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<http://adsd.nv.gov>

Meeting Minutes

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

Date and Time of Meeting: November 15, 2019
10:00 a.m.

Locations: Aging and Disability Services
1860 E. Sahara Ave.
Las Vegas, NV 89104

Aging and Disability Services
9670 Gateway Drive
Suite 200
Reno, NV 89521

To Join the Telephone Conference Call-in Number: 877-336-1831
Access Number: 9186101

Draft Meeting Minutes

1. Call to Order/Roll Call

Tina Dortch, Vice-Chair

Members Present: Senator Wiener, Assemblywoman Lesley Cohen (Phone), Gini Cunningham (Phone), Tina Dortch, Wendy Simons, Marco Valera

Alternates Present: LeeAnne Mandarino, Niki Rubarth, Jeanne Bishop-Parise

Staff Present: Carole Hanley, Jeff Doucet, Sunnada Woodbury

2. 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.)
 - No Public Comments

3. Welcoming Remarks

Tina Dortch, Vice-Chair

- The Chair is absent due to attending an annual Gerontological Conference in Texas

4. Approval of September 11, 2019, Meeting Minutes (**For Possible Action**)

Tina Dortch, Vice-Chair

Wendy Simons motioned to approve, Marco Valera second, all approve the motion passed.

5. Update/Presentation on Dementia Friendly Nevada, ongoing resource plan for Alzheimer's Association:

LeeAnn Mandarino, Cleveland Clinic, Lou Ruvo Center for Brain Health

- Dementia Friendly Nevada is still active after the grant expired September 30, 2019. Two bi-monthly staggered meetings will continue to be held, one will be the Statewide Workgroup that will continue to work on Dementia Friendly activities across Nevada, Looking for caregivers to be on this group, the second group will be the Champions who are Community Actions groups that are throughout the state, the goal of this group is to motivate and share ideas and resources.
- Dementia Friendly Nevada will transition to a new Administrative home at the University of Nevada, Reno's Dementia Engagement, Education and Resource (DEER) program under the leadership of Dr. Jennifer Carson.
- Southern Nevada will continue with the Dementia friendly website <https://dementiafriendlynevada.org/>, with an acquired grant a Sub Contractor will be hired to maintain the site.
- The First Responder trainings <https://dementiafriendlynevada.org/news/>, will continue providing 4 Continued Education (CEU's) credits. With the Cleveland Clinic providing Metro with onsite Dementia Friendly trainings to fulfill some of the 12 hours of training required by SB478.
- Navigating the Dementia Journey resource book is now available for distribution, the book helps bring awareness, and where to start what resources you can use like 211, No Wrong Door and Nevada Care Connections. The focus is on care planning and building self-advocacy gaining a sense of support for care partners and those with dementia. This small and informational book has several sections from diagnosis, treatments, medical care, respite and transportation to name a few.
- 7500 copies have been printed and a second print is possible. Outreach efforts are taking place in both the Northern and Southern areas on Nevada.

- The Administration for Community Living (ACL) grant was a 3-year \$1,000,000 grant that required data collection, evaluations and direct services provisions.
- The identification of gaps in services were identified.
- The goals and three objectives were met.
- The capability to maintain the Dementia Friendly Nevada Website is a big accomplishment.
- The final report is due December 29,2019.
- Resource Roadmap will be out shortly.
- Activities and Accomplishments were many, please see presentation handout.
- 6 communities across the state: Southern Nevada (Urban), Elko, Pahrump, Winnemucca, Washoe County and Pyramid Lake Paiute Tribe (Pesa Soomame). Boulder City, Mesquite, Ely and Carson City also expressed interest in Community Action Groups. Each additional Community really needs to establish a Champion so that the
- Each Community establish their own goals.
- The DEER program has secured funding through June 30, 2020 and are looking for additional options.

6. Presentation from Mental Health and Dementia Guidance:

Susan DeMarois, Northern California and Nevada Public Policy Officer,
Alzheimer's Association

- California has not made as much progress as the Nevada Alzheimer's Disease.
- California has a Task Force like TFAD that reports to the California Secretary of Health and Human Services and is responsible for the State Plan in California.
- Dr. Janet Yang advocated for many years to make sure that one of the seats required someone who is a Specialized Expertise in Mental and Behavioral Health.
- Californians with Alzheimer's have been carved out of the Mental Health in the Medi-Cal/Medicaid system for the past two decades for fear of the cost concerns.
- If a person has mild to moderate behavioral conditions the primary care insurance is expected to cover the individual, more advance cases are expected to be cared for by the Counties. 97% of people with Alzheimer's experience symptoms of behavioral issues.
- Efforts are being extended to Providers so they are aware what specialty mental health services for person with co-occurring mental illness and cognitive impairment may be reimbursable through Medi-Cal. Consumers and families are also being informed of their rights.
- Looking to address the inadequacies to the next Medicare waivers.

