



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

Reno Office
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Reno, NV 89502

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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, May 12, 2015
2:00 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, Jerry Johnson, Kathy McClain, Sally Ramm

Members Absent: Barry Gold

Staff Present: Brian Leetch

Public Present: Jane Gruner

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 March 24, 2014 Meeting (**For Possible Action**)
Connie McMullen, Chair

Jerry moved to approve the minutes from the March 24, 2015 SPAC meeting.
Kathy seconded the motion to approve the minutes.
Motion carried – minutes were approved.

- V. Announcements from Members
Connie McMullen, Chair

There were no announcements.

- VI. Report and Discussion on Legislative Bills That Are of Interest to Seniors.
Make Recommendations on Testimony and/or Communications with
Legislators.
(**For Possible Action**)
Connie McMullen, Chair
Sally Ramm, Elder Rights Attorney

Sally stated AB 325(Guardian Licensing Bill) would be heard on Thursday, May 28, 2015 in the Senate Judiciary.

Jerry asked for a clarification of the bills printed in red on the Legislation of Interest to Older Persons list.

Sally said on which no further action was allowed because they didn't meet the deadlines.

Sally stated that the bills that are in the committee but not scheduled for hearings are in the most danger of not being heard and therefore not meeting the deadlines.

Jane said she was at a hearing for SB 296 and expressed her concern for the legislation closing after the hearing for SB 269 and other bills was delayed for one day. She noted her concern in regards to the availability of individuals who were present to testify and may not be available to testify the next day.

Sally said SB 262 allowing sole out of state guardians is waiting for a hearing in the Assembly Judiciary and that AB 223 Revising elder abuse statutes is scheduled to go to the floor of the assembly.

Connie mentioned the bill she brought forward with the help of Assemblyman Kirner is on course with AB 28 to be signed by the governor.

Jane commented on SB 310, saying it would change the aging, blind, and disabled populations to managed care, which has been financially beneficial for other states, but doesn't believe it will be for Nevada.

Jane also brought up SB 210, which would extend the time between inspections for providers of personal care if they do a good job. She mentioned they were going to go on a grading system that may disqualify some providers from the extension if they receive a poor grade on a second inspection.

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

Jane Gruner, Administrator
Connie McMullen, Chair

Jane stated that the budget was closed today (5/12/2015) with the Joint Committee. She said the Commission on Aging (COA) received some money to have meetings face to face. She also mentioned that there was a decrease in the general fund of \$288,488, but noted it was the smaller things out of several areas, so no major cuts.

Jane also said that ADSD received 173 waiver slots for the frail and elderly waivers, which was less than what was asked for, but commented that she'll be continuing to work to raise attention to the dire need for these slots, just in case there's extra money in the budget to be allocated.

Jerry asked a clarifying question regarding the travel fund for the Commission on Aging. He also asked Jane if she was satisfied with the amount of slots ADSD had received.

Jane stated that the purpose of the travel fund for the COA was to allow the commissioners to go out into other communities to hear from individual consumers about what they perceive are issues. She also said some of the meetings would be in person, but mostly that the subcommittees would be able to do actual on the ground work with people in the communities to get their input. As for satisfaction, Jane stated that she is concerned about the amount of slots received. She said she's happy, because it's more than last time. Jane went on to say that she isn't satisfied but accepts what was given to ADSD, and she wants to be sure to let certain legislators know that if there's extra money, this is a place to put some of it.

Jane commented that she will be in a meeting regarding grants in about two weeks.

VIII. Report on Olmstead Committee meeting held April 30.

Connie McMullen, Chair

Connie stated she feels there is too long of a wait list for seniors to receive services.

Connie felt there would be more to look at towards the end of May, stating this was more of a preliminary report.

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

Connie McMullen, Chair

Sally suggested pushing the report on the Olmstead Committee meeting to be covered at the next meeting, as well as a recap on the legislature.

Connie agreed with Sally's suggestion.

Jerry asked about the information being presented for the grants.

Connie stated that if the information isn't provided before the next meeting, it will be added to the agenda.

Sue suggested the next meeting be held on Tuesday June 23 at 2:00pm.

- X. **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.

XI. Adjournment

Sue moved to adjourn

Jerry seconded the motion.

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 bleetch@adsd.nv.gov

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

12.

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