



BRIAN SANDOVAL
Governor

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

3416 Goni Road, D-132
Carson City, Nevada 89706

(775) 687-4210 • Fax (775) 687-0574
adsd@adsd.nv.gov

MICHAEL WILLDEN
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: February 4, 2014
10:00 a.m.

Place of Meeting: Aging & Disability Services Division
445 Apple Street, Suite 104
Reno NV 89503

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

Agenda

- I. Call to Order/Roll Call
- 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 the agenda as an action item.)
- III. Approval of Minutes of January 4, 2014 Meeting.
(for possible action)
Jeff Klein, Chair
- IV. Update on the Content and Progress of the Aging and Disability Services (ADSD) Integration Strategic Plan.
Jane Gruner, Administrator, ADSD
- V. Discuss New Regulations for Home and Community Based Waivers that are Causing Concern Among Providers.
Jane Gruner and Barry Gold

- VI. Discuss and make recommendations on the drafted Information List for Legislators dated January 17, 2014.
(for possible action)
Jeff Klein and Grady Tarbutton
- VII. Review, Update and Make Recommendations on the Report from the Committee to Determine a Timetable to Accomplish the Goals of the Subcommittee, Including but Not Limited To the White Paper of Issues including Demographics, Planning for Meetings with Legislators in Various Provider Facilities and Offices around the State, Forums and Town Hall Meetings, Reaching out to Legislators no Longer in Office to Facilitate Education of New Legislators on Senior Issues. **(for possible action)**
Jeff Klein, Chair
- VIII. Assignment of Duties to Subcommittee Members to accomplish the requirements of the timetable.
(for possible action)
Jeff Klein, Chair
- IX. Consider and Make Recommendations for Possible Plan for Arranging a Commission on Aging Day at the Legislature During the 2015 Session.
(for possible action)
Jeff Klein, Chair and Senator Mark Manendo
- X. Discuss Pending Federal Legislation, Including but not Limited to the Reauthorization of the Older Americans Act and Discuss Recommending Possible Action to the Commission on Aging. **(for possible action)**
Jeff Klein, Chair
- XI. Report on RTC Transit Connection Workshop.
Grady Tarbutton
- XII. Consider and Make Recommendations for Topics and/or Agenda Items and Date for Next Meeting. **(for possible action)**
Jeff Klein, Chair
- XIII. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on the agenda as an action item)
- XIV. Adjournment

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 Tina Padovano 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 tpadovano@adsd.nv.gov

Supporting materials for this meeting are available at: 3416 Goni Rd, D-132, Carson City, NV 89706 or by contacting Tina Padovano at (775) 687-0502 or by email at tpadovano@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 89706

Notice of this meeting was posted on the Internet: <http://aging.state.nv.us/>

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