



## DEPARTMENT OF HEALTH AND HUMAN SERVICES

DHHS

Dena Schmidt Administrator

AGING AND DISABILITY SERVICES DIVISION Helping people. It's who we are and what we do.

## MEETING NOTICE AND AGENDA

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

Care Planning Recommendation meeting

Date and Time of Tuesday, April 19, 2022

Meeting: 10:00AM

Place of Meeting: Virtual: Microsoft Teams

Join Teams Meeting
Or call in (audio only)

+1 775-321-6111,,204903328# United States, Reno

Phone Conference ID: 204 903 328#

Find a local number | Reset PIN

Thank you for planning to attend this Teams meeting.

Learn More | Meeting options

**NOTE:** Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

Minutes of this meeting will be produced in summary format. Please provide the Commission administrative support with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

- 1. Roll Call, & Opening Statement: Susan Hirsch, Chair
- 2. Public Comment: (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. Comments will be limited to five minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.)

Susan Hirsch, Chair

3. Discussion on Development and process for Recommendations within TFAD's scope of work.

Susan Hirsch, Chair

4. Approval of Potential Recommendations regarding Advanced Care Planning to be brought forward to TFAD for final approval: (For Possible Action)

Susan Hirsch, Chair

5. Public Comment: (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. Comments will be limited to five minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.)

Susan Hirsch, Chair

6. Adjournment:

Susan Hirsch, Chair

## **Accommodation Requests and Meeting Materials:**

## Note

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Carole Hanley in writing at 3320 W. Sahara, Suite 100, Las Vegas, Nevada 89102, email <a href="mailto:clhanley@adsd.nv.gov">clhanley@adsd.nv.gov</a> or call at (702) 486-9765 within 5 business day prior to the meeting.

Notice of this meeting was posted at the following Aging and Disability Services Office at 3208 Goni Road, Building I Suite 181, Carson City, NV. 89706. Notice of this meeting was posted on the Internet through the Nevada Aging and Disability Services Division website at adsd.nv.gov. and Nevada Public Notices website at www.notice.nv.gov. Supporting public material provided to Commission members for this meeting may be requested from Carole Hanley, Commission Administrative Support, ADSD at (702)486-9765 and is/will be available at the meeting locations and ADSD website at adsd.nv.gov.