



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, September 15, 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, Kathy McClain

Members Absent: Daniel Mathis

Staff Present: Sally Ramm, Brian Leetch

Public Present: None

II. Welcoming Remarks

Connie McMullen, Chair

Connie thanked everybody for being present.

- 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 July 28, 2015 Meeting (**For Possible Action**)
Connie McMullen, Chair

Sue Moved to approve the July 28, 2015 Minutes.

Jerry seconded the motion.

Minutes for the July 28, 2015 Meeting approved.

- V. Announcements from Members
Connie McMullen, Chair

- Barry stated there will be a meeting on Thursday at 2:00 p.m. at the AARP office in Las Vegas for the Care Act Implementation Meeting. There will probably be one meeting every month.

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

Barry Gold

- Barry said the issue is being studied. Currently, the dates, locations, and questions are being formulated to be featured in the public workshops.
- Susan commented that she listened to the meetings, stating they were pretty vague and had to deal with implementation of the changes coming down.

- VII. Presentation and Discussion Regarding AB 242, in Reference to Post-Acute Care and the State Innovation Model Grant, Which is an Attempt to Change the Delivery of Health Care in Nevada.

Daniel Mathis, President & CEO
Nevada Health Care Association

- Daniel was unable to attend the meeting, so this item will be moved to a later date.

VIII. Report on COA Meeting and the Olmstead Report.
Connie McMullen, Chair

- Connie deferred to Sally for an overview.
- Sally said this was more of an orientation meeting for new members. She stated Jane gave an update on the budget, indicating there is a budget for face to face meetings for the COA subcommittees at least once this year.
- Connie said the next COA meeting Will be held on October 5.
- In regards to the Olmstead Report, Connie said that the report hasn't given enough information to move forward on. She stated that sections need to be rewritten.
- Susan stated that Olmstead compliance is required, even if there are waiting lists.
- Sally noted that Olmstead pertains to the Americans with Disabilities Act and therefore applies to people of all ages.

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

- Jerry requested a meeting to be in late October, early November to see what the Interim Finance Committee (IFC) will do in their meeting.
- Susan suggested Tues, October 27 at 1:30pm.
- Connie said the Tues, October 27 at 1:30 will stand. Covered on the agenda will be Daniel's report, as well as a section on the Medicaid Managed Care and the Olmstead Report.

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.

- Jerry wanted to announce that his friend is singing for the Pope.

XI. Adjournment

Susan moved to adjourn the September 15, 2015 SPAC meeting
Jerry seconded the motion.
Meeting adjourned.

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/>