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**REVISED**

**MEETING NOTICE AND AGENDA**

Name of Organization: Nevada Commission on Aging

Date and Time of Meeting: Monday June 29, 2020 | 1:00 pm

Place of Meeting:

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

[+1 775-321-6111](#) United States, Reno (Toll)  
Conference ID: 799 740 029#

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Thank you for planning to attend this Teams meeting.

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Note: Some members of the Commission may be attending the meeting through a teleconference/videoconference conducted at the following location:

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  
Dena Schmidt, 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. Review and Approval to Support the Commission's Policy and Legislative Subcommittees Recommendations listed below to the Interim Committee on Seniors, Veterans, and Adults with Special Needs. Nomination of a member to present at the Interim Committees July 6<sup>th</sup> meeting. **(For Possible Action)**
  - A. Request DHCFP request a waiver to the Home and Community Based Settings Rules for the rural/frontier communities.
  - B. Request support for funding a technology solution to streamline the application and enrollment process for all three home and community-based waiver services.
  - C. Request the committee consider legislation mandating flexibility of sick leave to be used to care for family members. AB90 failed to pass, among COVID sick leave to care for loved ones is more relevant.
  - D. Request the committee to consider legislation mandating the Division of Health Care Finance and Policy (DHCFP) to provide coverage of CPT code 99483, which involves care planning services to individuals with cognitive impairment, including Alzheimer's disease.
4. Nevada CAN Update: Nevada CAN Overview and transition plan. Discussion and recommendations from the Commission to support budget needs and transition plans. **(For Possible Action)**
5. Acknowledge Commission Member Chris Giunchigliani for her service on the Commission and her term expiring June 2020.
6. Update on ADSD Budget  
Dena Schmidt, Chair
7. Review and Approval of Bi-Annual COA Funding Recommendations Report for submission to the Director's Office **(For Possible Action)**
8. Approval of Agenda Items for Next Meeting **(For Possible Action)**
9. Next Meeting Date – July 14, 2020
10. 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.)

## 11. 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).