



Task Force on Alzheimer's Disease (TFAD)

MEETING NOTICE (Revised)

Date and Time of Meeting:	Tuesday, September 10, 2024 10:00AM
Place of Meeting:	Microsoft Teams meeting Join the Microsoft Teams meeting Meeting ID: 249 593 890 447 Passcode: A2FPGz Download Teams Join on the web Or call in (audio only) +1 775-321-6111,, 820 042 851# United States, Reno Phone Conference ID: 820 042 851#

AGENDA

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

Ben Challinor, 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 820 042 851# 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:** Discussion and Approval of TFAD's July 9, 2024, Meeting Minutes.

4. **For Information and Possible Discussion:** Annual Training and Presentation on TFAD's Bylaws, Open Meeting Law, and Satisfactory Conduct Guided by Roberts' Rules of Order

Samantha D'Ambrosio-Garcia, Community Engagement Manager

5. **For Possible Action:** Discussion and Approval of Legislative Subcommittee Goals, Purpose, Objectives, and Recommendations.

6. **For Possible Action:** Discuss and Possible Approve Additional TFAD Recommendations to be Included in the TFAD's State Plan.

7. **For Possible Action:** Review and Possibly Approve Recommendations (1-17 listed below) to be Retained, Retired, or Revised in the TFAD’s State Plan.
- Statewide Information and Referral System (#1) – Gini Cunningham
 - Telehealth (#2) – Peter Reed, PhD,
 - Cultural Competence (#3) - Ben Challinor & Gini Cunningham
 - Outreach to Primary Care Providers (#4) - Peter Reed, PhD,
 - Dementia Care Specialist (DCS) Program (#5) – Jennifer Carson, PhD,
 - Residential Long-Term Care (#6) - Peter Reed, PhD & Jennifer Carson, PhD,
 - Caregiver Support (#7) – Ben Challinor
 - Dementia Training (#8) – LeeAnn Mandarino, Ben Challinor & Gini Cunningham
 - Volunteers (#9) – Gini Cunningham
 - Awareness of Dementia and the Legal Profession (#10) – Susan Hirsch
 - Hospital Transitional Care Practices (#11) - Peter Reed, PhD,
 - Veterans and Their Families (#12) -Ben Challinor
 - Driving and Dementia (#13) – Dylan Wint, M.D., Gini Cunningham
 - Developing Community Awareness Around Increased Brain Health Literacy (#14) - LeeAnn Mandarino & Gini Cunningham
 - Organizational Outreach (#15) –
 - Advance Care Planning (#16) _ Susan Hirsch
 - Choice in Care and Care Settings (#17) - Jennifer Carson, PhD, & Ben Challinor
8. **For Discussion Only:** Discuss agenda topics for November 12, 2024, meeting.
9. **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 820 042 851# 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.)
10. **Adjournment:**
- **NOTE:** The following complete link for the meeting is included below:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_Njc2MWUwNGEtYWM0MC00NzNiLWFiMjMtYTQ0MGMxMWY3MzQ2%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
 - 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 7150 Pollock Dr., Las Vegas, Nevada 89119, email clhanley@adsd.nv.gov or call at (702) 486-9765 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 clhanley@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 Carole Hanley at 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 clhanley@adsd.nv.gov. Si quiere este documento traducido, por favor escriba a clhanley@adsd.nv.gov
- Supporting documents referenced above in the "for possible action" items 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 the [Task Force on Alzheimer's Disease 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 <https://adsd.nv.gov> and Nevada Public Notices website at <https://notice.nv.gov>