



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 Planning Subcommittee NEW NAME
(Nevada Revised Statute [NRS] 427A.034)

Date and Time of Meeting: Wednesday, June 8, 2016
1:30 p.m.

Place of Meeting: Aging and Disability Services Division
9670 Gateway Drive, Suite 200 NEW ADDRESS
Reno NV 89521

To Join the Telephone Conference: Call-in number: 888-363-4735
Access Number: 8529740

DRAFT Minutes

- I. Call to Order/Roll Call
Members Present: Connie McMullen, Susan Rhodes, Barry Gold, Jerry Johnson
Members Absent: Kathy McClain
Staff Present: Sally Ramm, Brian Leetch

- 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 December 16, 2015 Meeting (For Possible Action)

Connie McMullen, Chair

Barry moved to approve the minutes of the December 16, 2015 Meeting

Sue seconded the movement

Minutes from the Dec. 16, 2015 Meeting were approved

V. Announcements from Members

Connie McMullen, Chair

Connie asked if Sen. Hardy made any announcements the subcommittee should be aware of.

Jerry said only that Sen. Hardy said he'd be there if Jerry needed him on the legislation.

VI. Report on Commission on Aging Meeting held May 5, 2016.

Connie McMullen, Chair

- Connie said the NRS 439 report on Community Needs and Priorities for Older Americans sent a draft
 - Made case that it saves money
 - Stated that all home and community based services are important to keep elders in their homes and save taxpayer dollars
- Jerry asked if there were any BDRs or a number of Asks from the COA
- Sally stated that most of the issues are presently budgetary issues
 - She stated trying to make changes in the statutes that govern the Ombudsmen program
 - Silver Haired Legislative Forum has asked for an idea for a BDR to regularly review provider rates so they don't go too long without being reviewed
 - Dental has been discontinued in the last legislature because Rx drugs have become so expensive that there wasn't enough money left in the budget to cover/assist with dental
- Jerry asked if the Senior Tax Assistance Rebate Program started sending out checks yet, however Connie and Sally said not to the best of their knowledge
- Connie wanted to see a bill from the COA that would strengthen the terms of the advocates, extending them from two years to four
- Jerry asked why "Accountability" was removed from the name of the subcommittee, going from the Strategic Plan Accountability Subcommittee (SPAC) to the Strategic Planning Subcommittee (SPS)
- Sally stated that the original SPAC was formed to hold everybody accountable to the 10-year Strategic Plan, which has since expired. There is no active Strategic Plan to hold people accountable to, so the

new name broadens the opportunities the subcommittee can get involved with

VII. Report on Membership and Request for Current Members' Commitment to Continue Participation on Strategic Plan Subcommittee.

Connie McMullen, Chair

- Sue stated that Connie has her commitment
- Jerry said the concern should be with the others who don't show up, and that he'll be here
- Connie stated that it will be a busy subcommittee
- In regards to Kathy, Connie said she can retain her membership, but as a non-voting member, allowing her to stay involved in the subcommittee
- Connie said she doesn't know where Daniel Mathis is and therefore is no longer a member of the subcommittee
- Jerry said he'll be available but has other commitments, electing to take a non-voting membership, but will still want to stay involved with the subcommittee

VIII. 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 stated they [Navigant Consulting, INC.] got the contract, just under \$400,000 for over two years as a consultant for the Managed Care
 - In an email from Connie to the subcommittee:
Hi Subcommittee members – Navigant Consulting, INC. is the company. The contract is 50% General Fund/ 50% Federal at \$399,825 to begin 6/7/2016 – 6/30/2018. It will provide assistance in the evaluation, design and possible implementation of expanding Medicaid's Managed Care Organization Program.
- Sue said Navigant Consulting, INC. has a fairly large healthcare division, and that they look like they are fiscal management people with some quality care
- Connie said they will assist in the evaluation, design, and possible implementation of expanding Medicaid Managed Care Organization Program

IX. Discussion on the progress of the Olmstead Report.
Connie McMullen, Chair

- Connie said there's a tentative calendar which goes until January
 - She said it was a contentious meeting
- Sue said they couldn't even agree on a name for the report
- Connie said the contractor Kelly Marshall from Social Entrepreneurs needed to remind them that they're working together and that no population was more important than the other
- Connie stated one member questioned why they were advocating so hard for seniors because "they have all the assisted living and have no problems," which is not true
- Sue stated that the elder advocates had taken the time to learn about the other demographics' issues, whereas they didn't do the same to learn about the senior issues
- Sue said everything for the analysis requested from the members was broken down into categories:
 - Access to Services
 - Engagement
 - Quality of Life
 - Strong and Supportive Services
 - Accountability
- For the analysis, members were requested to look through recent reports and assess the goals of each report

X. Discussion and Recommendations on Topics to be Considered at the Joint Meeting of the Strategic Planning Subcommittee and the Legislative Issues Subcommittee. **(For Possible Action)**

- Barry stated Jeff Klein has a list of issues that were left over from the last Senior Issues Day
- He suggested picking the top three or four issues to focus on for the next legislation
- Connie listed the topics she was concerned about:
 - Behavioral and Cognitive Health
 - Budget
 - Caregivers
 - Legal Rights
 - Medicaid
 - Nutrition
 - Transportation
 - Work Force
- Sue said these topics were too broad, however Sally mentioned that the topics were narrowed down to one or two issues per category
- Connie wanted to focus on the waiver slots under Budget

- Sue stated that the counties cover the non-federal share of cost on the waivers, which is the information that's left out when it's brought before the legislature
 - She suggested approaching the legislature with this information so the legislature may view the expense for the waiver slots in a different light
- Barry suggested approaching the legislature with a request for appropriate services to meet the needs of the community instead of a request for a specific waiver slot number
- Connie said transportation may be too much of a "bite" for the topics to present
- Barry suggested changing Care Giving to Care Giving/Access to Services
- Sue suggested changing Legal Issues and Nursing Home Rights to address Mandatory Arbitration as well
- Connie wanted to address funding and issues for Behavioral Health assistance/outreach
- Barry suggested going with Behavioral Health Outreach and Treatment for Those with Difficult Access
- Connie said there could be referrals for this possible service from Meals on Wheels when they go out
- (Jerry Johnson joined call at 1:49pm)
- Connie announced the narrowed focus of topics as:
 - Budget
 - Medicaid and Managed Care/LTSS
 - Legal Rights/Nursing Home Rights/Mandatory Arbitration
 - Caregivers/Access to Services
 - Behavioral and Cognitive Health/Mental Health Outreach
- Connie felt this list could still be narrowed down in a future meeting with the Subcommittee Concerning Legislative Issues
- Connie asked for a motion to move this list forward on to the next meeting with the other subcommittee
 - Sue moved to go forward with the list
 - Barry seconded the motion
 - Motion carried

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

Connie McMullen, Chair

Connie wanted to include Managed Care on the next agenda, an Olmstead Report update, legislative update, and a subcommittee report from the joint committee meeting

Sue suggested August for the next date

Connie agreed

Sue stated she will be retiring Sept 9th
Sue asked about the week of Aug 8th
Connie agreed and asked for a day
Sue set the date for 1:30pm, Wed. Aug 10, 2016
Connie agreed

- 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 moved to adjourn
Sue seconded the movement
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 her 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/>