



BRIAN SANDOVAL
Governor

DEPARTMENT OF HEALTH AND HUMAN SERVICES
AGING AND DISABILITY SERVICES DIVISION

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RICHARD WHITLEY
Interim 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: Wednesday, December 16, 2015
1:30 p.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, Susan Rhodes, Barry Gold, Jerry Johnson

Members Absent: Kathy McClain, Daniel Mathis

Staff Present: Sally Ramm, Brian Leetch

Public Present: None

II. Welcoming Remarks

Connie McMullen, Chair

Connie welcomed everybody to the meeting.

- 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.

There was no public comment.

- IV. **Approval of the Minutes from the October 27, 2015 Meeting (For Possible Action)**
Connie McMullen, Chair

- Susan moved to approve the minutes of the October 27, 2015 meeting.
- Jerry seconded the motion to approve the minutes.
- Connie addressed an error to change in item VIII of the Oct 27, 2015 minutes.
- With no other changes proposed, the motion to approve the Oct 27, 2015 Meeting Minutes was approved.

- V. **Announcements from Members**
Connie McMullen, Chair

Jerry said he testified for the Economic Forum. He wanted to say that the Economic Forum was interesting and was hoping that things could be accomplished in that forum. He was contacted by Supreme Court justice Hardesty who wants to speak to group in February about the appellate court and it's affect on the Supreme Court.

- VI. **Report on the Interim Finance Committee meeting of December 15, 2015.**
Jane Gruner, Administrator
Aging and Disability Services Division

- Connie stated the Interim Finance Committee meeting had been rescheduled for December 16, 2015.

- VII. **Discussion about the Managed Care Transition Research Project Including Topics/Results of Past Meetings and what Meetings and Topics are Scheduled for the Future.**

Jane Gruner, Administrator
Aging and Disability Services Division

- Connie deferred to Barry.
- Barry said that meetings were being planned for January to talk to the community
 - There have been internal meetings
- Barry said he attended a Medicaid Quality Strategy Meeting, and mentioned a letter that he submitted a letter in public comment that AARP had sent to Richard Whitley, expressing the concerns about the Managed

Care transition, such as a desire for robust public input, network adequacy, and consumer choice.

VIII. Discussion on the progress of the Olmstead Report.

Connie McMullen, Chair

- Connie stated that the developmental disability and mental health waivers are state waivers that are separate from the Home and Community Based Care (HCBW) waivers, and provide more services with greater monetary allocations for those services
 - The disabled waivers had their own accountability group, just as the seniors had their own accountability group as well; however the senior group was not included in the discussions with Tony Records
- She also addressed the point that services cannot be taken away if there are no alternates to keep seniors in the community without being institutionalized, even if there are no funds for them, as it would be against Olmstead

IX. Presentation and Discussion Regarding AB 242, and the Legislative Health Committee meeting on November 17.

Daniel Mathis, President & CEO
Nevada Health Care Association

- Connie said the hearing was reminiscent of other meetings which were based around information gathering of all services and events performed in the community
- Barry stated this specific meeting regarding the Interim Study of Post-Acute Care in Nevada was not about cost of service; however that would be covered in a later meeting

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

Connie McMullen, Chair

- Sue suggested Wed, February 17 at 1:30pm
 - Sally said she's unavailable that day
- Sue then suggested Wed, February 24 at 1:30pm
- Topics suggested for the February 24, 2016 meeting:
 - Finance Committee
 - Managed Care
 - Ask Daniel Mathis for the AB 242 study
 - Property tax program
 - Olmstead/Strategic Plan Update
 - Proposed legislation
 - Increase in provider rates

- Discussion regarding the HCBW program

XI. **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.

- Barry stated the Care Act kicks off on January 1, 2016
- He also said AARP has distributed cards that fit in the wallet that explain the Care Act
- Connie mentioned an effort to collect 50,000 signatures (with a goal of 70,000) for the Nevada Durable Medical Equipment Tax, which would make oxygen non-taxable
- Sally said the Supreme Court Guardianship Commission met on Dec 15, 2016, which has been extended for six (6) more months
 - The Commission voted to recommend a Bill of Rights for individuals of any age under guardianship will get legal counsel for the ward only

XII. **Adjournment**

Connie adjourned the meeting.

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 Brian Leetch at (775) 687-0801 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail him at Supporting materials for this meeting are available at: 445 Apple Street, Reno NV 89502 or by contacting Brian Leetch at (775) 687-0801 or by email at bleetch@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 9th Street, Reno, NV 89512
11. Las Vegas Senior Center, 451 East Bonanza Road, Las Vegas NV 89101

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