

BRIAN SANDOVAL
Governor



RICHARD WHITLEY, MS
Director

DENA SCHMIDT
Administrator

DEPARTMENT OF HEALTH AND HUMAN SERVICES
AGING AND DISABILITY SERVICES
3416 Goni Road, Suite D-132
Carson City, NV, 89706
Telephone (775) 687-4210 • Fax (775) 687-0574
<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: September 19, 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
1820 E. Sahara, Training Room
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.)

- III. Discussion of Membership – two open spots for member of governing city, member of governing county
- IV. Approval of the Minutes from June 26, 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
 - Strategic Plan Accountability Subcommittee - Connie McMullen, Subcommittee Chairperson
- VI. Administrator's Report
 - Dena Schmidt, ADSD Administrator
- VII. Member Announcements
- VIII. Planning, Advocacy and Community Unit Updates
 - Jeff Duncan, Cheyenne Pasquale
- IX. Discussion and decisions on Medicaid waiver waitlist (**For Possible Action**)
 - Shannon Sprout
 - Discussion and decisions for COA to possibly draft 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
 - Discussion and decisions on drafting a letter of support to address waiver caseload growth
- X. EPS to APS Updates
 - Carrie Embree
- XI. Grants Management Advisory Committee membership discussion and vote for member (**For Possible Action**)
- XII. Next Meeting Date
- XIII. Approval of Agenda Items for Next Meeting (**For Possible Action**)
- 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. 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.)
- 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 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/>