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, January 14, 2025

Meeting: 1

10:00AM

Place of Meeting:

Microsoft Teams meeting Meeting ID: 289 175 196 107

Passcode: 8tW6mc3c

Download Teams | Join on the web

Or call in (audio only)

+1 775-321-6111,, 433009539# United States, Reno

Phone Conference ID: 433 009 539#

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 comments telephonically, dial +1 775-321-6111. When prompted to provide the meeting ID, enter 433009539# 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 September 10, 2024, and November 12, 2024, Meeting Minutes.
- 4. **For Possible Action:** Discussion and Approval of TFAD's Legislative Subcommittees Legislative Process and Members' Assignments.
- 5. **For Possible Action:** Review and Approval of TFAD's 2025-26 State Plan
- 6. For Possible Action: Review and Approval of TFAD's 2024 Annual Report
- 7. **For Discussion and Review:** Senate Bill (SB)78 Proposed Revised Provisions relating to Boards, Commissions, Councils and Similar Bodies.
- 8. For Discussion Only: Agenda topics for TFAD's March 11, 2025, meeting.
 - Building Our Largest Dementia (BOLD) Infrastructure Act to support Dementia Friendly Nevada Presentation.

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 comments telephonically, dial +1 775-321-6111. When prompted to provide the meeting ID, enter 433009539# 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_ZjRkZTViZDAtZmI2OS00ZWRjLTkwYzctMmQ4ZDlmZDVkNzM0%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.qov 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 are consenting to recording 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 1550 E. College Parkway, 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