



Texas Council on Alzheimer's Disease and Related Disorders

February 8, 2018

11:00 am

Texas Department of State Health Services

1100 W. 49th St., Austin, TX 78756

The meeting is in the Tower Building in room T-607 (on the 6th floor).

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

AGENDA

The Council may discuss and take action on any listed agenda item¹.

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| 1. Welcome/Call to order/Roll call/Consideration and possible action as to absent members | Debbie Hanna |
| 2. Introduction of new members | Debbie Hanna |
| a) Dr. Vaunette Fay | |
| b) Ana Guerrero Gore | |
| c) Dr. Char Hu | |
| d) Terrence Sommers | |
| 3. Consideration of minutes from May 18, 2017, meeting for approval, amendment or other action | Debbie Hanna |
| 4. Information on Texas State Plan on Alzheimer's Disease development | Debbie Hanna |
| 5. Dementia Friendly Communities | |
| a) Information on the national movement | Rita Hortenstine |
| b) Update on activities to provide education on dementia friendly communities | Lynda Taylor |
| 6. Biennial Report 2018 | |
| a) Overview of Biennial Report development process and timeline | Lynda Taylor |
| b) Discuss and take potential action relating to content for, and preparation of, the Council's 2018 Biennial Report of Council activities and recommendations ² | Debbie Hanna |

¹ The Council may go into a closed meeting on any agenda item under Government Code § 551.071 for legal consultation with, and advice from, its Attorney as permitted under § 551.071 of the Texas Open Meetings Act (Act), Government Code, Chapter 551, Subchapter D. Any closed, executive session will be convened in accordance with Subchapter E of the Act, and any Council action on any item addressed in a closed meeting will be taken in an open meeting.

At the discretion of the Council Chair, agenda items may be taken in any order and public comment may be permitted in connection with any agenda item. The Chair may determine and announce the manner and time limits for participation, which may vary from meeting to meeting.

7. Texas Alzheimer's Research and Care Consortium (TARCC)

Debbie Hanna
Dr. Munro Cullum
Dr. Bruce Jones

- a) Consideration and possible action on applications for TARCC membership, including opportunity for applicants to present, offer information, and respond to Council questions relating to applications
 - i. University of Texas Medical Branch Galveston
 - ii. University of Texas Health Science Center at Houston
- b) Consideration and possible action concerning consortium activities related to recommendations from research and scientific steering committee and Scientific Director:
 - i. Ethnic composition and funding of the TARCC cohort
 - ii. Investigator Grant Program (IGP):
 - 1. Designation of University of Texas Southwestern Medical Center (UTSW) or other consortium member to manage IGP grant award process
 - 2. Amount, parameters, and/or conditions or other specifications relating to funding and awards

8. Time and date for next Council meeting

Debbie Hanna

9. Public Comment

10. Adjourn

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.

² The Council's last Biennial Report (2016) is available for reference online at: <http://www.dshs.texas.gov/alzheimers/biennial.html>.