



BRIAN SANDOVAL
Governor

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

3416 Goni Road, D-132
Carson City, Nevada 89706

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MICHAEL WILLDEN
Director

JANE GRUNER
Administrator

MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: April 23, 2014
1:30 p.m.

Carson City: Legislative Counsel Bureau
401 S Carson Street
Room 2134
Carson City, NV 89701

Las Vegas: Grant Sawyer Building
555 E. Washington Avenue
Room 4412
Las Vegas, NV 89101

Winnemucca: Nevada System of Higher Education
University of Nevada Cooperative Extension
1085 Fairgrounds Rd
Winnemucca, NV 89801

To Join the Telephone Conference Call-in Number: 888-363-4735
Access Number: 1672671

Agenda

- 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 January 15, 2014 Meeting (For Possible Action)
Senator Valerie Wiener (Ret.), Chair
- V. Presentation and Discussion on Federal Funding Opportunities Through Centers for Medicaid and Medicare (CMS) to Develop Transition Planning Programs and Other Community Planning Resources
Jennifer Frischmann and Palisa Sturgis
Division of Healthcare Finance and Policy
- VI. Overview of Regulatory Requirements for Residential Care Providers Specializing in Care for Persons with Alzheimer 's Disease
Kyle Devine, Health Bureau Chief
Health Care Quality and Compliance
- VII. Presentation and Discussion on Behavioral Rates and Other Influencers for Skilled Nursing Facilities
Daniel Mathis, Nevada Health Care Association
- VIII. Presentation on Guardianship Legislation
Sally Ramm, Elder Rights Attorney
Aging and Disability Services Division (ADSD)
- IX. Discuss Governor's Appointment to Behavioral Health and Wellness Council and Consider Writing a Letter to the Governor Requesting Representation from the Aging Network (For Possible Action)
Connie McMullen, Commission on Aging Member
- X. Update on the TFAD Alternates
Senator Valerie Wiener (Ret.), Chair
- XI. Report on the Nevada Association of Counties (NACO) Meeting from March 21, 2014
Tina Gerber-Winn, Deputy Administrator, ADSD
- XII. Review and Discussion of the State Plan Spreadsheet and Updates from the Committee Members Regarding Their Assigned Recommendations and Suggestions of Possible Changes and Updates
(For Possible Action)
Tina Gerber-Winn, Deputy Administrator, ADSD
- XIII. Discussion and Vote on Scheduling of Next Quarterly Meeting (For Possible Action)
Senator Valerie Wiener (Ret.), Chair
- XIV. Consider Agenda Items for Next Meeting (For Possible Action)
Senator Valerie Wiener (Ret.), Chair

XV. **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.)

XVI. **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 Dale Ann Luzzi 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 daluzzi@adsd.nv.gov.

Supporting materials for this meeting are available at 3416 Goni Road, D-132, Carson City, NV 89706 or by contacting Dale Ann Luzzi at (775) 687-4210 or by e-mail at daluzzi@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

Notice of this meeting was posted on the Internet: <http://aging.state.nv.us>