



DEPARTMENT OF HEALTH AND HUMAN SERVICES

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



MEETING MINUTES

Name of Organization: Task Force on Alzheimer's Disease (TFAD)
Date and Time of Meeting: Tuesday, December 6, 2022
10:00AM
Place of Meeting: Virtual: Zoom

NOTE: 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:

- Members & Alternates: LeeAnn Mandarino, Chuck Duarte, Gini Cunningham, Dr. Peter Reed, Tina Dortch, Dr. Jennifer Carson, Susan Hirsch
- Staff and Guest: Carole Hanley, Jennifer Richards, Vanessa Dunn, Sarah M, Marie Coe,

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.)

- Jennifer Richards comments on Choice in Care and Care Settings with the need for education and awareness along with possible regulatory changes.
- Importance of following the letter of the law.
- Jennifer Richards Chief, Elder Right Attorney included a written public comment and is has included with the meeting materials.
- Marie Coe the Long-Term Care Ombudsman also submitted a written public comment, and it has been included with the meeting materials.

3. Update, Discussion and Approval of New Recommendation Development of Choice in Care and Care Setting: (For Possible Action)

- Chuck Duarte motion to approve the new Recommendation
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- LeeAnn Mandarino second the motion
 - An individual can revoke a Power of Attorney (POA)
 - A POA is limited in scope and would need a judicial determination to allow someone to be placed someone in a locked setting.
 - A judge is the only one that can determine capacity and deem a person eligible be placed in a locked setting.
 - Having a duty to care for a person may need to have a guardianship put in place to help resolve unsafe situations.
 - Fill-in File Wizard forms are available online for filling for guardianship.
 - Ensuring residence have the proper paperwork on file will help protect facilities as well.
 - Important to get the word out of the process of guardianship.
 - The Medicaid Agency, Division of Healthcare Financing and Policy and the Focus Unit could all be potential partners.
 - The Nevada Supreme Court has a grant that will help develop materials and trainings for guardian.
 - Self Help centers and online service are available for not fees.
 - Need training for family and public guardians to have trainings on caring for a person with dementia.
 - All approved with one addendum to add education to the proactive indicator.
4. Review and Approval of TFAD 2023 Meeting Dates: (For Possible Action)
- Meet every other month on the first Tuesday of the month with the two exceptions
 - January the meeting will be on Tuesday the 24th, at 10:00am
 - July it will be on Wednesday the 5th
5. Tentative Agenda Topics for January 24, 2022, meeting:
Peter Reed, Chair
- Final State Plan review and approval
 - Annual Report review and approval
 - Discussion and prioritization of monitoring for 2023 recommendations from the TFAD State Plan.
 - Dementia in the State Olmstead Plan.
6. 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.)
- No public comment
7. Adjournment:
- 11:35am

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 by email clhanley@adsd.nv.gov 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](http://NevadaPublicNotices.com) at <https://notice.nv.gov/> . Supporting public material provided to Commission members for this meeting may be requested from Carole Hanley, Task Force Administrative Support, ADSD at clhanley@adsd.nv.gov and is/will be available at the meeting locations and [ADSD website](http://ADSD.nv.gov) at <https://adsd.nv.gov/Boards/TaskForceAlz/2022/Home>.

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