

Joe Lombardo
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Director



DEPARTMENT OF HEALTH AND HUMAN SERVICES

AGING AND DISABILITY SERVICES DIVISION
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Dena Schmidt
Administrator

MEETING MINUTES

Name of Organization: Task Force on Alzheimer's Disease (TFAD)
Date and Time of Meeting: Tuesday, January 24, 2023
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: Gini Cunningham, Chuck Duarte, Niki Rubarth, Dr. Peter Reed, Tina Dortch, Cheyenne Pasquale, Dr. Jennifer Carson, Susan Hirsch
- Staff & Guest: Nikki Haag, Carole Hanley, Sarah Mots, Lisa Watson

2. Public Comment:

- Sarah Mots thanked TFAD members for their support and provided a [survey link](#) that will help her guide her Capstone manuscript.

3. Approval of TFAD's 11/15/2022 & 12/6/2022 Meeting Minutes: (For Possible Action)

- Chuck Duarte motioned to approve the 11/15/22 minutes.
- Tina Dortch second the motion
- All approved
- Gini Cunningham motioned to approve the 12/6/22 minutes.
- Susan Hirsch second the motion
- All approved

4. Presentation on Dementia in the State Olmstead Plan.

Cheyenne Pasquale, Planning Chief, Aging and Disability Service Division,
Lisa Watson, Social Entrepreneurs, Inc Client Services Manager

- The Olmstead Plan impacts those who are or can be unnecessarily institutionalized.

- People Living with Dementia/ Alzheimer's are recognized as persons who could be impacted.
- The ADSD Olmstead Plan Steering Committee will be a large part of developing the process (Charles Duarte serves as a TFAD representative on this committee)
- ADSD has a [Olmstead Planning link](#) for anyone wanting to follow or input on the progress.
- This is a yearlong process with efforts launching in Nov. 2022 ending in October of 2023.
- Phase one (November 2022-January 2013) is understanding the current reality. What areas work well and what needs improving.
- Phase two (January 2023-March 2023) is planning. What do we want the future to look like and what gaps can be addressed to help the maximum amount of people.
- Phase three (April-October) is intended to position ADSD for success, by establishing a framework that can measure progress.
- Twenty key informant interviews will be conducted to help determine how the system works and gain input. Nine consumer workshops are planned, including seven in person and two virtual.
- Development of goals and objectives to establish a clear framework will occur in phase three. Community feedback on the draft Olmstead Plan will be gathered as a final review before finalizing and implementing the plan.

5. Review and Approval of the TFAD's 2023-2024 State Plan: (For Possible Action)

- Dr. Jennifer Carson motion to approve the TFAD 2023-2023 State Plan as written with the exception for final grammatical corrections.
- Susan Hirsch Second the motion
- An addition to the introduction was proposed to add a statement acknowledging that dementia will be added to the ADSD Olmstead State Plan.
- Chuck Duarte motion to amend the motion to add the inclusion of the statement and for staff to make grammatical corrections as needed.
- Tina Dortch second the amended motion.
- All approved

6. Review and Approval of the TFADs 2022 Annual Report: (For Possible Action)

- Dr. Jennifer Carson moved to approve the 2022 TFAD Annual Report.
- Chuck Duarte second the motion.
- A brief description will be added to detail the intent of the three new recommendations for 2023-2024, and the TFAD Chair/staff are authorized to review and make final grammatical revisions.
- Gini Cunningham motioned to amend to include brief descriptions to the three recommendations.
- Susan Hirsch seconded the motion.
- All approved

7. Discussion and prioritization of monitoring recommendations from the TFAD 2023-2024 State Plan

- Request to have discussions on concepts or topics (including the following: capacity; Olmstead Plan; preserving elder rights; Dementia Friendly Nevada; and lived experience of dementia).
- Request for regular legislative session updates (perhaps Charles Duarte and/or ADSD staff)
- Monitor 2 or 3 Recommendations per meeting.
 - Short-term priorities (March / May meetings) include Recommendations #8 (dementia training); #5 (DCS); #17 (Choice in Care).
- Combine recommendations that have like interest like medical/legal rights.
- TFAD acknowledged that there may be multiple presenters invited for any given topic.

8. Tentative Agenda Topics for March 7, 2023, meeting:

- Legislative Updates
- Presentations on Recommendations 5 & 17
- Olmstead update progress

9. Public Comment:

- Chair & Vice Chair elections will be held in May. Dr. Reed will not be seeking the Chair position but will remain a member of TFAD representing NSHE.

10. Adjournment:

- 11:58pm

Accommodation Requests and Meeting Materials:

Note:

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 <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 at <https://adsd.nv.gov/Boards/TaskForceAlz/2022/Home>.