

Steve Sisolak
Governor
Richard Whitley, MS
Director



DEPARTMENT OF
HEALTH AND HUMAN SERVICES
Aging and Disability Services Division
Helping people. It's who we are and what we do.



Dena Schmidt
Administrator

MEETING MINUTES

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

Date and Time of Meeting: Wednesday January 13, 2021 | 10:00 am

Pursuant to Governor Steve Sisolak's [Emergency Directive 006](#), there will be no physical location for this meeting. The meeting can be listened to or viewed via ZOOM.

Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

1. Roll Call & Opening Statement

Members/Alternates: Chuck Duarte, Connie Johnson, Dr. Peter Reed, Susan Hirsch, Dr. Jennifer Carson, Gini Cunningham, Senator Marilyn Dondero Loop, Cheyenne Pasquale
Missing: Assemblywoman Lesley Cohen, Wendy Knorr
Staff: Carole Hanley

2. 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. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.)

- No public comment made

3. Approval of Minutes of the November 19th, 2020 meeting (For Possible Action)

- Senator Dondero Loop motion to approve the minutes, Chuck Duarte second, all approved the motion passed

4. Discussion – Review and Approval of 2021 State Plan Introduction, including content on Dementia Surveillance Measures and Emergency Preparedness. (For Possible Action)

- Discussion on verifying data.
- Reviewed document for various wording and proper dialect.
- Request for the Nevada State Seal be refreshed
- Discussion on proper wording structure for the Emergency Preparedness section.
- Motion to approve the introduction with editorial corrections was made by Dr. Jennifer Carson, second was made by Cheyenne Pasquale all approved the motion passed

5. Final Review and Approval of the entire State Plan Recommendations and Appendix A. (For Possible Action)

- Acronyms need to be consistent throughout the document.
- Grants, Donation and/or Gifts need to be consistent in the Potential Funding sections.

- Dr. Jennifer Carson motioned to approve changes made to Recommendation #2, Susan Hirsch second the motion all approved the motion passed.
- Chuck Duarte motion to approve changes made to Recommendation #7 Jennifer Carson Second, all approved the motion passed.
- Cheyenne Pasquale motioned to accept Appendix A as written, Dr. Jennifer Carson second the motion, all approved the motion passed.
- Senator Marilyn Dondero Loop motion to approve Appendix B with requested changes, Cheyenne Pasquale second the motion, all approved the motion passed.
- Cheyenne Pasquale motion to approve the TFAD 2021-2023 State Plan Dr. Jennifer Carson second the motion, all approved the motion passed.

6. Review, Discuss and Approve tentative agenda for March 10, 2021 meeting
(For Possible Action)

- Add a Break into the agenda
- Report on the ADSD Budget Update
- Presentation/Review Recommendations 1 & 2.

7. 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. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.)

- No Public Comment Made

8. Adjournment: 12:01pm

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Carole Hanley in writing at 3320 W. Sahara Ave, Suite 100 Las Vegas, Nevada 89102, email clhanley@adsd.nv.gov or call at (702) 468-9765 as soon as possible.

Notice of this meeting was posted in the following N/A. Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations N/A Notice of this meeting was posted on the Internet through the Nevada Aging and Disability Services Division website at adsd.nv.gov, and Nevada Public Notices website at www.notice.nv.gov. Supporting public material provided to Task Force members for this meeting may be requested from Carole Hanley, Task Force Secretary, ADSD at (702) 486-9765 and is/will be available at the meeting locations and ADSD website at adsd.nv.gov.