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## **Task Force on Alzheimer's Disease (TFAD)**

### **MEETING NOTICE**

Date and Time of Meeting: Tuesday, January 14, 2025  
10:00AM

Place of Meeting:

### **MINUTES**

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

- Members and Alternates: Dr. Dylan Wint, Gini Cunningham, Dr. Jennifer Carson, LeeAnn Mandarino, Dr. Peter Reed, Ben Challinor, Susan Hirsch, Cheyenne Pasquale, Kate Inglesby, Casey Acklin
- Guests and Staff: Cory Lutz, Linda Anderson, Nadine Kienhoefer, Lori Lutu, Kaiulani Karosich, Phillip Kalsman, Autumn Blattman, Samantha D'Ambrosio-Garcia, Niki Rubarth, Chelsey M. Merlino, Carole Hanley, Ashley Hamlin, Elyse Monroy-Marsala, Caroline Baumis

#### **2. Public Comment:**

- No Public Comment made

#### **3. For Possible Action:** Discussion and Approval of TFAD's September 10, 2024, and November 12, 2024, Meeting Minutes.

- LeeAnn Mandarino motion to approve the September 10, minutes
- Susan Hirsch second the motion
- No changes were noted
- All approved
- Gini Cunningham motion to approve November 12 minutes
- Dr. Dylan Wint second the motion
- No changes were noted
- All approved

#### **4. For Possible Action:** Discussion and Approval of TFAD's Legislative Subcommittees Legislative Process and Members' Assignments.

- Nevada Memory Net, Dementia Care Specialist, Choice in Care and Care Settings, and Dementia Training, Caregiver Support (respite increase).

- Letter of support for the Nevada Memory Network and Dementia Care Specialist.
- Dr. Dylan Wint, motioned to approve the Legislative Subcommittee members to speak on behalf of TFAD to Legislators, agency staff and Governor's office on.
  - Recommendations of Outreach to Primary Care providers
  - Dementia Training
  - Choice in Care and Care Settings
  - Caregiver Support
  - Dementia Care Specialist
- LeeAnn Mandarino second the motion
- A discussion about fiscal impact ensued
- All approved

5. **For Possible Action:** Review and Approval of TFAD's 2025-26 State Plan

- Review documents for grammatical errors, heading, sub heading and bulleting verses numbering consistency.
- Create an Appendix for background/ Justification description.
- Dr. Peter Reed motioned to incorporate consistent subheadings of background recommendation indicators and potential funding into each of the recommendations and where there is background description included in this version of the last State Plan, included where the older recommendations are referenced.
- Dr. Reed withdrew his motion
- Dr. Peter Reed motioned to create a new appendix to include background section for each of the recommendations that is pulled from its most recent draft of background or previous state plans. And remove any existing background sections from the current draft and ensure that all recommendations consistently include an indicator and potential funding source.
- Dr. Jennifer Carson second the motion
- All approved.
- The edits should include adding words in the first paragraph retirement of these recommendations not due to just retirement, update 3<sup>rd</sup> bullet to include promotion of early detection. Correct the people living with dementia number to reflect the correct fact and figures. Update recommendation #5 with this work is ongoing and remove the paragraph in the legal profession. Under the 9<sup>th</sup> bullet in the additional context and the Behavioral Risk Factor Surveillance System (BRFSS).
- Cheyenne Pasquale motion to approve the edits
- Dr. Jennifer Carson second the motion
- All approved
- Dr. Jennifer Carson moved to additional edits to #10 in the table of content to reflect the proper name of the recommendation. Include the distinction between caregivers and care partners and include the legislative piece to the recommendation.

- Dr. Peter Reed second the motion
  - All approved
  - LeeAnn Mandarino motioned to approve the state plan with the edits that were voted on and including final editorial and grammatical changes.
  - Dr. Peter Reed second the motion
  - All approved
6. **For Possible Action:** Review and Approval of TFAD’s 2024 Annual Report
- Corrections noted on members titles, bullet point legislative actions and review for grammatical errors.
  - Dr. Jennifer Carson motioned to approve
  - LeeAnn Mandarino second the motion
  - All approved
7. **For Discussion and Review:** [Senate Bill \(SB\)78](#) Proposed Revised Provisions relating to Boards, Commissions, Councils and Similar Bodies.
- Section 60 of the bill discusses merging the Commission on Aging and the Task Force on Alzheimer’s disease into one commission calling it the Commission on Aging and Cognitive Disorders.
  - The draft bill would reduce the number of members.
  - Full details can be found in the SB78 document with the meeting materials.
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.
  - Legislative updates
10. **Public Comment:**
- No Public Comment made
11. **Adjournment:** 12:15pm

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](mailto: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>