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 Lifespan Respite Care Coalition (NLRCC)

MEETING NOTICE

Date and Time of

Monday, November 20, 2023

Meeting:

10:00AM

Place of Meeting: Jo

Join the TEAMs meeting

Meeting ID: 283 791 442 038

Passcode: nivfrZ

<u>Download Teams</u> | <u>Join on the web</u>

Or call in (audio only)

<u>+1 775-321-6111,,884506248#</u> United States, Reno

Phone Conference ID: 322 719 754#

AGENDA

1. Roll Call, Opening Statement:

Molly Walt, 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 +1775-321-6111. When prompted to provide the meeting ID, enter 884 506 248#. Comments will be limited to three minutes per person. People 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 NLRCC September 18, 2023, Meeting Minutes:

Molly Walt, Chair

4. **<u>Presentation and Discussion:</u>** A Bill to Amend the Internal Revenue Code of 1986 to allow expenses to be counted as medical expenses <u>S.3254</u>.

Representative from Senator Rosen's Office

5. **Review and Discussion:** ADSD Update Written Report regarding NLRCC Executive Director recruitment, AB Implementation Plan, and Lifespan Respite grants.

Molly Walt, Chair

6. **For Possible Action:** Review, Discuss and Approve NLRCC Recommendation updates:

Molly Walt Chair

7. **For Possible Action:** Discuss, Review and Approval of NLRCC 2024 Meeting Dates

Molly Walt, Chair

- 8. **Presentation and Discussion:** NLRCC State Plan Report and Updates Molly Walt, Chair
- 9. **Presentation and Discussion:** Member Spotlight Allie Blum and Dr. Deborah Howell:

Molly Walt, Chair

10. **For Possible Action:** Tentative Agenda Topics: January 2024, meeting:

Molly Walt, Chair

11. **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 +1775-321-6111. When prompted to provide the meeting ID, enter 884 506 248#. Comments will be limited to three minutes per person. People 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.)

12. Adjournment:

NOTE:

• To use the long link to the meeting in the event there are issues with the URL shortener, please use the following complete link:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting Njg0ODUyZmYtNjQxYy00NTZlLThkNWQtOTU3MDE3ZGJiNGYz%40thr ead.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%2294a02d4f-5382-46b8-a0c7-d613f97479db%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 Carole Hanley in writing at 7150 Pollock Drive Las Vegas, Nevada 89119, email clhanley@adsd.nv.gov or call 702-458-9765 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 Carole Hanley at clhanley@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 clhanley@adsd.nv.gov for verification.
- Supporting public materials provided to members for this meeting may be requested from Carole Hanley, Administrative Support Staff, ADSD at <a href="mailto:claim.clai
- 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 clhanley@adsd.nv.gov
 Si quiere este documento traducido, por favor escriba a clhanley@adsd.nv.gov
- Supporting public materials provided to Coalition members for this meeting may be requested from Carole Hanley, at clhanley@adsd.nv.gov and is/will be available at the meeting locations on the ADSD website https://adsd.nv.gov. Or Nevada Lifespan Respite Care Coalition (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 https://adsd.nv.gov and Nevada Public Notices website at www.notice.nv.gov