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

Tuesday, July 9, 2024

Meeting:

10:00AM

Place of Meeting: Microsoft Teams meeting

Join the Microsoft Teams meeting Meeting ID: 264 570 079 496

Passcode: hjXgfB

Download Teams | Join on the web

Or call in (audio only)

+1 775-321-6111,,337522253# United States, Reno

Phone Conference ID: 337 522 253#

AGENDA

1. Roll Call, Opening Statement:

Ben Challinor, Chair

- 2. <u>Public Comment:</u> (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 337 522 253#. 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.)
- For Possible Action: Discussion and Approval of TFAD's May 14, 2024, Meeting Minutes:

Ben Challinor, Chair

4. **For Possible Action:** Approval of Legislative Subcommittee Goals, Purpose and Objectives,

Ben Challinor, Chair

 For Possible Action: Review and Approve Recommendations to be Retained, Retired, or Revised

- 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) LeeAnn Mandarino & 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 Cunnigham
- Developing Community Awareness Around Increased Brain Health Literacy (#14) - LeeAnn Mandarino & Gini Cummingham
- Organizational Outreach (#15) –
- Advance Care Planning (#16) _ Susan Hirsch
- Choice in Care and Care Settings (#17) Jennifer Carson, PhD, & Ben Challinor

Ben Challinor, Chair

8. **For Discussion Only;** Discuss agenda topics for September 10, 2024, meeting:

Ben Challinor, 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 337 522 253#. 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 MGNIOTRINjktMjcwMy00Yjg5LTg1ZTctNGNINGEzMmE5MDRk%40thr ead.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 Pollack 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 <u>clhanley@adsd.nv.gov</u> and is/will be available at the meeting locations and the <u>Task</u> <u>Force on Alzheimer's Disease page</u>.

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