

Steve Sisolak
Governor

Richard Whitley, MS
Director



DEPARTMENT OF HEALTH AND HUMAN SERVICES

AGING AND DISABILITY SERVICES DIVISION
Helping people. It's who we are and what we do.



Dena Schmidt
Administrator

MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: March 31, 2021 | 1:00 pm

Place of Meeting:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

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105936574@teams.bjn.vc

Video Conference ID: 114 971 819 2

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[+1 775-321-6111](tel:+17753216111), 505306342# United States, Reno

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Thank you for planning to attend this Teams meeting.

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

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. Approval of Minutes of the August 17, 2020 Meeting **(For Possible Action)**
5. Presentation of the following Medicaid policies. Discussion and approval of recommendations to the Commission on Aging for possible action to support policy changes. **(For Possible Action)**
 - A. Adding Home Delivered Meals to the Frail Elderly (FE) Waiver
 - Crystal Wren, Social Services Chief II, ADSD, DHHS
 - Jeff Duncan, Social Services Chief II, ADSD, DHHS
 - Kirsten Coulombe, Social Services Chief III, DHCFF, DHHS
 - B. Funding for Home and Community Based Services to eliminate the waitlist.
 - Kirsten Coulombe, Social Services Chief III, DHCFF, DHHS
 - Crystal Wren, Social Services Chief
 - C. Increasing the Personal Needs Allowance
 - Sheri Rasmussen, Social Services Program Specialist III, DWSS, DHHS
6. 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
7. Next Meeting Date – Tentative Meeting Date, June 2021
8. 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.)

9. ADJOURNMENT

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 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 and Nevada Public Notices website at 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.