

STEVE SISOLAK  
*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**  
**SECOND REVISION**

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

Date and Time of Meeting: November 19, 2019  
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  
Early Intervention Services  
3811 W. Charleston, Suite 209  
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

1. Roll Call and Verification of Posting

2. 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.)

3. Introduction of New Member and Discussion of Vacancies: New Member: Natalie Mazzullo, person of experience. Introduction of new legislative representatives, Senator Chris Brooks, Assemblywoman Susan Martinez. Two vacancies, one for member of governing city, one for member of governing county. Please refer interested individuals to the Governor's website.
4. Approval of the Minutes from the July 16, 2019 Meeting **(For Possible Action)**
5. Subcommittee Updates and Approval of Subcommittee Recommendations **(For Possible Action)**
  - Legislative Subcommittee - Jeff Klein, NV Senior Services, Subcommittee Chairperson
    - Review subcommittee recommendations
  - Strategic Plan Accountability Subcommittee - Connie McMullen, Subcommittee Chairperson
    - Subcommittee recommendation to incorporate legislative measures into the Strategic Plan
6. Presentation on the Senior and Disability Rx model change for the Commission on Aging. COA to make recommendations for implementation. **(For Possible Action)**
  - Shannon Sprout, Health Program Manager
7. Presentation on Senior Health Insurance Assistance Program (SHIP) Grant Period April 2020-March 2025. COA to make recommendations. **(For Possible Action)**
  - Jeffrey Duncan, Social Services Chief II
8. Adult Protective Services Update
  - Carrie Embree, Governor's Consumer Health Advocate
9. Home and Community Based Services (HCBS) Caseload and Waitlist
  - Crystal Wren, Chief of Community Based Care
10. Food Security Council Update
  - Stacy York, Commission Member
11. Home Delivered Meals Update
  - Shannon Sprout, Health Program Manager
12. Commission on Aging Discussion **(For Possible Action)**
  - Discussion of current membership structure and make recommendations for changes needed to meet mission
  - Review of Subcommittees' purpose and intent. Commission on Aging to approve possible new Subcommittees
13. Administrator's Report **(For Possible Action)**
  - Dena Schmidt
    - Commission to recommend budget priorities

#### 14. Next Meeting Date – January 14, 2020

#### 15. Approval of Agenda Items for Next Meeting (For Possible Action)

#### 16. 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.)

#### 17. 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](mailto:klucier@adsd.nv.gov)

Supporting materials can be obtained by contacting Kate Lucier at (775)684-4210 or [klucier@adsd.nv.gov](mailto:klucier@adsd.nv.gov) and will be posted to the ADSD website: <http://adsd.nv.gov/>

#### ***Agenda Posted at the Following Locations:***

Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706  
Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104  
Aging and Disability Services Division, Reno Office, 9670 Gateway Drive, Suite 200, Reno, NV 89512  
Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104, Elko, NV 89801  
State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701  
Grant Sawyer State Office Building, 555 E. Washington Ave., Suite 4401, Las Vegas, NV 89119  
Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City, NV 89706  
Nevada State Library and Archives, 100 North Carson Street, Carson City, NV 89701  
Carson City Senior Center, 911 Beverly Drive, Carson City, NV 89706  
Washoe County Senior Center, 1155 East 9<sup>th</sup> Street, Reno, NV 89512  
Las Vegas Senior Center, 451 East Bonanza Road, Las Vegas NV 89101  
Notice of this meeting was posted on the Internet: <http://adsd.nv.gov> and <https://notice.nv.gov/>