



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

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NOTICE OF PUBLIC MEETING AND AGENDA

Name of Organization: Nevada Aging and Disability Resource Center (ADRC) Veterans Directed Home and Community Based Services (VD-HCBS) Advisory Board Meeting.

Date and Time of Meeting: June 3, 2015, 9:00 a.m.

Place of Meeting: Webinar/Teleconference
<http://webmeeting.att.com>
1-888-363-4735; access code: 4522177

Please note: To attend the meeting as a member of the public via webinar /teleconference please RSVP by emailing nimoore@adsd.nv.gov.

Agenda

- I. Welcome, Roll Call and Introductions
Ann Lehtinen, Chairperson
- II. Public Comment (No action may be taken upon a matter raised under public comment period unless this matter has been specifically included on an agenda as an action item.)
- III. Review and Approve Draft of the November 19, 2014 Minutes **(For possible action)**
Ann Lehtinen, Chairperson
- IV. ADRC Project Manager Updates
Cheyenne Pasquale, ADRC Project Manager
- V. Review and Update Advisory Board By-Laws **(For possible action)**
Ann Lehtinen, Chairperson
- VI. Review and Discuss Project Timeline
Cheyenne Pasquale, ADRC Project Manager
- VII. Review and Discuss Program Readiness responses for Questions 4 & 5
Group Discussion
- VIII. Discussion and Approve an Official Program Name **(For possible action)**
Group Discussion

VIII. Discuss additional Membership for Advisory Board.
Group Discussion

IX. Public Comment (No action may be taken upon a matter raised under public comment period unless this matter has been specifically included on an agenda as an action item.)

X. Next Steps and Adjournment
Ann Lehtinen, Chairperson

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 Cheyenne Pasquale at (702) 486-3831 as soon as possible and at least two days in advance of the meeting. If you wish, you may also email nimoore@adsd.nv.gov.

Supporting materials for this meeting are available at <http://adsd.nv.gov> or by contacting Nicole Moore at (702) 486-2438.

Agenda Posted at the Following Locations:

1. Notice of this meeting was posted on the Internet: <http://adsd.nv.gov>
2. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
3. Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
4. Aging and Disability Services Division, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
5. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104 Elko, NV 89801
6. Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City 89706