



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

### **MEETING MINUTES**

Meeting Date: Wednesday February 26, 2025

Meeting Time: 1:00PM

Place of Meeting: Microsoft Teams meeting

#### **MINUTES**

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

- Members: Dr. Dylan Wint, Ben Challinor, Dr. Jennifer Carson, LeeAnn Mandarino
- Guest & Staff: Carole Hanley, Brett Salmon, Roxie Dimakides, Esther Y Kwon, Autumn Blattman

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

- No public comment made

##### **3. For Possible Action: Discussion and Approval of TFAD's Legislative Subcommittee October 21, 2024, Meeting Minutes.**

- Dr. Carson motion to approve the minutes
- Dr. Wint second the motion
- All approved

##### **4. For Possible Action: Discussion, Review and Approval to bring forth to the full Task Force:**

- [Senate Bill \(SB\)78](#) Proposed Revised Provisions relating to Boards, Commissions, Councils and Similar Bodies.
  - Dr. Wint expressed that "ageing is a definition and dementia is a disorder. We all will age, it is an experience, but it is not a disease like Alzheimer's and dementia."
  - Discussion to bring forth a letter to dispute the recommended action and provide reasons that the Task Force should remain as is or modified version.
  - Use key information from the Building Our Largest Dementia (BOLD), Healthy Brain Initiative (HBI) and the National Alzheimer's Project Act

(NAPA) as supporting fact to represent why the Task Force should remain a separate body.

- If the action moves forward it was recommended to advocate to amend the language to include using the current TFAD State Plan so the work would continue until a new state plan can be created and the objectives get implemented into the new commission.
- Making sure that the new commission would include a medical representative or a representative provider that would help make a well-rounded membership.
- The current Commission on Aging membership does not have a nonprofit or association representative, but those positions could be held under other appointment seats.
- It was recommended all individuals attend the SB78 hearings and speak on how they feel about the matter of the combined commission. Not as a representative of TFAD but as separate entities.
- LeeAnn Mandarino motioned to present the reasons for the opposition to the new policy to at the full TFAD, and to put forth a letter of explanation to be sent to the Department of Business and Industry and the Governor.
- Dr. Jennifer Carson second the motion
- All approved

5. **For Possible Action:** Identify, Discuss and Approve additional Bills or Bill Draft Request (BDR)'s to bring forth to the full Task Force.

- Follow BDR 23-1027 Provisions relating to paid leave
- BDR-38-456 Creates programs related to dementia
- LeeAnn Mandarino motioned to bring BDR 23-1027 to the full TFAD's attention
- Dr. Wint second the motion
- All approved

6. **For Possible Action:** Discuss Agenda Dates and Topics for the next TFAD Legislative Subcommittee's meeting.

- Next two meetings will be Thursday May 1<sup>st</sup> at 1:00pm and June 25<sup>th</sup> at 1:00pm
- Continue SB78 Discussion
- Review Legislative Session in June's meeting

8. **Public Comment:**

- No public comment made

9. **Adjournment:** 2:26pm

**NOTE:**

- 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>

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