7. Update/Presentation on Inter-Agency Collaboration to Address Adequacy of Dementia Care in Residential Facilities:

Kyle Devine, Clinical Program Manager II, Disease Prevention and
Investigation, Public and Behavioral Health

- Item was tabled until next meeting

8. Presentation for approval on the final draft of Dementia Education and Training

Resource Sheet (For Possible Action):

Kate Ingalsby, Regional Director, Alzheimer's Association

- The Caregiver Resource one sheet has the four major resources providers and what they provide.
- It was requested to have SAGE (Advocacy & Services for LGBT Elders) added to the resource sheet because of the specialization of the group.
- The one sheet could replace the Appendix the way it is now due to the fact it still has the four major providers and shows what is available to each one and follows the intention.
Senator Weiner motioned to approve the one sheet with the addition of the SAGE information and any technical changes needed, Wendy Simons and Marco Valera second the amended approval, all approve the motion passed.

9. Review of the Interim Committee Decisions on Behavioral Health:

Senator Joyce Woodhouse

- Discussion tabled until next meeting

10. Presentation/Update on new Legislation requiring Cultural Competency

Training (SB470 & SB364):

Jay Cafferata, Office of Minority Health and Equity

- The State Board of Health requires facilities to conduct training for cultural competency for all agents and staff effective July 1, 2019.
- Regulations have not been created yet, so training is currently unavailable.
- Cultural Competency Advisor Group is being formed and will meet quarterly to review if the information in the trainings are adequate and up to date. This group will be responsible for approving any facility wishing to devise their own trainings.
- SB364 has more details on how patient's electronic health records and discrimination policies are to be handled.
- SB364 has different time requirements because of the electronic health records.

11. Review and Approval of State Plan Schedule **(For Possible Action):**

Senator Valerie Wiener (Ret.)

- Annual Report is due the last day of January each year - Task Force approval is needed.
- State Plan due every two years. Updates to the State Plan to address or add are due every 2 years (odd years).
- Recommended reviewing the Appendix to determine what items may be brought back and schedule subject matters experts report dates (March or May 2020).
- Assign new members Appendix items that are not assigned to anyone or that are new (which presentations in 2019 lead to new Recommendations).
- January review Recommendations - why they should be returned, retired, or revised.
- Set a final date that new Recommendations can be presented for consideration (March 2020 recommended).
- Wendy Simons motioned to approve, Marco Valera second, all approve the motion passed.

12. Assigning Recommendations and Appendix to Task Force Members:

Tina Dortch, Vice-Chair

- Assign Task Force Members Appendix items before January so that they can come to meeting prepared with Recommendations to review.

13. Approval of Agenda Items for January 21, 2020, Meeting **(For Possible Action):**

Tina Dortch, Vice-Chair

- Approval of 2020 meeting dates:
January 21, March 12, May 14, July 9, September 10 and November 19, 2020.
- Update/Presentation Kyle Devine on Collaboration efforts and how SB362 Diagnosis of Dementia relative to the collaboration
- Assign Task Force Members that will be present at the January meeting an Appendix topic before that recommendations can be made for the 2020 Appendix.
- Assign current State Plan Recommendations that at least half will be addressed at the March 2020 meeting (updated language).
- Senator Joyce Woodhouse, review of the Interim Committee Decisions on Behavioral Health.
- Senator Weiner motioned to approve, Wendy Simons second, all approve the motion passed.
- Wendy Simons motioned to approve, LeeAnne Mandarino second, all approve the motion passed.

14. 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.)
- No Public Comments

13. Adjournment - 12:04pm

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 Carole Hanley at 702-486-9765 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at clhanley@adsd.nv.gov. Supporting materials for this meeting are available at 1860 E. Sahara Ave, Las Vegas, NV 89104 or by contacting Carole Hanley at 702-486-9765 or by e-mail clhanley@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, NV89502
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, NV89701
6. Grant Sawyer State Office Building, 555 E. Washington Ave., Suite 4401, Las Vegas, NV89119
7. Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City, NV89706
8. Carson City Senior Center, 911 Beverly Drive, Carson City, NV 89706
9. Washoe County Senior Center, 1155 East 9th Street, Reno, NV89512
10. Las Vegas Senior Center, 451 East Bonanza Road, Las Vegas NV89101
11. Sanford Center for Aging, University of Nevada Reno, 1644 N. Virginia St., Reno, NV89557
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/>