

Joe Lombardo
Governor

Richard
Whitley, MS
Director



**DEPARTMENT OF
HEALTH AND HUMAN SERVICES**
AGING AND DISABILITY SERVICES DIVISION
Helping people. It's who we are and what we do.



Dena Schmidt
Administrator

NEVADA COMMISSION ON AGING (COA)

MEETING NOTICE

Date and Time of Meeting: Thursday, August 3, 2023
10:00 AM

Location of Meeting: Microsoft Teams meeting
[Join the TEAMS Meeting](#)
Meeting ID: 297 292 229 144
Passcode: 3vHzuk
Or call in (audio only)
[+1 775-321-6111](#) United States, Reno
Phone Conference ID: 530 374 204#

AGENDA

1. **Roll Call:**
Dena Schmidt, Chair
2. **Public Comment:** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. To provide public comment telephonically, dial 775.321.6111. When prompted to provide the meeting ID, enter 530 374 204#. Comments will be limited to three minutes per person. Persons making comments will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.)
3. **For Possible Action:** Approval of Minutes of the June 28, 2023, meeting
Dena Schmidt, Chair
4. **Presentation and Discussion:**
Dena Schmidt, Chair
a) Administrators Report – updates on ADSD.
5. **Presentation and Discussion:** Open Meeting Law Legislative Updates
Geordan Goebel, Deputy Attorney General

6. **Presentation and Discussion:** Updates from Division of Health Care Finance and Policy (DHCFP)
 - Kirsten Coulombe, Social Services Chief III, DHCFP
 - Vanessa Rahme, CSM, ITP III – Project Manager, DHCFP
 - a) Medicaid rate changes approved in the 82nd Legislative session.
 - b) Program of All Inclusive Care for the Elderly (PACE) Program
 - c) Public Health Emergency (PHE) Unwinding

7. **For Possible Action:** Discuss and approve recommendations to the COA policy subcommittee.
 - Dena Schmidt, Chair
 - a) Medicare Saving plan resource limits.
 - b) Program of All Inclusive Care for the Elderly (PACE) Program
 - c) Expanded special needs plan in Medicaid vs Managed Care.

8. **For Possible Action:** Presentation, Discussion, and possible recommendations to implement the Diversity, Equity, and Inclusion (DEI) training requirements for ADSD.
 - Tina Dortch, Office of Minority Health

9. **Presentation and Discussion:** Program Updates
 - A. Adult Protective Services Update and Caseload Information
 - Tammy Sever, Social Services Chief, Adult Protective Services, ADSD
 - B. Ombudsman Report
 - Marie Coe, Manager, Long Term Care Ombudsman Program, ADSD
 - C. Office of Community Living – Intake and Operations
 - Crystal Wren, Social Services Chief, Office of Community Living Intake and Operations, ADSD
 - D. Olmstead Planning Update
 - Cheyenne Pasquale, Social Services Chief, Office of Community Living Planning, ADSD

10. **Presentation and Discussion:** Senate Bill 4 Revises provision governing certain programs to pay for prescription drugs, pharmaceutical services, and other benefits and how that affects the Senior and Disability prescription program.
 - Jeff Duncan, Agency Manager, ADSD

11. **For Possible Action:** Approval of Agenda Items for November 2, 2023.
 - Dena Schmidt, Chair

12. **Public Comment:** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. To provide public comment telephonically, dial 775.321.6111. When prompted to provide

the meeting ID, enter 530 374 204#. Comments will be limited to three minutes per person. Persons making comments will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.)

13. **For Possible Action:** Adjournment:

Accommodation Requests and Meeting Materials:

NOTE:

- The following complete link for the meeting is included below:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjA1NjlxZGYtODM1OS00MDNILWFkOWMtMzdNTE4N2NIZDRI%40thead.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%2249b991d6-807b-4cb2-aba2-fd5c28b58993%22%7d
- Items may be taken out of order, combined for consideration, and/or removed from the agenda at the Chairperson's discretion. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based on viewpoint.
- We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Lorraine Belt-Dolan in writing at 3320 W Sahara Ave, suite 100, Las Vegas, Nevada 89102, email lorrainebelt@adsd.nv.gov as soon as possible.
- If at any time during the meeting an individual who has been named on the agenda or has an item specifically regarding them included on the agenda is unable to participate because of technical or other difficulties, please email Lorraine Belt-Dolan at LorraineBelt@adsd.nv.gov and note at what time the difficulty started so that matters pertaining specifically to their participation may be continued to a future agenda if needed or otherwise addressed.
- Please be cautious and do not click on links in the chat area of the meeting unless you have verified, they are safe. If you ever have questions about a link in a document purporting to be from ADSD, please do not hesitate to contact LorraineBelt@adsd.nv.gov for verification.
- This meeting may be recorded to facilitate note-taking or other uses. By participating you consent to recording of your participation in this meeting.
- To request document translation or interpreter please contact LorraineBelt@adsd.nv.gov
Si quiere este documento traducido, por favor escriba a LorraineBelt@adsd.nv.gov

AGENDA POSTED AT THE FOLLOWING LOCATIONS:

Notice of this meeting was posted at the following Aging and Disability Services Office at 3208 Goni Road, Building I, Suite 181, Carson City, NV. 89706. Notice of this meeting was posted on the Internet through the Nevada Aging and Disability Services Division website at www.adsd.nv.gov and Nevada Public Notices website at <https://notice.nv.gov>