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**MEETING NOTICE AND AGENDA**

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

Date and Time of Meeting: March 15, 2019

 10:00 a.m.

Locations: Sierra Regional Center

605 S. 21st Street, Room 124

Sparks, NV 89431

Aging and Disability Services

1820 E. Sahara Avenue, Suite 201

Las Vegas, NV 89104

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 January 23, 2019, Meeting Minutes **(For Possible Action)**

Sen. Valerie Wiener (Ret.), Chair

1. Welcome to Two New Appointed Alternates, Connie Johnson and Kate Ingalsby, to TFAD, Beginning July 1, 2018

 Sen. Valerie Wiener (Ret.), Chair

1. Update/Presentation on NAC 449.2754

Margot Chappel, MS, Deputy Administrator, Regulator and Planning Services, Division of Public and Behavioral Health

Paul Shubert, Chief, Bureau of Health Care Quality and Compliance, Division of Public and Behavioral Health

VII. Review of 2019 State Plan Appendix for 2021 State Plan

 Sen. Valerie Wiener (Ret.), Chair

VIII. Approval of Agenda Items for March 15, 2019, Meeting **(For Possible Action)** Sen. Valerie Wiener (Ret.), Chair

IX. 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.)

X. 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/>