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## **MEETING NOTICE AND AGENDA**

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

Date and Time of Meeting: August 17, 2020 | 1:00 pm

Place of Meeting:

**[Join Microsoft Teams Meeting](#)**

[+1 775-321-6111](#) United States, Reno (Toll)

Conference ID: 673 840 891#

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Thank you for planning to attend this Teams meeting.

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Note:

Pursuant to Governor Steve Sisolak's [Emergency Directive 006](#), there will be no physical location for this meeting.

The meeting can be listened to or viewed via TEAMS.

**Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.**

**Note:**

**Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.**

1. ROLL CALL

Chuck Duarte, Chair

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. APPROVAL OF MINUTES OF THE May 18, 2020 meeting **(For Possible Action)**

4. Presentation on COVID-19 Requirements, Policies, Recommendations, and/or Guidance for Nursing Facilities, Residential Facilities for Groups and Adult Day Care Programs.
  - Margot Chappel, Deputy Administrator, Division of Public and Behavioral Health (DPBH)
  
5. Discuss and Approve Long Term Care COVID-19 Recommendations from Alzheimer's Association (See Attachment) to the Commission on Aging **(For Possible Action)**
  - Testing
  - Reporting
  - Surge Activation
  - Providing Support
  - Chuck Duarte, Chair
  
6. Update: Dual-eligible Special Needs Plan (D-SNP), Impact on Aging Services
  - DuAne Young, Deputy Administrator, Division of Health Care Financing & Policy (DHCFP)
  
7. Budget Overview – Aging and Disability Services Division
  - Dena Schmidt, Administrator, Aging and Disability Services Division (ADSD)
  
8. Assembly Bill 122 Update: Requires the Department of Health and Human Services (DHHS) to seek a feasibility study on a single license for Adult Day Care, respite services, and assisted living facilities in rural Nevada.
  - Jeanne Wendell, Ph.D., University of Nevada, Reno
  
9. Review, discuss and approve tentative agenda for the next meeting **(For Possible Action)**
  - Chuck Duarte, Chair
    - (Tabled for a later meeting) Discussion of Potential Impact of Budget Reductions on Nursing Facility Provider Rates
    - (Tabled for a later meeting) Discussion Provider Reimbursement
  
10. Next Meeting Date – Tentative Meeting Date, November 16, 2020
  
11. 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.)

## 12. ADJOURNMENT

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**Note:** We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Miles Terrasas in writing at 3416 Goni Rd, Suite D-132 Carson City, Nevada 89706, email [milesterrasas@adsd.nv.gov](mailto:milesterrasas@adsd.nv.gov) or call at (775) 687-0501 as soon as possible.

Notice of this meeting was posted in the following N/A. Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations N/A Notice of this meeting was posted on the Internet through the Nevada Aging and Disability Services Division website at [adsd.nv.gov](http://adsd.nv.gov), and Nevada Public Notices website at [www.notice.nv.gov](http://www.notice.nv.gov). Supporting public material provided to Commission members for this meeting may be requested from Miles Terrasas, Commission Secretary, ADSD at (775) 687-0501 and is/will be available at the meeting locations and ADSD website at [adsd.nv.gov](http://adsd.nv.gov).