



STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
AGING AND DISABILITY SERVICES DIVISION

Administrative Office
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MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: April 1, 2016
10:00 a.m.

Carson City: Legislative Counsel Bureau
401 S Carson Street
Room 2134
Carson City, NV 89701

Las Vegas: Grant Sawyer Building
555 E. Washington Avenue
Room 4412
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 February 3, 2016 Meeting (For Possible Action)
Senator Valerie Wiener (Ret.), Chair

- V. Review and Discuss the State Plan Including Updates and Recommendations from Task Force Members Regarding Their Assigned Areas and Possible New Recommendations (For Possible Action)
Senator Valerie Wiener (Ret.), Chair

- VI. Presentation on Physicians Order for Life Sustaining Treatment for Nevada Residents (NV POLST)
Sally Hardwick, M.S.
President
Nevada POLST

- VII. Update and Possible Recommendations on Behavioral Health Placements/Facilities and Evidence-Based Education Programs (For Possible Action)
Daniel Mathis
President and CEO
Nevada Health Care Association

Robert Kidd
President
Perry Foundation

- VIII. Update and Possible Recommendations on Aging and Disability Resource Center (ADRC) Website (For Possible Action)
Cheyenne Pasquale
ADRC Project Manager
Aging and Disability Division

- IX. Update and Possible Recommendations on Guardianship (For Possible Action)
Sally Ramm
Elder Rights Attorney
Aging and Disability Services Division

- X. Update and Discussion on the Nevada Research Consortium on Dementia (NRCD) and Care Pathways. Make Possible Recommendations on Funding for NRCD (For Possible Action)
Dr. Charles Bernick
Medical Director
The Cleveland Clinic Lou Ruvo Center for Brain Health
Las Vegas

LeeAnn Mandarino
Program Manager
The Cleveland Clinic Lou Ruvo Center for Brain Health
Las Vegas

- XI. Report from the Driving and Dementia Subcommittee and Possible Recommendations (**For Possible Action**)
Peter Reed, Ph. D.
Director
Sanford Center for Aging

Susan Longchamp, M. A.
University of Nevada Reno
Nevada Caregiver Support Center
- XII. Discussion and Possible Recommendations on Caregiver Support for the State Plan (**For Possible Action**)
Albert Chavez and Jacob Harmon
Alzheimer's Association

Jeff Duncan
Chief
Supportive Services
Aging and Disability Services
- XIII. Consider Agenda Items for Next Meeting (**For Possible Action**)
Senator Valerie Wiener (Ret.), Chair
- XIV. Discuss Next Meeting Date (**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 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

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