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 Meeting: Place of Meeting: Wednesday February 26, 2025 1:00PM

Microsoft Teams meeting Call-in number 1-775-321-6111 Conference ID: 246 354 832#

(This is a virtual meeting and there is no physical location. The public is invited to attend.)

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 520350118# 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 Legislative Subcommittee October 21,2024, Meeting Minutes.
- 4. **For Possible Action:** Discussion, Review and Approval to bring forth to the full Task Force:
 - <u>Senate Bill (SB)78</u> Proposed Revised Provisions relating to Boards, Commissions, Councils and Similar Bodies.
- 5. **For Possible Action:** Identify, Discuss and Approve additional Bills or Bill Draft Request (BDR)'s to bring forth to the full Task Force.
- 6. **For Possible Action:** Discuss Agenda Dates and Topics for the next TFAD Legislative Subcommittee's meeting.
- 8. **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 520350118# 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.)

9. Adjournment:

- NOTE: The following complete link for the meeting is included below: https://teams.microsoft.com/l/meetupjoin/19%3ameeting_MGNjMTY1NmMtODA2Ny000WFILWE3NTEtMjQwOWFIOTc4NDU5%40thr https://teams.microsoft.com/l/meetupjoin/19%3ameeting_MGNjMTY1NmMtODA2Ny000WFILWE3NTEtMjQwOWFIOTc4NDU5%40thr ead.v2/0?context=%7b%22Tid%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 <u>clhanley@adsd.nv.gov</u> 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 <u>clhanley@adsd.nv.gov</u> 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 <u>clhanley@adsd.nv.gov</u> 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 <u>clhanley@adsd.nv.gov</u>. Si quiere este documento traducido, por favor escriba a <u>clhanley@adsd.nv.gov</u>
- 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 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 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 <u>https://adsd.nv.gov</u> and Nevada Public Notices website at <u>https://notice.nv.gov</u>