



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

Reno Office  
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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: Thursday, January 29, 2015  
10:00 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

## **MINUTES**

### I. Call to Order/Roll Call

Members Present: Connie McMullen, Barry Gold, Jerry Johnson, Daniel Mathis  
Members Absent: Kathy McClain, Sue Rhodes  
Staff Present: Elysa Kleidosty  
Public Present: Edrie LaVoie

### 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 an agenda as an action item. Comments will be limited to three 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.

Jerry mentioned the passing of (\*unable to decipher name of individual\*). He said that there were many legislators in attendance at the memorial service, including former Subcommittee member Charles Perry.

IV. Approval of the Minutes from the December 11, 2014 Meeting (**For Possible Action**)

Connie McMullen, Chair

Jerry made a motion to approve the minutes.

Barry seconded the motion to approve the minutes.

Minutes were approved.

V. Announcements from Members

Connie McMullen, Chair

There were no announcements from members.

VI. Report and Discussion on results from the Governor's Behavioral Health and Wellness Council, and Possible Decisions on Next Steps for SPAC and the Commission on Aging. (**For Possible Action**)

Jane Gruner, Administrator, Aging and Disability Services Division

Connie McMullen, Chair

Connie suggested postponing this Agenda item for a later date and time due to the Report not being out yet.

Barry, Daniel and Jerry agreed.

Agenda item was postponed.

VII. Discussion about the Proposed FY 2016-2017 Budget from Aging and Disability Services Division.

Jane Gruner, Administrator

Connie McMullen, Chair

Jane Gruner was absent from the meeting and was therefore unable to present on this item as stated in the Agenda.

Connie mentioned that the integration of the Strategic Plan is happening slowly, and that a Person-Centered Care Conference is to be held in February. She also brought up that there is a large amount of funding going toward Autism treatment, with a significant increase when compared to last year's budget (\$10 million to \$73 million). Early Intervention has gotten a significant increase as well to reduce case loads and hire new staff. Connie expressed concern that there will not be enough waiver slots and that the proposed number of slot increases is only a fraction of what was asked for – she is worried that seniors still aren't getting the attention and services they need.

Barry shared Connie's concerns regarding the waiver slots and also brought up some items that appear to have been removed from the budget compared to the last draft he saw.

VIII. Report on final plans for the February 9, 2015 Commission on Aging Event at the Legislature and the Participation of SPAC **(For Possible Action)**  
Connie McMullen, Chair

Connie said the event will begin with a continental breakfast at around 7:30 followed by lunch and presentations.

Barry said that there will be four issue "areas" set up in the room the day of the event: care giving, provider rates/work force, waiver slots/access to services, and legal issues/guardians. There will be one or two people around each table who are experts on or have notable experience with/knowledge about each issue to be able to provide further explanation and detail. He said there will be a separate table for other agencies and groups to place their flyers, handouts, etc. but the focus will be the four main issues that are meant to be concrete "Asks". Barry will be doing a presentation on how people can talk to their legislators to advocate for these senior issues. Jane Gruner will introduce Mary Liveratti, who will be presenting on the COA and Legislative Subcommittee, the growth of the senior population and senior issues, and the four main "Asks". Barry went further into the schedule and format of Senior Day and said that after lunch, there will not be any formal presentations but there will still be information available at the tables on the four issues. The idea for the afternoon is for people to quickly pass through rather than hang around the room for an extended period of time.

Connie added that Amber Joiner will be addressing the seniors in the Assembly. Connie and Barry are looking forward to the event and are interested in seeing what the outcome will be.

IX. Update on the Nursing Home Industry, Including procedures on handling medical marijuana.

Daniel Mathis, President & CEO, Nevada Health Care Association

Daniel presented on the process of handling Medical Marijuana in various post-acute care settings. Different facilities will have their own policies on how to handle it if Medical Marijuana is found, but if a resident is legally allowed to have it, then the question of how facilities are going to be able to store and provide access to those residents who are legally allowed to have it. Residents who are in possession and are not legally allowed to possess Medical Marijuana may be discharged with a proper written notice if they are not in compliance with State regulations. This is an issue that will continue to pose challenges for facilities, but there is work being done to make sure State regulations are being followed. Daniel said he would keep the Subcommittee updated on new developments and any other information pertaining to Medical Marijuana in facilities.

- X. Discussion and possible action by SPAC members regarding Bill Draft Requests and pre-filed bills for the 2015 Legislative Session. **(For Possible Action)**

Connie McMullen, Chair  
Sally Ramm, ADSD

Barry said not many bills have been pre-filed yet. Sally has a lot of lists she has been maintaining and keeping an eye on. He also said he doesn't know the schedule and that many of the BDRs are so vague that it is difficult to know exactly what will come from them.

Connie mentioned guardianship training requirements as areas of particular interest to her.

Barry discussed the possibility of a bill requiring a "checklist" when discharging Alzheimer's patients but did not know the status or whether or not it would go through.

- XI. Consider Agenda Items and Date and Time for the Next Meeting **(For Possible Action)**

Connie McMullen, Chair

The date and time for the next SPAC meeting were not decided upon.

Connie said she would like Sally to be in charge of scheduling the next meeting.

- 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 an agenda as an action item. Comments will be limited to three 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.

There was no public comment.

- XIII. Adjournment

Jerry made a motion to adjourn the meeting.

Barry seconded the motion to adjourn.

Meeting was adjourned at 10:55am.

**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.

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**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) 687-0817 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](mailto:ekleidosty@adsd.nv.gov)

Supporting materials for this meeting are available at: 445 Apple Street, Ste. 104 Reno NV 89502 or by contacting Elysa Kleidosty at (775) 687-0817 or by email at [ekleidosty@adsd.nv.gov](mailto: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, NV 89706
8. Nevada State Library and Archives, 100 North Carson Street, Carson City, NV 89701
9. Carson City Senior Center, 911 Beverly Drive, Carson City, NV 89706
10. Washoe County Senior Center, 1155 East 9<sup>th</sup> Street, Reno, NV 89512
11. Las Vegas Senior Center, 451 East Bonanza Road, Las Vegas NV 89101
- 12.

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