

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

Administrative Office 3416 Goni Road, D-132 Carson City, NV 89706

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MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: December 11, 2015

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 Call-in Number: 877-336-1831

Conference 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 23, 2015 Meeting (<u>For Possible Action</u>)
Senator Valerie Wiener (Ret.), Chair

V. Review and Approve TFAD Annual Report (<u>For Possible Action</u>)
Senator Valerie Wiener (Ret.), Chair

VI. Discuss and Make Recommendations on Guardianship (For Possible Action)

Sally Ramm

Elder Rights Attorney

Aging and Disability Services Division

VII. Discuss and Make Recommendations on Behavioral Health

Placements/Facilities (For Possible Action)

Daniel Mathis

President and CEO

Nevada Health Care Association

and

Representative from the American Health Care Association

VIII. Discuss and Make Recommendations on the Nevada Research Consortium on Dementia

(For Possible Action)

Dr. Charles Bernick Medical Director

And

LeeAnn Mandarino

Program Manager

The Cleveland Clinic Lou Ruvo Center for Brain Health

Las Vegas

IX. Discuss and Make Recommendations on Caregiver Support (For Possible Action)

Jeff Duncan

Chief

Supportive Services

Aging and Disability Services Division

X. Consider Agenda Items for Next Meeting (For Possible Action)

Senator Valerie Wiener (Ret.), Chair

XI. Discuss and Vote on Future Meeting Dates (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
- 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
- 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
- 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/