

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 Meeting: Tuesday, January 9, 2024
10:00AM

Place of Meeting: Microsoft Teams meeting
[Join the Microsoft Teams meeting](#)
Meeting ID: 263 904 714 68
Passcode: WXWAZ4
[Download Teams](#) | [Join on the web](#)
Or call in (audio only)
[+1 775-321-6111,,470812479#](#) United States, Reno
Phone Conference ID: 470 812 479#

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 470 812 479#. 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 November 7, 2023, Meeting Minutes:

Phillip Kalsman, Chair

4. **Presentation and Discussion:** Advance Care Planning, Subjects may cover:

- Nevada laws/regulations regarding advance care planning
- Legal strategies to minimize the need for guardianship.
- Efforts by Legal Aid (as an OAA grant recipient) to offer advance care planning resources (service/education) including the Legal Aid kiosk project.
- Assessment of unmet needs related to advance care planning (services/education)
- Potential new/revised legislation for the 2025 legislative session.

Lisa Evans, Executive Director, Northern Nevada Legal Aid & Jennifer Richards, Esq. Directing Attorney

5. **Presentation and Discussion:** Nevada Lock Boxes Who/How to use.
Maggie Salas Crespo, Deputy Secretary for Southern Nevada
6. **For Possible Action:** Review and Approval of TFADs 2023 Annual Report:
Phillip Kalsman, Chair
7. **For Possible Action:** Final 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
8. **For Possible Action:** Tentative Agenda Topics for March 12, 2024, meeting:
Phillip Kalsman, Chair
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 470 812 479#. 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_OTYyYmM1YTktOWVjNy00NjYyLWI1MDEtYTFhNzNhMDYyZGY4%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 3200 W Shahara Ave, suite 100 Las Vegas, Nevada 89102, email 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 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 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, Commission Administrative Support, ADSD at clhanley@adsd.nv.gov and is/will be available at the meeting locations and ADSD website at [Task Force on Alzheimer’s Disease \(TFAD\)](#).

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>