



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

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MINUTES - DRAFT

Name of Organization: Olmstead/Strategic Planning Subcommittee
Date and Time of Meeting: October 17, 2014
1:00 p.m.
Location: Aging and Disability Services Division
3416 Goni Road D-132
Carson City, NV 89706

I. Call to Order/Roll Call

Bill Heavilin, Subcommittee Chairperson, Commission on Services for Persons with Disabilities (CSPD)

Members Present: Connie McMullen, Barry Gold, Bill Heavilin, Brian Patchett, Karen Taycher, Daniel Mathis (Ex Officio)

Members Absent: Sue Rhodes, Jerry Johnson, Kathy McClain

Staff Present: Tina Gerber-Winn, Dale Ann Luzzi, Camala Foley, Laura Valentine, Desiree Bennett Jane Gruner,

A quorum declared.

II. Public Comment

There were no public comments.

III. Approval of Minutes from the April 11, 2014 Meeting

Connie McMullen made a motion to approve the minutes as written. Brian Patchett seconded the motion. The motion passed.

IV. Announcements from Members

Bill Heavilin, Subcommittee Chairperson, CSPD

There were no announcements.

V. Discuss, Review and Recommend the Scope of Work and Planning That Olmstead Consultant Will Be Doing Regarding the State of Nevada's Olmstead Compliance **(for possible action)**

Bill Heavilin, Subcommittee Chairperson, CSPD

Tina Gerber-Winn said Tony Record's work from the April meeting was reviewed and approved by Sue Rhodes, and Karen Taycher, subcommittee members. The funding for the assessment for the Olmstead plan is from Public and Behavioral Health. Mr. Records will start working in November and have a report ready in February for use during the upcoming Legislative session. After interviews Tony Records will add Mental Health and Behavioral Health components to his assessment. Karen Taycher wanted to clarify the goal of Olmstead. Brian Patchett said Olmstead's goal is to implement a plan to provide high quality services. Brian Patchett commented that Olmstead is not a law but a decision. Bill Heavilin said the Olmstead's plan is to progress community integration for both children and adults with various disabilities. Jane Gruner said working with our Legislature and Governor would help us achieve a goal to have good services.

Connie McMullen suggested viewing Tony Records scope of work along the process. Tina Gerber-Winn suggested a monthly update of the scope of work from Tony Records. Tina Gerber-Winn said a requirement for monthly updates can be added to the work order. Karen Taycher made a motion to approve the scope of work and include monthly updates. Jon Sasser seconded the motion. The motion passed.

VI. Discuss, Review and Recommend a List of Stake Holder for Olmstead Consultant to Interview **(for possible action)**

Bill Heavilin, Subcommittee Chairperson, (CSPD)

Tina Gerber-Winn said Tony Records planned 25 interviews sessions which would be about an hour. He will also have group interviews. The list of possible interviews include: Independent Living Centers, AARP, PEPB, vocational rehab, program directors in individual division, and several provider groups. Jon Sasser mention some departments missing from Tony Records list including; local governments, various Medicaid waiver programs, daytime employment programs, and Commission on Aging. Bill Heavilin suggested interviewing the department of education and the school district. Bill Heavilin also mentioned interviewing Public and Behavioral Health. Jane Gruner said Olmstead is a Nevada plan not just Aging and Disability Services Division plan, and also suggested

interviewing community colleges. Karen Taycher mentioned the need to have a place for the consumer. Tina Gerber-Winn said for special groups to be interviewed it would need to be scheduled. Connie McMullen mentioned the importance of having Ombudsman program on the list to be interviewed. Tina Gerber-Winn suggested assigning people different groups to provide contacts so that she could make a final list. Jane Gruner and Tina Gerber-Winn will compose a list of interviewees and send it out to the members for approval and consideration. Tony Records list of areas to consider will be sent out for approval and consideration. The next meeting is scheduled for October 24, 2014 starting at 1:00 pm.

VII. Public Comment

There was no public comment.

VIII. Adjournment

The meeting was adjourned at 2:00pm.