

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

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## **Task Force on Alzheimer's Disease (TFAD)**

### **MEETING NOTICE**

Date and Time of Meeting: Tuesday, September 5, 2023  
10:00AM

Place of Meeting: Microsoft Teams meeting  
[Join the Microsoft Teams meeting](#)  
Meeting ID: 279 320 583 572  
Passcode: Pd6zex  
[Download Teams](#) | [Join on the web](#)  
**Or call in (audio only)**  
[+1 775-321-6111](#) United States, Reno  
Phone Conference ID: 611 706 893#

### **AGENDA**

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

Phillip Kalsman, 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. To provide public comment telephonically, dial +1 775-321-6111. When prompted to provide the meeting ID, enter 611 706 893#. Comments will be limited to three minutes per person. Persons 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 July 5, 2023, Meeting Minutes:

Phillip Kalsman, Chair

4. **Presentation and Discussion:** Status and Updates on Senate Bill (SB) 390 related to the University of Nevada Las Vegas (UNLV), establishing and maintaining a system for reporting and analyzing neurodegenerative information.

Samantha John, PhD, Cognitive Aging and Neuropsychological Equity Lab  
Director

5. **Presentation:** Legislative Open Meeting Law Changes:

Trisha Chapman, Deputy Attorney General

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

Cheyenne Pasquale, ADSD, Planning Chief

7. **For Possible Action:** Discuss, Review and Approval of letter to be sent to the Legislative Council Bureau (LCB) for potential Senate and Assemble TFAD Representative Appointments.

Phillip Kalsman, Chair

8. **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 Tuesday November 7, 2023, meeting:

Phillip Kalsman, Chair

- Presentation and discussion on Assembly Bill (AB)414 An ACT relating to powers of attorney
- Presentation & Process map for capacity
- Legal Aid Presentation
- Olmstead Plan Update
- TFAD Legislative advocacy and Priorities
- 2024 TFAD meeting dates determination

10. **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. To provide public comment telephonically, dial +1 775-321-6111. When prompted to provide the meeting ID, enter 611 706 893#. Comments will be limited to three minutes per person. Persons 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:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MThkNDkyMTgtZTJkMy00OGIzLWlxZGUtMWJkYzY2MjJiZmQ3%40thead.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%2294a02d4f-5382-46b8-a0c7-d613f97479db%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MThkNDkyMTgtZTJkMy00OGIzLWlxZGUtMWJkYzY2MjJiZmQ3%40thead.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%2294a02d4f-5382-46b8-a0c7-d613f97479db%22%7d).
- 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 [clhanley@adsd.nv.gov](mailto:clhanley@adsd.nv.gov) 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 (Support Staff name) at ([email@adsd.nv.gov](mailto:email@adsd.nv.gov)) 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 ([email@adsd.nv.gov](mailto:email@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 [clhanley@adsd.nv.gov](mailto:clhanley@adsd.nv.gov)  
Si quiere este documento traducido, por favor escriba a [clhanley@adsd.nv.gov](mailto:clhanley@adsd.nv.gov)

### **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 [www.adsd.nv.gov](http://www.adsd.nv.gov) and Nevada Public Notices website at [www.notice.nv.gov](http://www.notice.nv.gov)