



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

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DRAFT MINUTES

Name of Organization: Position Paper Subcommittee of the Nevada Assistive Technology (AT) Council

Date and Time of Meeting: November 6, 2014
11:00 a.m.

Reno: Northern Nevada Center for Independent Living
999 Pyramid Way
Sparks, NV 89431
(775) 353-3599

To join this meeting by phone, dial 1-888-251-2909 then enter Access Code 8985078 when prompted.

Minutes

- I. Welcome, Roll Call and Introductions
John Rosenlund, Chairperson

A quorum being present, Mr. Rosenlund called the meeting to order at 11:00 a.m.

Members Present: Jesse Leaman, Brian Patchett, John Rosenlund, Scott Youngs

Aging and Disability Services Division Staff Present: Diane Scully, Laura Valentine

- II. 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.)

There were no comments from the public.

III. Approval of the Minutes from the October 14, 2014 Meeting (For Possible Action)
John Rosenlund, Chairperson

Mr. Youngs made a motion to approve the minutes as written; seconded by Mr. Leaman; motion carried.

IV. Review, Discussion and Possible Approval of Draft of Position Paper on AT Issues (For Possible Action)
John Rosenlund, Chairperson

Mr. Rosenlund and Mr. Youngs submitted copies of their information for the position paper (see attached). Mr. Rosenlund asked what the position paper should be – a long, detailed document or a two-page summary of the Council's position on certain issues. Mr. Patchett said he saw it as a two-page summary that could be submitted to the Governor and Legislature. Mr. Youngs agreed, it should be general, and include some background on the AT Council, its mission and vision. It would be a document used at meetings to guide the council's discussions on issues moving forward, issues such as best practices, assessments and service delivery. The position paper would be the Council's agreement that can be turned into an action plan. He added it could be a short-term strategic planning guide that anyone from the Council could take to the Legislature. Mr. Rosenlund said the position paper should be general information and from that the Council could set goals and priorities. Mr. Youngs added that there can be more than one document, and should include what the Council is about and the important AT issues in the State.

Mr. Patchett said he had intended to write an executive summary for the position paper but has not been able to. He said he could have one completed by November 14, 2014.

Mr. Rosenlund said he would go through documents from the Assistive Technology (ATAP) and see if there was language from them that could be used.

Mr. Leaman asked about the tobacco revenue spending, how it's distributed and if the AT Council could have a share in that. Mr. Rosenlund said that's not for the Subcommittee to decide and it could be brought up at a meeting of the full AT Council.

Mr. Youngs suggested going through each individual area of interest and asked if the members received Mr. Rosenlund's list of priorities. Everyone had it and Mr. Rosenlund explained that the topics came out of the 2011 AT Summit, he considered that a good place to start. Mr. Youngs said since a lot of the topics overlap, for the position paper, they be combined into more general statements to avoid a lot of duplication. Mr. Patchett said he would do some of that. Mr. Rosenlund said he will combine his information and that from Mr. Youngs into one document with bullet points.

- V. **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)

There were no comments from the public.

- VI. **Set Date of Next Subcommittee Meeting (For Possible Action)**
John Rosenlund, Chairperson

The next meeting will be on Thursday, November 20, 2014 at 1 p.m. Using the Nevada Disability Advocacy and Law Centers (NDALC) in Las Vegas and Reno was discussed. Mr. Rosenlund will check with the director of the Reno office and see if that's available.

- VII. **Adjournment (For Possible Action)**
John Rosenlund, Chairperson

Mr. Rosenlund adjourned the meeting at 11:35 a.m.

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.

Current Assistive Technology Subcommittee Members

John Rosenlund (Chairperson), Jesse Leaman, Brian Patchett, Scott Youngs,

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 Diane Scully at (775) 687-0551 as soon as possible and at least five days in advance of the meeting. If you wish, you may e-mail her at dmscully@adsd.nv.gov. Supporting materials for this meeting are available at: 3416 Goni Road, #D-132, Carson City, NV 89706 or by contacting Diane Scully at (775) 687-0551 or by email at dmscully@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. Southern Nevada Center for Independent Living, 2950 S. Rainbow Blvd., #220, N. Las Vegas Blvd., Las Vegas, NV 89146
6. Disability Resources, 50 E. Greg St Suite 102, Sparks, NV 89431
7. Nevada State Library and Archives, 100 N. Stewart Street, Carson City, NV 89701
8. Desert Regional Center, 1391 So. Jones Blvd., Las Vegas, NV 89146
9. Sierra Regional Center, 605 South 21st St., Reno, NV 89431
10. Nevada Disability Advocacy & Law Center, 1875 Plumas St., #1, Reno, NV 89509
11. Northern Nevada Center for Independent Living, 999 Pyramid Way, Sparks, NV 89431
12. Department of Health and Human Services, 4126 Technology Way, Carson City, NV 89706
13. Bureau of Vocational Rehab, 1325 Corporate Blvd., Reno, NV 89502

Notice of this meeting was posted on the Internet: <http://www.adsd.nv.gov/> and <https://notice.nv.gov>