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MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: November 4, 2016
10:00 a.m.

Location: The Cleveland Clinic
Lou Ruvo Center for Brain Health Campus
888 W. Bonneville Avenue
Las Vegas, NV 89106
(702) 483-6000

Directions:
Please see: http://my.clevelandclinic.org/locations_directions/nevada

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 October 5, 2016 Meeting (**For Possible Action**)
 Senator Valerie Wiener (Ret.), Chair

- V. Review and Approve Final Draft of 2017 State Plan and Appendix A (Recommendations from Previous State Plans with Continued Monitoring) **(For Possible Action)**
Senator Valerie Wiener (Ret.), Chair
- VI. Presentations on Resource Directory and Approve Appendix B (Resources for Persons and Caregivers of Persons with Alzheimer’s Disease and Other Forms of Dementia) **(For Possible Action)**
- Michele Johnson
President/CEO
Financial Guidance Center
- Jeff Duncan
Chief
Supportive Services
Aging and Disability Services Division
- Senator Valerie Wiener (Ret.), Chair
- VII. Discuss and Make Recommendations on January 2017 Annual Report **(For Possible Action)**
Senator Valerie Wiener (Ret.), Chair
- VIII. Discuss and Make Recommendations on Possible 2017 Legislative Actions **(For Possible Action)**
- Sally Ramm
Elder Rights Attorney
Aging and Disability Services Division
- IX. Consider Agenda Items for Next Meeting **(For Possible Action)**
Senator Valerie Wiener (Ret.), Chair
- X. Discuss and Vote on Future Meeting Dates **(For Possible Action)**
Senator Valerie Wiener (Ret.), Chair
- XI. 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.)
- XII. 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. The Cleveland Clinic Lou Ruvo Center for Brain Health Campus, 888 W. Bonneville Avenue, Las Vegas, NV 89106

Notice of this meeting was posted on the Internet: <http://adsd.nv.gov> and <https://notice.nv.gov/>