Joe Lombardo Governor

Richard Whitley, MS Director



Dena Schmidt Administrator

Task Force on Alzheimer's Disease (TFAD)

MEETING NOTICE

Date and Time of Meeting:

Tuesday, May 13, 2025 10:00AM

Place of Meeting:

Microsoft Teams meeting Call-In number 1-775-321-6111 Conference ID: 242 178 639 059

(This is a virtual meeting and there is no physical location.)

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 570 041 178# 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.)
- For Possible Action: Discussion and Approval of TFAD's March 11, 2025, Meeting Minutes.
- 4. **Presentation and Discussion:** Building Our Largest Dementia (BOLD) Infrastructure Act to support the Healthy Brain Initiative in Nevada

Cassy Venturin, Engagement Coordinator, Dementia Friendly Nevada

Phil Kalsman, Community Executive Director, Alzheimer's Association

Taliman Afroz, Population Health and Wellness Manager, Nevada Division of Public and Behavioral Health

- 5. **For Possible Action:** Update, Discussion and Possible Vote for Approval on TFAD's Legislative Subcommittees recommendations.
- 6. **For Possible Action:** Identify, Discussion, Review and Potential Vote of Approval on Bill Draft Request (BDR's) and Assembly Bills (AB's) affecting people with Alzheimer's/ Dementia.

- <u>AB338</u> Revises provisions relating to health care for seniors
- AB337 Creates programs related to dementia
- Overview of <u>Senate Bill (SB)78</u> Amendment and future Proposed Revised Provisions relating to Boards, Commissions, Councils and Similar Bodies.
- 7. For Possible Action: Nominations and Vote for Chair and Vice Chair
- 8. **For Discussion and Review:** TFAD Member Appointments updates
- 9. For Discussion Only: Potential Agenda topics for TFAD's July 8, 2025, meeting.
 - Review and presentation on Objective #1 of the Recommendations.
 - Office of Minority Health (NOMHE) Cultural Competency Presentation September 9th.
- 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 570 041 178# 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_ZmE3NzMxYTQtZDViNC00NGU3LWI5YWItNzA2NTQyNmNj0Ddi%40thre ad.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 <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>