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

June 4, 2020 2:30pm

Location: Due to the COVID-19 pandemic, this meeting will be conducted virtually using Microsoft Teams only. There is not a physical location for this meeting.

Registration: Registration is required in advance (at no cost) to attend this meeting. To register, go to https://forms.office.com/Pages/ResponsePage.aspx?id=Mnf5m7mCm0mxaqk-jr1Ta1Gwj6-OqvNInPPmEXGwrfJUMDBGMFNVMDYzSEZORU5MNFZKNFhHVjg5WS4u and complete the form.

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

- 1. Call to Order, Logistics, and Roll Call
- 2. Introductions
- 3. Council action on October 28, 2019, meeting minutes
- 4. Council action on Council's 2020 biennial report to the Governor, Lieutenant Governor, Speaker of the House, and Legislature
- 5. Public comment
- 6. Announcements
- 7. Adjourn

Public Comment: The Department of State Health Services (DSHS) welcomes public comments pertaining to topics related to Alzheimer's disease and related disorders. Members of the public are encouraged to participate in this process by providing written public comment to DSHS by emailing <u>alzheimers@dshs.texas.gov</u> no later than 5:00 pm, June 2, 2020. Please include your name and the organization you are representing, or if you are speaking as a private citizen. Written comments are limited to three minutes and will be read during the meeting for consideration by the Council.

If you would like to register to provide oral comments, please mark the correct box on the registration form. Instructions for providing oral comment will be emailed to you with the information about joining the meeting. Registration must be completed no later than 5:00 pm, June 2, 2020. Members of the public may also use the Microsoft Teams Live Event Q&A section to submit a request to provide public comment. The request must contain your name and the organization you are representing, or if you are speaking as a private citizen as well as your direct phone number.

Public comment is limited to 3 minutes. Speakers must state their name, affiliation, and whom they are speaking on behalf of. Public members who are using handouts are asked to provide an electronic copy in accessible pdf format that will be distributed by DSHS staff to Council members, State staff and for public distribution. Handouts are limited to two (2) pages (paper size: 8.5" by 11", one side only) of documentation. Handouts must be emailed to DSHS immediately after registering and include the name of the person who will be commenting. It is not permissible for public speakers to interject or ask questions to Council members during the rest of the meeting.

Note: These procedures may be revised at the discretion of DSHS.

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

Any person with a disability planning to attend this meeting and requiring any auxiliary aid or service is asked to contact Lynda Taylor, Department of State Health Services, at (512) 776-6618 or lynda.taylor@dshs.texas.gov, 72 hours prior to the meeting to make appropriate arrangements.