Joe Lombardo *Governor* 

Richard Whitley, MS *Director* 



# DEPARTMENT OF HEALTH AND HUMAN SERVICES

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



Dena Schmidt Administrator

# Task Force on Alzheimer's Disease (TFAD)

## **MEETING NOTICE**

Date and Time of

Tuesday, November 7, 2023

Meeting:

10:00AM

Place of Meeting: Microsoft Teams meeting

Join the Microsoft Teams meeting

Meeting ID: 263 782 822 870

Passcode: rdgTS3

<u>Download Teams</u> | <u>Join on the web</u>

Or call in (audio only)

+1 775-321-6111,,460586755# United States, Reno

Phone Conference ID: 460 586 755#

### **AGENDA**

#### 1. Roll Call, Opening Statement:

Phillip Kalsman, Chair

- 2. **Public Comment**: (No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. To provide public comment telephonically, dial +1 775-321-6111. When prompted to provide the meeting ID, enter 460 586 755#. Comments will be limited to three minutes per person. People making comments 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.)
- 3. **For Possible Action:** Approval of TFAD's September 5, 2023, Meeting Minutes:

Phillip Kalsman, Chair

4. **Presentation and Discussion:** Update on the Aging and Disability Services Divisions: (ADSD) State Olmstead Plan.

Cheyenne Pasquale, ADSD, Planning Chief

5. **Presentation and Discussion:** Decision-making Capacity for Persons Living with Dementia.

Susan Hirsch, TFAD Member, Jennifer Richards, Esq., Chief Rights Attorney, David Godfrey, JD Director, American Bar Association, Dylan Wint, MD, Director Cleavland Clinic

6. **For Possible Action:** Discuss, Review and Approval of TFAD's 2024 meeting dates.

Phillip Kalsman, Chair

7. **For Possible Action:** Review and Approval of TFAD's 2023 Recommendations in the State Plan to Address Alzheimer's for potential presentation grouping, subcommittees, and combined efforts.

Phillip Kalsman, Chair

9. For Possible Action: Tentative Agenda Topics for January 2024, meeting:

Phillip Kalsman, Chair

- Assembly Bill (AB) 414 An ACT relating to powers of attorney.
- 10. **Public Comment:** (No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. To provide public comment telephonically, dial +1 775-321-6111. When prompted to provide the meeting ID, enter 460 586 755#. Comments will be limited to three minutes per person. People making comments 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.)

### 11. Adjournment:

#### NOTE:

- The following complete link for the meeting is included below: <a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting\_ODc3NzlmYzgtYmU2Zi00NDZhLWI3NzQtZTU0MDdiZmIyMDJl%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%2294a02d4f-5382-46b8-a0c7-d613f97479db%22%7d</a>
- Items may be taken out of order, combined for consideration, and/or removed from the
  agenda at the Chairperson's discretion. 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 on viewpoint.
- 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 3200 W Shahara Ave, suite 100 Las Vegas, Nevada 89102, email <a href="mailto:clhanley@adsd.nv.gov">clhanley@adsd.nv.gov</a> or call 702-458-9765 as soon as possible.
- If at any time during the meeting an individual who has been named on the agenda or has
  an item specifically regarding them included on the agenda is unable to participate because
  of technical or other difficulties, please email Carole Hanley at <a href="mailto:clhanley@adsd.nv.gov">clhanley@adsd.nv.gov</a> and
  note at what time the difficulty started so that matters pertaining specifically to their
  participation may be continued to a future agenda if needed or otherwise addressed.

- Please be cautious and do not click on links in the chat area of the meeting unless you have verified, they are safe. If you ever have questions about a link in a document purporting to be from ADSD, please do not hesitate to contact clhanley@adsd.nv.gov for verification.
- This meeting may be recorded to facilitate note-taking or other uses. By participating you consent to recording of your participation in this meeting.
- To request document translation or interpreter please contact <a href="mailto:clhanley@adsd.nv.gov">clhanley@adsd.nv.gov</a>
  Si quiere este documento traducido, por favor escriba a <a href="mailto:clhanley@adsd.nv.gov">clhanley@adsd.nv.gov</a>
- Supporting public material provided to (Coalition, Commission, Committee, Council, Task Force,) members for this meeting may be requested from Carole Hanley at <u>clhanley@adsd.nv.gov</u> and is/will be available at the meeting locations and ADSD website (Coalition, Commission, Committee, Council, Task Force website page)

#### AGENDA POSTED AT THE FOLLOWING LOCATIONS:

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 <a href="https://www.adsd.nv.gov">www.adsd.nv.gov</a> and Nevada Public Notices website at <a href="https://www.notice.nv.gov">www.notice.nv.gov</a>