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Commission on Aging

Meeting Minutes

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

Date and Time of Meeting: June 26, 2017 10:00am

This meeting will be in person at the following locations:

Reno: Early Intervention Services
2667 Enterprise Road
Reno, NV 89512

Las Vegas: Aging and Disability Services
1860 East Sahara
Las Vegas, NV 89104

If you are unable to attend in person, you can also call into the meeting for your comments to be heard. (888) 363-4735, Access code 5517730

- I. Call to Order/Roll Call
Eddie Ableser, ADSD Administrator

Members: Connie McMullen, Eddie Ableser, Stavros Anthony, Jose Tinio, Joseph Romeo, Jacob Harmon, Patsy Waits, Chris Giunchigliani

Guest: Barry Gold, Jeff Klein

ADSD Staff: Camala Foley, Shaina Holmes-Robinson, Jill Berntson, Homa Woodrum, Alex Cherup

II. Verification of Posting- June 15, 2017 on the ADSD website.

III. 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.)

IV. Approval of the Minutes from November 29, 2016 Meeting (**For Possible Action**)
Eddie Ableser, ADSD Administrator

Chris Giunchigliani made a motion to accept the minutes, Patsy Waits seconded the motion.

V. Administrator's Report
Eddie Ableser, ADSD Administrator

Eddie Ableser welcomed Chris Giunchigliani and Joseph Romeo to the commission. And introduced Alex Cherup and Homa Woodrum to Aging and Disability team. Eddie explained additional funds were added to the budget for home delivered meals and to clear the waiting list due to advocacy through the session the legislature asked questions regarding wait list. The wait list information was presented to legislature and 2.3 million was added to the budget for the waiting list. The total numbers will be distributed to the commission members. The Commission discussed the possibility of using school kitchens to provide cooked meals. Jeff Klein explained adult day care prohibits the use of kitchens to prepare senior meals. Jacob Harmon commented on what is the total cost in addition to the grants received. Provide more food to seniors in the senior centers. Chris Giunchigliani commented on more involvement in school gardens and the commission discussed the waste of food and regulations. The commission discussed Nevada's DHHS Olmstead Plan/ADSD Strategic Plan and the option of taking Olmstead out of the title. The commission discussed the importance of training for staff who work with intellectual disabled individuals. Home and Community Based Waiver received a wait list deduction. The commission discussed training and protocol for adult day. Eddie discussed Outcomes and Accountability and consumer feedback. Patsy Waits commented on the outreach and how it will be accomplished. Eddie Ableser responded that focus groups will be completed across the state. Medicaid established in the State Plan certain requirements. Jacob Harmon discussed the development of the State Plan regarding community conversation around the state. Connie McMullen commented on subcommittee members participation on the Advisory commission. Eddie Ableser thanked some members who will be leaving the commission including Connie McMullen, Jacob Harmon, Patsy Waits, Stravos Anthony, and Nancy Andersen.

Please see attachment –
Agenda Item V.

- Nevada's DHHS Olmstead Plan/ADSD Strategic Plan: Summary- Possible name change
- Outcomes and Accountability
- Olmstead Power Point Handout

VI. Report and Recommendations from the Legislative Subcommittee **(For Possible Action)**
 Jeff Klein, NV Senior Services, Subcommittee Chairperson

Jeff Klein commented on the waiver issues, subcommittee's testified. The second seniors issue day was well attended. Jeff Klein discussed the 2017 session highlights including ADSD budget and other division specifics, Medicaid, access to services, behavioral health and cognitive care of older person, family caregivers, and legal rights.

Please see attachment –

Agenda VI.

- Legislative Subcommittee Report Bill Status by Subject

VII. Discussion and Recommendations regarding the Federal Budget Request FY18 **(For Possible Action)**

Jeff Klein, NV Senior Services, Subcommittee Chairperson
 Eddie Ableser, ADSD Administrator

Attachment - Nevada Council On Aging overview - Federal Administration's
 FY 18 Budget Request

VIII. Discussion and Recommendations on Centers for Medicare and Medicaid Services proposed rule to revise requirements for Long Term Care Facilities. **(For Possible Action)**

Jeff Klein, NV Senior Services, Subcommittee Chairperson
 Eddie Ableser, ADSD Administrator
 Homa Woodrum, Elder Rights Attorney, ADSD

The proposed regulation, along with instructions for commenting, can be read at <https://federalregister.gov/d/2017-11883>.

Jeff Klein commented on the importance of supporting our governor for Nevada's specific positions. Working with leadership in the legislature. Eddie Ableser commented to adopted a statement of intent and support. Arbitration agreement must be separate from. Eddie made a motion to allow the legislative subcommittee to produce a draft document regarding rule change on longterm care facilities to CMS, CMS comment period ends Aug 7, 2017. Motioned by Jacob Harmon and seconded by Patsy Waits.

Please see attachment –

Agenda Item VII.

- Nevada Council on Aging Overview Federal Administration's FY 18 Budget Request

- IX. Discussion and Recommendations on next steps for Aging and Disability Services Division (**For Possible Action**)
Eddie Ableser, ADSD Administrator

Agenda Item tabled for next COA meeting.

- X. Discussion and Approval of Agenda Items for next meeting (**For Possible Action**)
Eddie Ableser, ADSD Administrator

Federal Legislative letter to fed deligates about health care and federal budget polociies subcommittee to provide that document. Joe Tinio motioned Patsy Waits seconded.

Longterm care facilities (agenda VIII. again)

Update from Eddie Ableser on some issues Senate bill 121 Jacob Harman made a

motion

- XI. Public Comment

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- XII. Adjournment

Jacob Harmon made a motion and Jeff Klein seconded. Meeting was adjourned at 1:21 pm

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Cami Foley at (775) 687-4210 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at cmfoley@adsd.nv.gov (775) 687-4210 or by email at cmfoley@adsd.nv.gov

Agenda Posted at the Following Locations:

1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
2. Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
3. Aging and Disability Services Division, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104, Elko, NV 89801
5. State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701
6. Grant Sawyer State Office Building, 555 E. Washington Ave., Suite 4401, Las Vegas, NV 89119
7. Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City, NV 89706
8. Nevada State Library and Archives, 100 North Carson Street, Carson City, NV 89701
9. Carson City Senior Center, 911 Beverly Drive, Carson City, NV 89706
10. Washoe County Senior Center, 1155 East 9th Street, Reno, NV 89512
11. Las Vegas Senior Center, 451 East Bonanza Road, Las Vegas NV 89101
12. Notice of this meeting was posted on the Internet: <http://adsd.nv.gov> and <https://notice.nv.gov/>