



MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Aging

Date and Time of Meeting: Wednesday February 10, 2021 | 1:00 pm

Place of Meeting:

Join on your computer or mobile app

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[+1 775-321-6111,,835681414#](#) United States, Reno

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Thank you for planning to attend this Teams meeting.

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. APPROVAL OF JANUARY 11, 2021 MEETING MINUTES **(For Possible Action)**

- Dena Schmidt, Chair

4. Policy Subcommittee: Review, discuss and approve the following policy solicitations for the Policy Subcommittee agenda **(For Possible Action)**
 - A. Funding for Home and Community Based Services to eliminate all waiting lists.
 - B. Personal Needs Allowance
 - C. Spousal Impoverishment
 - D. Transition care planning
 - E. Nursing home staffing ratios
 - F. Home delivered meals in Waiver
 - G. Other policy recommendations

5. Legislative Subcommittee: Review, discuss and approve the following legislative items for the Legislative Subcommittee agenda. **(For Possible Action)**
 - A. Live in Caregivers under Nevada Landlord Tenant Statute
 - B. Dementia holds
 - C. Prescription Drug Legislation that will reduce the cost of RX Drugs. Inter and Intra state purchasing groups, transparency, etc.
 - D. Statewide retirement savings program – auto 401k type program. AB399 from last session
 - E. Elder Abuse Death Investigation Panels
 - F. Other legislative recommendations

6. Legislative Subcommittee Recommendation: Review, discuss and approve the aging vernacular recommendation.

7. Discuss and Approve Letter of Support to the Division of Public and Behavioral Health to develop a website that families can access to learn about visitation restrictions

8. ADMINISTRATOR REPORT – Discuss and make recommendations by commission members related to budgets. **(For Possible Action)**
 - A. ADSD Budget Review
 - B. Nevada COVID Aging Network update

9. STRATEGIC PLAN: Make recommendations for priority areas of focus or changes **(For Possible Action)**
 - Chyenenne Pasquale, Social Services Chief, ADSD, DHHS

10. PROGRAM UPDATES AND INFORMATION
 - A. Adult Protective Services Update and Caseload Information
 - Tammy Sever, Social Services Chief, Adult Protective Services, ADSD
 - B. Home and Community Based Services (HCBS) Caseload & Waitlist
 - Cissy Garic, Management Analyst, ADSD
 - C. Food Security Council Update
 - Rique Robb, Deputy Administrator, ADSD, DHHS
 - D. Ombudsman Report
 - Jennifer Williams-Woods, Manager, Long Term Care Ombudsman Program, ADSD

11. APPROVAL OF AGENDA ITEMS FOR NEXT MEETING **(For Possible Action)**

12. NEXT TENTATIVE MEETING DATE – May 11, 2021

13. 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.)

14. 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 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.