



BRIAN SANDOVAL
Governor

STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
AGING AND DISABILITY SERVICES DIVISION

Reno Office
445 Apple Street, Suite 104
Reno, NV 89502
(775) 688-2964 • Fax (775) 688-2969
adsd@adsd.nv.gov

ROMAINE GILLILAND
Director

JANE GRUNER
Administrator

MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Aging
Subcommittee Concerning Legislative Issues

(*Nevada Revised Statute* [NRS] 427A.034)

Date and Time of Meeting: Tuesday, January 13, 2015
3:00 p.m.

Place of Meeting: Aging and Disability Services Division
445 Apple Street, Suite 104
Reno NV 89502

To Join the Telephone Conference: Call-in number: 888-363-4735
Access Number: 8529740

Minutes

I. Call to Order/Roll Call

Members Present: Jeff Klein, Larry Weiss, Diane Ross, Grady Tarbutton, Barry Gold, Lisa Krasner

Members Absent: Lucy Peres, Senator Mark Manendo

Staff Present: Sally Ramm, Jane Gruner, Elysa Kleidosty

Public Present: Connie McMullen, Susan Hirsch

II. **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.

There was no public comment.

III. Approval of Minutes of December 2, 2014 Meeting
(For possible action)

Jeff Klein, Chair

Larry moved to approved the Minutes from the December 2nd 2014 Meeting.
Diane seconded the motion to approve the Minutes.
Motion carried: Minutes from the December 2, 2014 meeting were approved.

IV. Reports on Community Events Held to Discuss the Elder Issues White Papers.

Jeff Klein, Chair

Jeff said that Nevada Senior Services has conducted several individual sessions with legislators at its facilities. He highlighted some of the upcoming events, including those at Nevada Hand, Catholic Charities, and Nevadans for the Common Good.

Jane asked if there were any legislators they haven't reached out to yet.

Jeff said he has yet to get a hold of legislators in Elko.

Jane said she will make an effort to talk to them at an event tomorrow.

Jeff said they have gotten positive responses from quite a few legislators, which he attributes largely to putting faces to the cause. Many of them have some experience in or other relations to care giving. Jeff thanked the members of the Subcommittee for their work.

Jane also expressed her gratitude to the Subcommittee for putting forth such tremendous effort into the group and said the direction it is taking matches the vision she had two years ago.

V. Discussion and Possible Action on Content and Format of White Papers Going Forward and what the Subcommittee is Asking the Legislature to do Regarding the Items in the White Papers. (For possible action)

Jeff Klein, Chair

Jeff noted that the White Papers are now in the new, more condensed "Session" format. He thanked the Subcommittee members for their feedback and comments on the construction of these newly improved White Papers. In addition to being more concise, the new format now allows for Legislative requests on a rolling basis and allows for BDR development to be tracked and noted on the bottom of the pages. He thanked Susan for all of her help on developing the new format.

Sally brought up the list she prepared of BDR items that tie in with the White Papers (meeting material) and welcomed feedback from members on anything that might be missing is or might be irrelevant.

Jeff said they would need to identify those BDR items (that fit with the positions the Subcommittee has taken) which might require testimony.

Sally said she hasn't seen anything so far that would require testimony, but that she would keep an eye out and also requested help from the Subcommittee with this task.

Jeff said they want to make sure Legislators are aligned with issues they are passionate about, which is what the community events were designed to do. He wants to make sure the Subcommittee has ongoing contact with them.

VI. Discussion and Decision on Plans for the February 9 Function at the Legislature.

(For possible action)

Jeff Klein, Chair

Jeff referenced the invitations (meeting material) for Senior Day on February 9th, which they started to send out yesterday. He said they are being sent out in "rounds" with Legislators being the first recipients and Constitutional officers and administrative agency staff being in the later rounds of invitees.

Sally pointed out that they need to be sent to the COA.

Barry asked if the COA would have a role in the Senior Day event besides simply attending.

Jeff said that they could add something to their report to facilitate discussion at the next COA meeting on what their role would be. He would be willing to coordinate with them on what their role could involve.

Barry suggested possibly having the COA introduce Mary Liveratti.

Connie said whether it is introducing Mary or some other role, she would like to see the COA participate and be recognized. She said she wants to get a head count of which COA members plan on attending so she can get a more accurate idea of who would be available.

Barry described the layout of the room that has been reserved for this event. He discussed the style of the room set-up to possibly include conversation areas instead of the traditional set-up that is typically used in this space.

Jeff said each "ask" (issue) will have a corresponding poster with an expert there to discuss that particular issue. Each poster will also be in flyer format for people to take with them. Jeff showed the group some working rough drafts of those posters.

There was some discussion on how many people might be attending the event and how much food they will need. Subcommittee members discussed potential concerns with getting busloads of seniors from Reno to Carson City. The Subcommittee does not want too many people in attendance for fear that the event will lose its power and the main message will get lost.

Grady said they may not be able to totally control the amount of people in attendance and thus need to focus on what they can control, which is the Agenda and the narrowing of the "asks."

Jeff said each "ask" (issue) will have a corresponding poster with an expert there to discuss that particular issue. Jeff showed the group some working rough drafts of those posters.

Sally said they should allow any materials or handouts to be distributed at the event that do not specifically relate to the issues. She expressed the need for

the Subcommittee to really focus on the “asks” and determining who the experts are going to be.

Jeff said some experts have been identified: Mary Liveratti, Jane Gruner, Diane Ross, Grady Tarbutton, and Barry Gold are all experts. The “asks” will be broad in scope to include specific areas of importance to the Subcommittee: legal rights (to include guardianship bills the new Elder Abuse law, and possibly AB 28 regarding Long Term Care Ombudsmen), budget (to include waiver slots and provider reimbursement rates), care giving (to include the Care Act), and possibly a fourth area (to be determined).

Sally suggested if there is a specific BDR that they know is on an issue or Bill that pertains to the Subcommittee’s areas of importance to ask the person who requested that Bill to join them at the table.

Jeff and other Subcommittee members agreed.

VII. Consider and Make Recommendations for Topics and/or Agenda Items and Date for Next Meeting (**For possible action**)

Jeff Klein, Chair

The next meeting will be held on February 19, 2015 at 2:00pm.

Grady requested that they begin talking about a calendar for the next year at next month’s meeting.

Jeff said they could start on that but wouldn’t be able to get into too much detail until after the Legislative session.

VIII. 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.

Grady said the half-hour TV show with KNPB and Brent Boynton will be taped on February 4th. The focus of the show will be on what Washoe County is doing to support seniors. He said he will let the Subcommittee know when the broadcast dates will be so people can watch and spread the word.

IX. Adjournment

Grady moved to adjourn the meeting.

Diane seconded the motion to adjourn.

Motion carried: meeting was adjourned at 4:45pm.

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 Elysa Kleidosty at (775) 687-0801 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at ekleidosty@adsd.nv.gov

Supporting materials for this meeting are available at: 445 Apple Street, Reno NV 89502 or by contacting Elysa Kleidosty at (775) 687-0801 or by email at ekleidosty@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/>