

BRIAN SANDOVAL
Governor



RICHARD WHITLEY, MS
Director

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Administrator

DEPARTMENT OF HEALTH AND HUMAN SERVICES
AGING AND DISABILITY SERVICES
3416 Goni Road, Suite D-132
Carson City, NV, 89706
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<http://adsd.nv.gov>

MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: January 8, 2018
1:00 p.m. until adjournment

This meeting will be in person at the following locations:

Carson City: Aging and Disability Services
3416 Goni Road, Building H Conference Room
Carson City, NV 89706

Las Vegas: Aging and Disability Services
3811 W. Charleston, Suite 209
Check in at: 1161 Valley View – across the parking lot to be escorted
Las Vegas, NV

If you are unable to attend in person, you can also call into the meeting for your comments to be heard (888) 363-4735, Access code 5517730

- I. Roll Call and Verification of Posting
- 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. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.)

*Nevada Department of Health and Human Services
Helping People -- It's Who We Are And What We Do*

- III. Discussion of Membership – two open spots for member of governing city, member of governing county. Introduce and welcome new member, Niki Rubarth
- IV. Approval of the Minutes from September 19, 2018 Meeting **(For Possible Action)**
- V. Subcommittee Updates and Recommendations for action by the Commission **(For Possible Action)**
 - Legislative Subcommittee - Jeff Klein, NV Senior Services, Subcommittee Chairperson
 - Legislative Senior Day update **(For Possible Action)**
 - Discussion and approval of Senior Issues Paper **(For Possible Action)**
 - Strategic Plan Accountability Subcommittee - Connie McMullen, Subcommittee Chairperson
- VI. Discussion of additional subcommittee to address food security and food/nutrition services serving older Nevadans **(For Possible Action)**
- VII. Administrator's Report
 - Dena Schmidt, ADSD Administrator
- VIII. Member Announcements
- IX. Planning, Advocacy and Community Unit Updates
 - Jeff Duncan, Cheyenne Pasquale
- X. Report on HCBS waiver waitlist and waiver presentation
 - Crystal Wren
- XI. Commission Recommendation Update **(For Possible Action)**
 - Report on letter to the Division of Health Care Finance and Policy and the Division of Welfare and Supportive Services advocating to have them streamline the waiver process
 - Report on letter of support to address waiver caseload growth
- XII. Report on Medicaid for Aged Blind and Disabled (MABBD) pending cases
 - Sheri Rasmussen, DWSS
- XIII. Next Meeting Date
- XIV. Approval of Agenda Items for Next Meeting **(For Possible Action)**
- XV. 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. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.)
- XVI. 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 Kate Lucier at (775)684-4210 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at klucier@adsd.nv.gov

Supporting materials can be obtained by contacting Kate Lucier at (775)684-4210 or klucier@adsd.nv.gov and will be posted to the ADSD website: <http://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, 9670 Gateway Drive, Suite 200, Reno, NV 89512
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
12. Notice of this meeting was posted on the Internet: <http://adsd.nv.gov> and <https://notice.nv.gov/>