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MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: September 6, 2017

10:00 a.m.

Locations: Legislative Counsel Bureau

401 South Carson St.

Room 2134

Carson City, NV 89701

Grant Sawyer Building 555 E. Washington Avenue

Room 4401

Las Vegas, NV 89101

To Join the Telephone

Conference

Call-in Number: 877-336-1831 Access Number: 9186101

Agenda

- I. Call to Order/Roll Call
 - Senator Valerie Wiener (Ret.), Chair
- II. 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.)
- III. Welcoming Remarks

Senator Valerie Wiener (Ret.), Chair

IV. Approval of the Minutes from June 23, 2017 Meeting (<u>For Possible Action</u>) Senator Valerie Wiener (Ret.), Chair

V. Update on Care Transitions

Susan Hirsch

Nevada Senior Services

Dr. Peter Reed

Director

Sanford Center for Aging

VI. Update on NCDR and On-line Dementia Training

LeeAnn Mandarino

Program Manager III

The Cleveland Clinic Lou Ruvo Center for Brain Health

VII. Update on Nevada 2-1-1 Current Numbers

Cheyenne Pasquale

NWD Coordinator

Aging and Disability Services Division

VIII. Review of Retired Recommendations #11-14

Senator Joseph Hardy

IX. New BCCP Training Exploration Work Group

Dr. Peter Reed

Director

Sanford Center for Aging

X. Progress Report on Guardian Legislation

Homa Woodrum, Esq.

Chief Advocacy Attorney

Aging and Disability Services Division

XI. Status of Telehealth/Telemedicine in Nevada

Gini Cunningham

Rural Volunteer Represenative

Dr. Peter Reed

Director

Sanford Center for Aging

LeeAnn Mandarino

Program Manager III

The Cleveland Clinic Lou Ruyo Center for Brain Health

- XII. Consideration of Agenda Items for Next Meeting (For Possible Action)
 Senator Valerie Wiener (Ret.), Chair
- XIII. Approval of Possible Meeting Dates for 2017 (For Possible Action)
 Senator Valerie Wiener (Ret.), Chair
 - Wednesday, October 4, 2017
 - Friday, November 17, 2017
- XIV. 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.)
- XV. 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 Kali Och at 775-687-0547 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at kmochoa@adsd.nv.gov. Supporting materials for this meeting are available at 3416 Goni Road, D-132, Carson City, NV 89706 or by contacting Sunadda Woodbury at 775-687-0547 or by e-mail at kmochoa@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/