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**MEETING MINUTES**

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

Date and Time of Meeting: November 17, 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 4412

Las Vegas, NV 89101

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

Conference Access Number: 9186101

**Minutes**

1. Call to Order/Roll Call

Senator Valerie Wiener (Ret.), Chair

Members Present: Jill Berntson, Gini Cunningham, Jane fisher, Peter Reed, Valerie Wiener, and Niki Rubarth

Alternates Present: LeeAnn Mandarino and Jeanne Bishop-Parisse

Members Absent: Senator Joe Hardy and Assemblywoman Lesley Cohen

Staff Present: Camala Foley, Homa Woodrum, and Sunadda Woodbury

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.)

Barry Gold, Director of Government Relations for AARP Nevada, provided comments on the uncertainty of the future of healthcare, not limited to Nevada but nationwide. He cited concerns regarding the possible ramifications of Medicaid becoming a capitated or a block-grant type formula and what that would do to services. He stated that in the past Nevada has been investigating transitioninig all long-term support services to a managed care approach, which could be both beneficial and problematic.

Mr. Gold urged TFAD to be cognicent of the need to protect services and funding sources for people who are living with Alzheimer’s disease and other forms of dementia, since they’re considered “Duals”, or those who fall under both Medicare and Medicaid. If the managed care system is selected, it is very important to consider who will be doing the care coordination. He shared insights from a study AARP conducted on care coordination methods within a managed care setting and some of the concerns to keep in mind. He emphasized that support services that people with Alzheimer’s disease and other forms of dementia receive are critical in keeping them in the community.

1. Welcoming Remarks

Senator Valerie Wiener (Ret.), Chair

1. Approval of the Minutes from October 4, 2017 Meeting (**For Possible Action)**

Senator Valerie Wiener (Ret.), Chair

Jane Fisher made a motion to accept the meeting minutes. Gini Cunningham seconded that motion.

1. Approval of January 2018 Annual Report (**For Possible Action)**

Senator Valerie Wiener (Ret.), Chair

Jane Fisher motion to adopt the Annual Report Draft. Peter Reed seconded the motion. Jill Berntson commented on the page numbering of the draft. The motion passed with the correction of the page numbers.

1. Update on Recruitment for Nevada Consortium on Dementia Research (NCDR)

LeeAnn Mandarino

Program Manager III

The Cleveland Clinic Lou Ruvo Center for Brain Health

Intro Please see Attachment A

1. Update and Possible Recommendations New Behavioral Complex Care Program (BCCP) Training Exploration Work Group **(For Possible Action)**

Dr. Peter Reed

Director

Sanford Center for Aging

1. Report on Status of Telehealth and Telemedicine in Nevada

Dr. Peter Reed

Director

Sanford Center for Aging

Telehealth provides health education/ Telemedicine is the direct delivery. ECHO provide regular education programs. Participation depends on the topic. They work to develop topics the public is interested. NV was an early adopter of program ECHO. ECHO is cased based. Renown Health and Cleveland Clinic has Telemedicine services.

1. Update and Possible Recommendations on Nevada 2-1-1 and Care Transitions Project **(For Possible Action)**

 Cheyenne Pasquale

 NWD Coordinator

 Aging and Disability Services Division

1. Update and Possible Recommendations on Dementia Friendly Nevada

**(For Possible Action)**

Jeff Doucet

Management Analyst III

Aging and Disability Services Division

Cultural Competency/Accommodation presentation.

XI. Update and Possible Recommendations on Veterans in Care (VIC) Initiative

(**For Possible Action)**

Wendy Simons

Deputy Director of Wellness

Department of Veteran Services

XII. Discuss and Consider Possible New Recommendations on Guardianship **(For Possible Action)**

 Homa Woodrum

Elder and Disability Rights Attorney

Aging and Disability Services Division

XIII. Discuss and Consider Possible New Recommendations for the 2019 State Plan **(For Possible Action)**

Senator Valerie Wiener (Ret.), Chair

* Emergency medical services in rural and frontier Nevada
* Behaviorally Complex Care Program
* Cultural Competency/Accommodation
* Care Transitions Project
* Guardianship Legislation
* Speech Therapy and Dementia
* Other Suggestions

XIV. Consideration of Agenda Items for Next Meeting **(For Possible Action)**

Senator Valerie Wiener (Ret.), Chair

1. Members to update status of 2017 State Plan recommendations or consider moving them to Appendix as appropriate.
2. Members determine which recommendations in Appendix should be returned to 2019 State Plan.

XV. Approval of Possible Meeting Dates for 2018 **(For Possible Action)**

Senator Valerie Wiener (Ret.), Chair

* Wednesday, January 10, 2018
* Friday, March 9, 2018
* Wednesday, May 9, 2018
* Friday, July 6, 2018
* Wednesday, September 5, 2018
* Friday, November 2, 2018
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. 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 Sunadda Woodbury at 775-687-2495 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at swoodbury@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 775-687-2495 or by e-mail at swoodbury@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

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