

BRIAN SANDOVAL Governor

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

Reno Office

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Director

JANE GRUNER
Administrator

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: Thursday, August 14, 2014

9:30 a.m.

Place of Meeting: Aging and Disability Services Division

445 Apple Street, #104

Reno NV 89502

To Join the Telephone

Conference:

Call-in number: 888-363-4735

Access Number: 8529740

AGENDA

- 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 June 11, 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.

Connie McMullen, Chair

- VII. Report and Discussion on the Commission on Services for People with Disabilities (CSPD) Meeting, including Their Recommendations to the Legislative Committee on Seniors, Veterans and Adults with Special Needs Connie McMullen, Chair
- VIII. Update on the Presentation of the White Papers to the Senior Coalition in Washoe County by the Legislative Subcommittee. Discussion and Vote on Recommendations to the Legislative Subcommittee on Future Presentations (For Possible Action)

Connie McMullen, Chair

IX. Update, Discussion and Possible Vote on the Nevada Health Link Outreach to Seniors and Ways SPAC Can Help Get Information to Older People about How the Affordable Care Act Affects Them

(For Possible Action)

Barry Gold, Committee Member

 Discussion of the Process and Vote on Filling Open Position on the Subcommittee (For Possible Action)

Connie McMullen, Chair 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.

<u>NOTE:</u> 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/