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MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: March 10, 2017

10:00 a.m.

Locations: Sanford Center for Aging

University of Nevada Reno/RM 163

1644 N. Virginia St. Reno, NV 89557-1234

775-784-6375

The Cleveland Clinic Lou Ruvo Center for Brain Health Campus, 4th Floor Conference Room

888 W. Bonneville Avenue Las Vegas, NV 89106

(702) 483-6000

To Join the Telephone

Conference

Call-in Number: 877-336-1831

Access Number: 9186101

Agenda

- 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 January 11, 2017 Meeting (<u>For Possible Action</u>)
 Senator Valerie Wiener (Ret.), Chair
- V. Update on Behaviorally Complex Care Program (BCCP) in Facilities and Possible Recommendations

(For Possible Action)

Rande Paige

Director

Legacy Health and Wellness

Robert Kidd President/CEO Perry Foundation

VI. Update on No Wrong Door (NWD) and Balancing Incentive Program (BIP) and Possible Recommendations (For Possible Action)

Cheyenne Pasquale

NWD Coordinator

Aging and Disability Services Division

VII. Update and Possible Recommendations on Grants and Dementia Friendly Nevada (For Possible Action)

Jeff Doucet

Management Analyst III

Aging and Disability Services Division

- VIII. Review of Retired Recommendations in 2017 State Plan Appendix and Possible Recommendations (For Possible Action)
 - #2 APRNs—Senator Valerie Wiener (Ret.)
 - #4 Update on Younger Onset—ADSD
 - #7 Update on Nevada Research Consortium on Dementia (NRCD)—LeeAnn Mandarino
- IX. Discuss and Make Possible Recommendations on 2017 Legislative Actions and Alzheimer's Advocacy Day at the Legislature on April 5, 2017 (For Possible Action)

Jacob Harmon

Executive Director

Northern Nevada Alzheimer's Association

- X. Consider Agenda Items for Next Meeting (For Possible Action)
 Senator Valerie Wiener (Ret.), Chair
- XI. Approval of Next Meeting Date of June 23, 2017 (For Possible Action)
 Senator Valerie Wiener (Ret.), Chair

XII. 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.)

XIII. 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
- Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
- Aging and Disability Services Division, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
- Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104, Elko, NV 89801
- State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701
- Grant Sawyer State Office Building, 555 E. Washington Ave., Suite 4401, Las Vegas, NV 89119
- Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City, NV 89706
- Carson City Senior Center, 911 Beverly Drive, Carson City, NV 89706 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/