

**Department of State Health Services
Texas Council on Alzheimer's Disease and Related Disorders**

**August 22, 2018
9:00 a.m. to 12:00 p.m.**

Dell Medical School
University of Texas at Austin
Health Discovery Building
Room 1.208 – First Floor Auditorium
1701 Trinity Street
Austin, Texas 78712
<https://dellmed.utexas.edu/maps>

Street parking available on Trinity Street and at the Health Center Garage at 1601 Trinity Street, Austin, Texas.

AGENDA

1. Call to Order
2. Introductions and Roll Call
3. Council action on minutes of February 8, 2018, meeting
4. Council selection of Vice Chair
5. Legal counsel overview of Council's statutory duties
6. C. Munro Cullum, Ph.D., Texas Alzheimer's Research and Care Consortium (TARCC) Research Grant Program, presentation of grant applications
7. Council action on TARCC grant funding requests
8. Public comment
9. Council action on Council's 2018 Biennial Report to the Governor, Lieutenant Governor, Speaker of the House, and Legislature
10. Announcements
11. Adjourn

Contact Information: Lynda Taylor, PO Box 149347 (MC 1945), Austin, TX 78714-9347, (512) 776-6618, lynda.taylor@dshs.texas.gov

Any person with a disability planning to attend this meeting and requiring any auxiliary aid or service is asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services, (512) 776-2780, 72 hours prior to the meeting to make appropriate arrangements.

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Texas Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter."

Please note that this governmental meeting is, in the opinion of Health and Human Services Commission counsel representing the Texas Council on Alzheimer's Disease and Related Disorders, an open meeting subject to Chapter 551, Texas Government Code, and notice of this meeting is being provided as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.