 N. Virginia St., Reno, NV 89557
12. Humboldt General Hospital,118 E Haskell St, Winnemucca, NV 89445

Notice of this meeting was posted on the Internet: http//adsd.nv.gov and <https://notice.nv.gov/>