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COMMISSION ON AGING
STRATEGIC PLAN ACCOUNTABILITY SUBCOMMITTEE

MEETING MINUTES

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

Date and Time of Meeting: June 20, 2019
1:00 pm until adjournment

This meeting will be in person at the following locations:

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

Aging and Disability Services
1820 East Sahara Ave.
Las Vegas, NV

Teleconference: 888-363-4735, Participant Code: 5517730

Members: Connie McMullen, Susan Rhodes, Jane Gruner
Staff: Cheyenne Pasquale, Shannon Sprout, Crystal Wren, Kate Lucier

1. Call to Order/Roll Call
Connie McMullen, Chair called the meeting to order at 1:05 pm
2. Public Comment – No public comment

3. Approval of minutes from the January 3, 2019 meeting – Jane Gruner motioned to approve minutes; Susan Rhodes seconded. Motion approved.
4. Update on the Governor's recommended budget and ADSD/DHHS budget for upcoming session – Connie was hoping this would come from staff. Shannon Sprout stated that the staff present could give a general update but may not have all the specifics and can follow-up with anything if needed. She stated that Jeff Klein had a list of bills at the Legislative Subcommittee meeting, but that he didn't include a lot of the bills that died. Shannon, Cheyenne and Crystal gave updates on bills. Shannon said she can't speak for ADSD Administration, but from what had been discussed at the Tuesday, COA Legislative Subcommittee meeting the budget was one of the smoothest budget hearings and sessions that people recall. She also stated that ADSD received an appropriation to increase congregate meals and an appropriation to increase the respite funding which would help address the waitlist. She also discussed SB500. Connie asked if the 200K accumulates. Shannon clarified that the money is only drawn down based on an award. In the absence of an award the money has remained within the Funds for Health Nevada account. The competitive opportunity will be for 200K, any remaining funding after the competitive award is processed will be used for AT/IL program to assist with the waitlist.
5. Update on the status of the State Plan for Aging – Cheyenne Pasquale gave an update of the State Plan for Aging. She gave a presentation combining agenda items 5, 6, and 7, with pauses for each agenda item for questions. Connie would like to see COA involvement. Cheyenne confirmed that there was a discussion about this at the last COA meeting and invites will be sent to COA members to offer the opportunity to participate in the review committee for subawards. Shannon stated that staff has already reached out to COA members to review applications. There will be an annual report published by November 15, 2019. Connie asked if the division planned to continue work with the core indicators. Cheyenne stated that she didn't know but would check and follow-up. Jane complimented Cheyenne on the comparison between the ADSD Strategic Plan and the Aging plan. There was a discussion about the changes to the open meeting law that the Governor passed. Jane asked how ADSD is using the SPAC Subcommittee to impact what you are doing. Cheyenne stated that they are focusing on the State Plan for Aging. With the crosswalk comparison it will be easier to report to the Subcommittee in a more efficient way and ADSD is looking for the Subcommittee's feedback. Connie stated that they weren't sure where the State is going. Would like to know if the committee continues or if we sunset it. Cheyenne stated that it should be a discussion with Dena and the Commission on Aging since SPAC is a subcommittee of the Commission on Aging. Cheyenne talked about other state plans – Office of Community Partnerships and Grants (needs assessment), Nutrition Gap Analysis for Older Adults and the Medicaid State and provided links to each. Connie stated that the City of Reno hasn't done a needs assessment for seniors since 2002, nor has Washoe County. Sue stated that she didn't believe one has been done recently for Clark County. Jane asked Cheyenne to include the members of the Subcommittee for outreach events, etc.

6. Update on the status of the Strategic Plan and the Olmstead Plan and ADSD's roll in the progress report – see agenda item 5.
7. Overview of other State Plans that impact older adults – see agenda item 5.
8. Approved legislation passed affecting ADSD home and community-based services, supported decision making, adult protective services, long-term care ombudsman program, waiver services and programs involving assisted living, respite, adult day care and meal program – Connie stated that these were some items that are highlighted and she wanted to commend everyone for all the hard work done during the legislative session. She wanted to highlight on the record to thank Dena for including the personal care rate increase in the budget. She said that there were some very good things that came out of the session - Connie would like to see measures passed by the legislature incorporated in the Strategic Plan. Sue motioned that the Committee would like to have the measures incorporated into the Strategic Plan, Jane seconded the motion.
9. Public Comment – No public comment
10. Adjournment – Connie motioned to adjourn. Sue motioned; Jane seconded the motion.