



BRIAN SANDOVAL
Governor

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

3416 Goni Road, D-132
Carson City, Nevada 89706

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MICHAEL WILLDEN
Director

JANE GRUNER
Administrator

MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Aging
(Nevada Revised Statute [NRS] 427A.034)

Date and Time of Meeting: November 18, 2013
9:30 a.m.

Location: Aging and Disability Services Division
3416 Goni Road, Suite D-132
Carson City, NV 89706

To Join the Telephone Conference
Call-in Number: 888-363-4735
Access Number: 5517730

Agenda

- I. Call to Order/Roll Call
Jane Gruner, Administrator, ADSD
- 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.)
- III. Approval of the Minutes from the September 23, 2013 Meeting (**For Possible Action**)
Jane Gruner, Administrator, ADSD
- IV. Welcoming Remarks
Jane Gruner, Administrator, ADSD

- V. Administrator's Report
Jane Gruner, Administrator, ADSD
- Update the Commission on Activities and Developments in the Division Since Last Commission on Aging (COA) Meeting
 - Update on Sequestration
 - Budget Update
 - ADSD Integration Update
- VI. Discussion and Possible Recommendations to the Silver Hair Legislation Forum on Ways to Move Forward Senior Issues. (For Possible Action)
Jane Gruner, Administrator, ADSD
- VII. Presentation from the Bureau of Health Care Quality and Compliance Regarding Nursing Home Care in Nevada
Marla McDade-Williams
Deputy Administrator, Public and Behavior Health
- VIII. Presentation and Approve Letter of Support From COA for Nevada Division of Health Care Financing and Policy (DHCEP) on Balancing Incentive Payments Program (BIPP) (For Possible Action)
Gloria Macdonald, DHCEP
- IX. Report from the Senior Services Strategic Plan Accountably (SPAC) Subcommittee
Connie McMullen, Subcommittee Chair
- X. Report from the Legislative Subcommittee
Jeff Klein, Chair
- XI. Report from the NRS 439 Subcommittee
Edrie LaVoie, Chair
- XII. Report from the Bylaws Subcommittee
Sally Ramm, Chair
- XIII. Date of Next Meeting (January 13, 2014) and Consider Agenda Items for Next Meeting on January (For Possible Action)
Jane Gruner, Administrator, ADSD
- XIV. 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.)
- XV. Adjournment

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 Dale Ann Luzzi at (775) 687-4210 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at daluzzi@adsd.nv.gov

Supporting materials for this meeting are available at: 3416 Goni Rd, D-132, Carson City, NV 89706 or by contacting Dale Ann Luzzi at (775) 687-4210 or by email at daluzzi@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://aging.state.nv.us>