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MEETING NOTICE AND AGENDA

Name of Organization: **Committee to Study the Needs Related to the Behavioral and Cognitive Care of Older Persons (Senate Bill 121, 2017 Legislative Session)**

Date and Time of Meeting: Monday, January 29, 2018
9:30 a.m.

Place of Meeting: Legislative Building, Room 3137
401 South Carson Street
Carson City, Nevada

Note: Some members of the Committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building, Room 4401
555 East Washington Avenue
Las Vegas, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "[Calendar of Meetings/View](#)."

Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

I. ROLL CALL.
Senator Joyce Woodhouse, Chair

II. PUBLIC COMMENT.
(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

III. OPENING REMARKS AND COMMITTEE INTRODUCTIONS.
Senator Joyce Woodhouse, Chair

*For
Possible
Action*

IV. DISCUSSION REGARDING THE COMMITTEE WORK PLAN AND MEETING SCHEDULE.
Senator Joyce Woodhouse, Chair
Mandi Davis, Program Analyst, Fiscal Analysis Division, Legislative Counsel Bureau

*For
Possible
Action*

V. PRESENTATIONS REGARDING NATIONAL AND STATE OVERVIEWS AND TRENDS FOR BEHAVIORAL AND COGNITIVE CARE NEEDS OF OLDER PERSONS.

A. Samantha Scotti, Policy Associate, National Conference of State Legislatures (via teleconference)
Barbara Coulter Edwards, Principal, Health Management Associates (via teleconference)

B. Michael Splaine, Owner and Principal, Splaine Consulting, and Managing Partner, Recruitment Partners LLC

C. Nevada Senior Services

D. Alzheimer's Association

E. HealthInsight

*For
Possible
Action*

VI. PRESENTATIONS REGARDING PROGRAMS AND SERVICES FOR CARE OF OLDER PERSONS WITH BEHAVIORAL AND COGNITIVE CARE NEEDS IN NEVADA.

A. Aging and Disability Services Division, Department of Health and Human Services (DHHS)

B. Division of Health Care Financing and Policy, DHHS

C. Nevada Task Force on Alzheimer's Disease

VII. PUBLIC COMMENT.

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

VIII. ADJOURNMENT.

Note: We are pleased to make reasonable accommodations for members of the public with a disability who wish to attend the meeting. If accommodations for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Fiscal Analysis Division at (775) 684-6821 as soon as possible.

Notice of this meeting was posted in the following Carson City locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; and the Legislative Building, 401 South Carson Street. Notice of this meeting was posted in the following Las Vegas location: Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was hand delivered for posting to the following Carson City location: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street. Notice of this meeting was faxed or e-mailed for posting to the following Las Vegas locations: Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

Supporting public material provided to Committee members for this meeting may be requested from Judy Lyons, Committee Secretary, Fiscal Analysis Division of the Legislative Counsel Bureau at (775) 684-6821 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us.