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MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: June 23, 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

- Ι. 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 March 10, 2017 Meeting (For Possible Action) Senator Valerie Wiener (Ret.), Chair
- V. Confirmation of Appointments to TFAD, Beginning July 1, 2017 Senator Valerie Wiener (Ret.), Chair
- VI. Election of Chair and Vice Chair (For Possible Action)

Jill Berntson

Deputy Administrator

Aging and Disability Services Division

VII. Presentation on Legislative Outcomes from the 2017 Legislative Session

Homa Woodrum, Esq.

Chief Advocacy Attorney

Aging and Disability Services Division

VIII. Presentation and Possible Recommendations on Care Transitions Project (For Possible Action)

Chevenne Pasquale

NWD Coordinator

Aging and Disability Services Division

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

Jeff Doucet

Management Analyst III

Aging and Disability Services Division

Update and Possible Recommendations on Nevada Consortium on Dementia Χ. Research (NCDR) and On-Line Continuing Education Opportunity for First Responders (For Possible Action)

LeeAnn Mandarino

Program Manager III

The Cleveland Clinic Lou Ruyo Center for Brain Health

XI. Discussion and Possible Recommendations on Guidelines for Behaviorally Complex Care Program (BCCP) Training (For Possible Action)

Dr. Peter Reed

Director

Sanford Center for Aging

XII. Discussion and Possible Recommendations on How to Strengthen Elder Protective Services (EPS) (For Possible Action)

Jacob Harmon

Executive Director

Northern Nevada Alzheimer's Association

- XIII. Presentation on Speech Therapy and Dementia Vincent DelGiudice, MS, CYF-SLP Vegas Voice Institute
- XIV. Review of Retired Recommendations in 2017 State Plan Appendix and Possible Recommendations (For Possible Action)
 - #10 Reducing Out-of-State Placement—Dr. Jane Fisher
 - #11-14 Promoting Awareness and Education—Dr. Joe Hardy
 - #17 Guardianship—Sen. Valerie Wiener (Ret.)
- XV. Consideration of Agenda Items for Next Meeting (For Possible Action)
 Senator Valerie Wiener (Ret.), Chair
- XVI. Approval of Possible Meeting Dates for 2017 (For Possible Action)
 Senator Valerie Wiener (Ret.), Chair
 - Friday, August 25, 2017
 - Wednesday, October 4, 2017
 - Friday, November 17, 2017
- XVII. 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.)
- XVIII. Adjournment

<u>NOTE:</u> 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
- 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
- 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

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