**MEETING NOTICE AND AGENDA**

Name of Organization: Olmstead Subcommittee

Date and Time of Meeting: March 1, 2016

 10:00 am

Location: Aging and Disability Services Division
 3416 Goni Rd. D-132

Conference Room H
 Carson City, NV 89706

To join this meeting by phone dial 1-888-363-4735, then enter Access code 1672671 when prompted.

 **Draft Minutes**

Members present: Connie Mcmullen, Barry Gold, Jon Sasser, Karen Taycher, Sue Rhodes, Bill Heaivilin, Jerry Johnson

Guests: Ed Guthrie, Jack Mayes, Nick Easter, Tami Chartraw

Staff: Jane Gruner, Jill Berntson, Cami Foley, Desiree Bennett, Sally Ramm

1. Welcome and Introductions

 Connie McMullen, Chair

1. 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.)

Mr. Guthrie, Opportunity Village, commented that an important recommendation is ensuring adequate rates for community based services. The last time the Medicaid Division reviewed rates for adult services was in 2001-2002. Sixteen years is too long to wait to rebase any rates for services for individuals with disabilities in community placements. Inadequate rates means there will not be an adequate number of providers. Mr. Guthrie recommended rebasing the rates now and recommend to the Governor a BDR to require that rates be rebased every two years.

1. Approval of Minutes from the April 30, 2015 Meeting (For Possible Action)

Connie McMullen, Chair

Ms. Rhodes made a motion to approve the meeting minutes, Mr. Johnson seconded the motion. Motion passed.

1. Presentation, Discussion and Recommendations on Nevada Olmstead Report **(For possible action)**

Jane Gruner, ADSD, Administrator

Ms. Gruner answered questions the Committee had on the Nevada updated Olmstead report.

Ms. Gruner stated that Public and Behavioral Health added a lot of comments on the Olmstead report and was also awarded a Technical Assistance Grant to support the Olmstead initiative. Dr. Stephanie Woodard reached out to ADSD in interest of having representation on the Olmstead Subcommittee.

Ms. Chartraw volunteered to join the Olmstead Subcommittee as representation of Public and Behavioral Health.

Ms. Gruner clarified that the $100,000 is to create a strategic plan, in the past that plan has been the Olmstead plan.

Ms. Ramm made a suggestion that concentration should be on the population of the plan and not on government action. The Legislature can decide on whether to expand to other governments. She also suggested creating the Olmstead plan and incorporating references to the Strategic plan.

Mr. Sasser explained that the Olmstead plan comes from the Olmstead decision stating that it is a violation of the ADA to serve people in institutions when they can be served in the community. It will take a while for states to transition from institutional care to community care, and states need to have a reasonable plan for that transition.

The Committee discussed structure of the report and how to make it easier to read. Ms. Gruner suggested having two separate reports; Mr. Records’ report and a response/ letter from the Committee on new analysis of the report. Mr. Records’ report did not cover all of the populations it needed to.

After finalizing the Olmstead update, the strategic plan will be developed.

25 items from the Olmstead update are also Strategic Plan items.

Ms. Taycher suggested grouping themes from those 25 items in to additional areas that Nevada needs to look at and use them in the strategic plan.

The listed staff and committee members will work separately on grouping themes from the Olmstead update:

Ms. Gruner, Dr. Woodard and Ms.Chartraw- Public and Behavioral Health issues

Ms. Berntson and Ms. Ramm- senior issues

Ms. Wooldridge and Ms. Taycher – children issues

The Committee discussed researching how to ensure accountability on the Olmstead plan in the state.

Mr. Sasser made a motion to accept the updated Olmstead up to page 14 as is. The Committee will draft an addendum that deals with the gaps in the report and use the additional reccomendations put together by ADSD staff, DPBH staff and the Committee members. Also, include any urgent issues that the committee would like to be addressed in the upcoming budget cycle.

Ms. Taycher seconded the motion. Motion passed.

1. Public Comment (May Include General Announcements by Commissioners) (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.)

Ms. Gruner stated a scope of work for the strategic plan was sent to facilitators on the master service agreement. They will have until March 4th to develop a proposal for the committee to review. The plan would be developed and presented to the Governor and Legislature interim committees following the 2017 session.

Ms. Taycher suggested getting the recommendation of the Olmstead update to the DHHS Director while budget building is still going on.

Ms. Mcmullen suggested incorporating rates of providers in items three and six of the Olmstead update; a provider is considered a resource.

1. Adjournment

Meeting adjourned at 11:15.

**Commission on Services for Persons with Disabilities Olmstead/Strategic Planning Subcommittee Members**

Jon Sasser, Brian Patchett, Karen Taycher

**Commission on Aging Subcommittee on Strategic Plan Accountability Members**Connie McMullen (Chair), Barry Gold, Jerry Johnson, Kathy McClain, Sue Rhodes, Daniel Mathis (Ex officio)

**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 Cami Foley at (775) 687-4210 as soon as possible and at least five days in advance of the meeting. If you wish, you may e-mail her at cmfoley@adsd.nv.gov. Supporting materials for this meeting are available at: 3416 Goni Rd, D-132, Carson City, NV 89706 or by contacting Cami Foley at (775) 687-4210 or by email at cmfoley@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. Nevada Community Enrichment Program, 2820 West Charleston Boulevard, Las Vegas, NV 89146
6. Southern Nevada Center for Independent Living, 6039 El Dora Street H-8, Las Vegas, NV 89101
7. Disability Resource Center, 155 Glendale Avenue, Reno, NV 89431
8. Nevada State Library and Archives, 100 North Stewart Street, Carson City, NV 89706
9. Desert Regional Center, 1391 South Jones Boulevard, Las Vegas, NV 89146
10. Sierra Regional Center, 605 South 21st Street, Reno, NV 89431
11. Rural Regional Center, 1665 Old Hot Springs Road, Carson City, NV 89706
12. Northern Nevada Center for Independent Living, 999 Pyramid Way, Sparks, NV 89431
13. Dept. of Health and Human Services, 4126 Technology Way, Carson City, NV 89706
14. Early Intervention Services, 2667 Enterprise Road, Reno, NV 89512

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