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)Legislative Subcommittee

MEETING NOTICE

Date and Time of

Place of Meeting:

Wednesday, August 28, 2024 1:30PM

Meeting:

Microsoft Teams meeting

Join the Microsoft Teams meeting

Meeting ID: 275 285 470 041

Passcode: T2CLT7

Download Teams | Join on the web

Or call in (audio only)

+1 775-321-6111,,944013863# United States, Reno

Phone Conference ID: 944 013 863#

AGENDA

1. Roll Call, Opening Statement:

- 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 944 013 863# 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 Nominations and elections of Chair
- 4. **For Possible Action:** Approval of Legislative Subcommittee Goals, Purpose and Objectives
- 5. <u>For Possible Action:</u> Discuss, identify and approval of potential topics for Legislative actions from TFAD's Recommendations:
 - Statewide Information and Referral System (#1)
 - Telehealth (#2)
 - Cultural Competence (#3)
 - Outreach to Primary Care Providers (#4)

- Dementia Care Specialist (DCS) Program (#5)
- Residential Long-Term Care (#6)
- Caregiver Support (#7)
- Dementia Training (#8)
- Volunteers (#9)
- Awareness of Dementia and the Legal Profession (#10)
- Hospital Transitional Care Practices (#11)
- Veterans and Their Families (#12)
- Driving and Dementia (#13)
- Developing Community Awareness Around Increased Brain Health Literacy (#14)
- Organizational Outreach (#15)
- Advance Care Planning (#16)
- Choice in Care and Care Settings (#17)
- 8. For Possible Action: Discuss and approve meeting dates and times
- 9. **For Discussion Only**; Discuss agenda topics for next meeting
- 10. **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 944 013 863# 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.)

11. Adjournment:

- NOTE: The following complete link for the meeting is included below:
 https://teams.microsoft.com/l/meetup-join/19%3ameeting NjhjNWExYjItYTYwNS00ZDI0LWI2NTMtZTJiMDUzNWRkZjBk%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 <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