



STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
AGING AND DISABILITY SERVICES DIVISION

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MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Aging
Strategic Plan Accountability Subcommittee (SPAC)

(*Nevada Revised Statute [NRS] 427A.034*)

Date and Time of Meeting: Tuesday, October 21, 2014
10:00 a.m.

Place of Meeting: Aging and Disability Services Division
1860 East Sahara Avenue
Las Vegas NV 89104

To Join the Telephone Conference: Call-in number: 888-363-4735
Access Number: 8529740

AGENDA

- I. Call to Order/Roll Call
- II. Welcoming Remarks
Connie McMullen, Chair
- III. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on the agenda as an action item.)
- IV. Approval of the Minutes from the September 23, 2014 meeting
(For Possible Action)
Connie McMullen, Chair
- V. Announcements from Members
Connie McMullen, Chair

- VI. Report and Discussion on Governor's Behavioral Health and Wellness Council, Including but not Limited to Testimony at the Meeting on October 6.
Connie McMullen, Chair
- VII. Discussion about the Waiver Survey Results from Division of Health Care Finance and Policy.
Connie McMullen, Chair
- VIII. Discussion of Olmstead Plan Proposal.
Connie McMullen, Chair
- IX. Update on the Nursing Home Industry, Including Effects of the Behaviorally Complex Care Program.
Daniel Mathis, President & CEO, Nevada Health Care Association
- X. Discussion on Current Bill Draft Requests.
Barry Gold and Sally Ramm
- XI. Consider Agenda Items and Date and Time for the Next Meeting
(For Possible Action)
Connie McMullen, Chair
- XII. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on the agenda as an action item).

NOTE: Items may be considered out of order. 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 upon viewpoint.

NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Elysa Kleidosty at (775) 688-2964 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at EKleidosty@adsd.nv.gov
Supporting materials for this meeting are available at: 3416 Goni Rd, D-132, Carson City, NV 89706 or by contacting Elysa Kleidosty at (775) 688-2964 or by email at EKleidosty@adsd.nv.gov

Agenda Posted at the Following Locations:

1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
2. Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
3. Aging and Disability Services Division, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104 Elko, NV 89801
5. State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701
6. Grant Sawyer State Office Building, 555 E. Washington Ave, Suite 4401, Las Vegas, NV 89119
7. Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City 89706

Notice of this meeting was posted on the Internet: <http://adsd.nv.gov> and <https://notice.nv.gov/>