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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: Tuesday, April 10, 2018
9:00 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.

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 FROM THE CHAIR.
Senator Joyce Woodhouse, Chair

*For
Possible
Action*

IV. APPROVAL OF THE MINUTES OF THE MARCH 5, 2018, MEETING.

*For
Possible
Action*

V. PRESENTATION ON PROGRAMS, SERVICES AND TREATMENTS OFFERED TO OLDER PERSONS WITH COGNITIVE DISEASES AND THEIR CAREGIVERS.

- A. Cleveland Clinic Lou Ruvo Center for Brain Health
- B. Perry Foundation

*For
Possible
Action*

VI. DISCUSSION RELATED TO THE DEMENTIA FRIENDLY NEVADA INITIATIVE.

Washoe County - Community Action Group Member

*For
Possible
Action*

VII. DISCUSSION ON COMMUNITY RECOMMENDATIONS RELATED TO THE NEEDS OF OLDER PERSONS WITH BEHAVIORAL AND COGNITIVE HEALTH ISSUES AND THEIR CAREGIVERS.

Alzheimer's Association

*For
Possible
Action*

VIII. DISCUSSION RELATED TO POSSIBLE FUNDING SOURCES, MEDICAID REIMBURSEMENT RATES, MEDICAID WAIVERS, AND SLIDING FEE SCALES TO SUPPORT PROGRAMS AND SERVICES FOR OLDER PERSONS WITH BEHAVIORAL AND COGNITIVE DISEASES.

Department of Health and Human Services

*For
Possible
Action*

IX. DISCUSSION REGARDING A "NO WRONG DOOR" PROGRAM TO ASSIST OLDER PERSONS WITH BEHAVIORAL AND COGNITIVE CARE NEEDS AND THEIR CARE GIVERS.

Division of Aging and Disability Services

*For
Possible
Action*

X. PRESENTATION REGARDING PROGRAMS AND SERVICES FOR THE CARE OF OLDER PERSONS WITH BEHAVIORAL AND COGNITIVE HEALTH ISSUES OFFERED IN OTHER STATES.

- A. Bureau of Assisted Living, Wisconsin Department of Health Services
- B. North Dakota - Dementia Care Services Program

*For
Possible
Action*

- XI. COMMITTEE DISCUSSION OF RECOMMENDATIONS RECEIVED DURING COMMITTEE MEETINGS AND IN RESPONSE TO A SOLICITATION OF RECOMMENDATIONS REGARDING TOPICS RELATED TO THE NEEDS OF OLDER PERSONS WITH BEHAVIORAL AND COGNITIVE HEALTH ISSUES AND THEIR CAREGIVERS FOR FUTURE WORK SESSION.
- XII. 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.)
- XIII. 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.