BRIAN SANDOVAL Governor



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### DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING AND DISABILITY SERVICES 3416 Goni Road, Suite D-132 Carson City, NV, 89706 Telephone (775) 687-4210 • Fax (775) 687-0574 http://adsd.nv.gov

# **MEETING NOTICE AND AGENDA**

Name of Organization:	Task Force on Alzheimer's Disease (TFAD)	
Date and Time of Meeting:	January 11, 2017 11:00 a.m.	
Locations:	Aging and Disability Services Division 1860 E. Sahara Ave. Las Vegas, NV 89104 702-486-3367 Sanford Center for Aging University of Nevada Reno/RM 163 1644 N. Virginia St. Reno, NV 89557-1234 775-784-6375 Humboldt General Hospital 118 E Haskell St Room: Sierra Room Winnemucca, NV 89445 775-623-5222	
To Join the Telephone Conference	Call-in Number: Access Number:	

## <u>Agenda</u>

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 November 4, 2016 Meeting (For Possible Action) Senator Valerie Wiener (Ret.), Chair
- V. Review and Approve Draft of January 2017 Annual Report (For Possible Action) Senator Valerie Wiener (Ret.), Chair
- VI. Presentation and Possible Recommendations on Emergency Medical Services Care Continuum (For Possible Action) Ken Whittaker Captain Humboldt General Hospital
  - EMS Rescue
- VII. Update and Possible Recommendations on Behaviorally Complex Care Program (BCCP) (For Possible Action)

Jennifer Frischmann Chief of Long Term Services and Support (LTSS) Department of Health Care Financing and Policy (DHCFP)

Roseann Hoff, R. N. Health Care Coordinator III LTSS DHCFP

- VIII. Update and Possible Recommendations on Veterans (For Possible Action) Wendy Simons Deputy Director of Wellness Nevada Department of Veterans Services
  - IX. Presentation and Possible Recommendations on Cultural Accommodation Toolkit Project <u>(For Possible Action)</u> Cyndy Soto University of Nevada, Reno Counseling Services
  - X. Update and Possible Recommendations on Grants (For Possible Action) Jeff Doucet Management Analyst III Aging and Disability Services Division

- XI. Presentation on Behavioral Risk Factor Surveillance Survey (BRFSS) and Possible Recommendations (For Possible Action) Jacob Harmon Regional Director Northern Nevada Alzheimer's Association
- XII. Discuss and Make Recommendations on Possible 2017 Legislative Actions (For Possible Action) Sally Ramm

Elder Rights Attorney Aging and Disability Services Division

- XIII. Consider Agenda Items for Next Meeting <u>(For Possible Action)</u> Senator Valerie Wiener (Ret.), Chair
- XIV. Approval of Next Meeting Date of March 10, 2017 (For Possible Action) Senator Valerie Wiener (Ret.), Chair
- XV. 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.)

### 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 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 <u>swoodbury@adsd.nv.gov</u>. 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 <u>swoodbury@adsd.nv.gov</u>.

#### 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 9<sup>th</sup> 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/