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**COMMISSION ON AGING**

**LEGISLATIVE SUBCOMMITTEE**

**MEETING MINUTES**

 Name of Organization: Nevada Commission on Aging

 Legislative Subcommittee

 (Nevada Revised Statute [NRS] 427A.034)

 Date and Time of Meeting: January 2, 2019

 10:00 am until adjournment

 This meeting will be in person at the following locations:

Location: Aging and Disability Services

 3416 Goni Road, Building D Conference Room

 Carson City, NV

 Teleconference – 888-363-4735, Access Code 8529740

 Members: Jeff Klein, Barry Gold, Mary Liveratti, Diane Ross, Larry Weiss, Connie

 McMullen, Jane Gruner

 Staff: Homa Woodrum, Rique Robb, Kate Lucier

1. Call to Order/Roll Call

Jeff Klein, Chair called the meeting to order at 10:00 am

1. Public Comment – No public comment
2. Approval of May 23, 2018 meeting minutes – Jeff Klein requested a motion to approve. Diane Ross motioned to approve, Barry Gold seconded the motion. Motion carried, minutes approved.
3. Review, make recommendations and initiate planning of the most recent version of the white papers for the Elder Issues in Nevada publication for the 2019 updated edition. Jeff Klein stated that the subcommittee would go through the working draft document section by section. Each section was discussed with changes being made by Homa Woodrum. Barry Gold suggested that the document be cut down to one page for each topic. Mary Liveratti suggested that some words be in **bold**. Barry Gold motioned to accept the white paper with the revisions made. Mary Liveratti seconded the motion. No opposed. Motion carried.
4. Review, discuss and approve tentative agenda, potential collaborations and logistics

for Senior Issues Day at the Legislature – Scheduled for February 22, 2019. There

was a discussion of what items be suggested to the Commission on Aging for the

agenda.

* Support adequate funding for home and community based services and waiver slots
* Support for caregiver bill
* Support adequate funding for respite programs
* Administrator discussions about what their agencies do

 Jeff Klein requested a motion to approve the agenda items. All members agreed.

 Motion carried.

 Jeff Klein stated that going forward there are some items that the subcommittee needs

 to work on:

* Post finalized edition of Elder Issues document and bring to COA for the

 January 8, 2019 meeting

* Finalize the logistics and flow for Senior Issues Day
* Barry and Connie to work on training session and speakers
1. Public Comment – No public comment
2. Adjournment – Jeff Klein requested amotion to adjourn the meeting. Barry Gold motioned to adjourn, Diane Ross seconded. The meeting adjourned at 12:25 pm.