



DEPARTMENT OF HEALTH AND HUMAN SERVICES

AGING AND DISABILITY SERVICES DIVISION
Helping people. It's who we are and what we do.



DRAFT MEETING MINUTES

Name of Organization: Nevada Commission on Services for
Persons with Disabilities (CSPD)

*Date and Time of
Meeting:* Friday, March 10, 2023
10:00AM

Place of Meeting: Virtual: Zoom

Meeting Materials can be found here: [CSPD
\(nv.gov\)](https://www.nv.gov/cspd)

NOTE:

Minutes of this meeting will be produced in summary format. Please provide the Commission administrative support with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

1. Roll Call & Opening Statement:

Diane Thorkildson, Chair

Members: Diane Thorkildson, Pam Berek, Stacy Alaribe, Cindi Swanson, Ilia Sandez, Pam Phillips

Guests: Crystal Wren, Adrienne Navarro, Renee Portnell, Dawn Lyons, Mark Tadder, Jack Mayes, John Rosenlund, 702.927.0812, Jeff Duncan

Staff: Nikki Haag, Community Engagement Manager; Lorraine Belt-Dolan, Administrative Assistant III

Accommodations: Lisa Kohn, Captioner

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. Comments will be limited to five minutes per person. Persons making comment 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.)

- Cindy Swanson stated that they spend two days in Carson City advocating for disability awareness day, she believed there were over a hundred people

there advocating the legislature. She wanted to recognize the Nevada Governor's council for doing an excellent job of organizing, helping people understand what happened.

- Pam Berek commented that it was a very productive couple of days.
- Diane Thorkildson stated that she was able to go one day and take her daughter who got the opportunity to speak to the senator and see some of the legislative stuff in actions that she has been learning about in her U.S. government class this year.

3. Approval of Minutes of the November 17, 2022, meeting: (For Possible Action)

Diane Thorkildson, Chair

- Ilia Sandez made a motion to approve the meeting minutes, Pam Berek seconded, and motion carried.

4. Discussion and Update regarding Aging and Disability Service Division (ADSD) Olmstead planning process, No Wrong Door planning process, and Lifespan Respite planning process:

Cheyenne Pasquale, Chief I, Planning, ADSD

- Jeff Duncan presented for Cheyenne Pasquale, starting with the Olmstead planning process.
- S.E.C. is competing their last workshop today at 10:00 am and then they will on key informant interviews finalizing the data gathering for that project. The steering committee is scheduled to meet on March 24th. The plan is expected to be completed by October of 2023 and the website will be updated as we go.
- No wrong door has received a grant and is being revamped from the top down and one of the main components will be mapping the existing access points, as we know, through the Covid pandemic, awareness to service became one of the highest needs. No wrong doors overreaching goal is so that when someone calls for service, they are not told we don't do that call here but work with them where they need to be.
- We currently have three lifespan respite grants at ADSD, the most recent is building a system of support for families of children with diagnosis, this is with the children and family services, and they will help us with the training and gap0s analysis.
- We will be sending out information and a survey to all councils and commissions to help to refocus our efforts, hopefully in the next thirty days.

5. Presentation and discussion regarding ADSD's proposed budget, 2023 legislative approach, and planned use of ARPA funds.

Jeff Duncan, ADSD (or representative)

A. BDR 38-219 SB 43; NRS 427A.032/427A.038

- Changes membership of the Commission on Aging to include officer or employees of city or county government rather than governing body only.

B. BDR 40-220 SB 4; NRS 439.620

- Removes requirement that Senior and Disability RX funds must be directly expended by the Department, removes provisions governing direct subsidization of prescription drugs, pharmaceutical and other benefits, increases flexibility in population served, change from quarterly to annual reporting.
 - Jeff presented a PowerPoint slide on the ADSD budget and a high-level overview of the agency. The PowerPoint is available in the meeting materials.

6. Discussion and possible action regarding the formation of a CSPD legislative subcommittee. (For Possible Action)

Diane Thorkildson, Chair

- Stacy asked a question about how this would look, Diane answered that we as a committee would get to see how this looked.
- Cindi Swanson suggested that we go ahead with the forming of the subcommittee as it could help us get ready for the next session.
- Diane asked for volunteers and Cindi Swanson stated she would be able to participate but due to issues with Nelis website she could not take the lead, Diane Thorkildson said she could participate but again not take the lead, and Stacy Alaribe said she could participate, it was mentioned that we could possible combine with the SILC legislative committee and Renee Portnell volunteered if our bylaws allow for members of the subcommittee that are not on the main roster of the CSPD. Ilia Sandez said that she could volunteer as well. Dawn Lyons made a comment in chat that stated I (Dawn Lyons) find it duplicative to create another legislative subcommittee for bills relating to people with disabilities. SILC already has one and we could easily coordinate a collaboration.
- Cindi Swanson made a motion to gather to do an exploratory meeting to see how the different commission can work together in legislative subcommittees. Ilia Sandez seconded the motion, motion carried.

7. Discussion and Updates regarding ADSD CLEO report data.

Cheyenne Pasquale, Chief I, Planning, ADSD or ADSD staff

- There were no questions about the CLEO reports this meeting.

8. Presentation, Discussion and Approval of the Executive Order 2023-03: (For Possible Action)

Diane Thorkildson, Chair

- One of Governor Lombardo's first actions was to make an executive order that required all state agencies, all state related commissions,

groups, advisory groups to look at the NAC, Nevada Administrative Code and come up with a list of 10 regulations to be axed.

- After much discussion we were informed that the Commission were exempt from this task.
- We would like to give the commissioners an opportunity to participate in the other opportunities that are available to make comment on these issues.
- Every state agency is still required to hold workshops and hearings and will send out the notifications. You can also go to the following website to see all agency meeting notices: <https://notice.nv.gov/>.

9. Review, Discuss and Approval Tentative Agenda Items for May 11, 2023, meeting:
(For Possible Action)

Diane Thorkildson, Chair

- Continue updating on the Olmstead process.
- Continued updating on the no wrong door, and lifespan respite planning process.
- Updates on the ARPA funding and where it is headed.
- Update from the legislative subcommittee in cooperation with the other commissions.

10. 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. Comments will be limited to five minutes per person. Persons making comment 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.)

- This is Diane Thorkildson, I have several colleagues who are trained trainers for the youth mental health first aid curriculum being rolled out nationwide and they are needing to find people who are interested in participating in the training.
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11. Adjournment: 11:13 am

Diane Thorkildson, Chair

- Pam Berek made a motion to adjourn the meeting at 11:13 am and Pam Phillips seconded, motion carried.

Accommodation Requests and Meeting Materials:

Note:

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 Deanna Smith in writing at 3416 Goni Road, Bldg. I, Carson City, Nevada 89706, email deanna@adsd.nv.gov at least 5 business days prior to the meeting.

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 www.notice.nv.gov.

Supporting public material provided to Commission members for this meeting may be requested from Deanna Smith, Commission Administrative Support, ADSD at Deanna@adsd.nv.gov and is/will be available at the meeting locations and ADSD website at [CSPD \(nv.gov\)](http://CSPD(nv.gov))

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