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DEPARTMENT OF HEALTH AND HUMAN SERVICES
AGING AND DISABILITY SERVICES
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MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: May 11, 2018
1:00 pm until adjournment

This meeting will be in person at the following locations:

Carson City: Aging and Disability Services
3416 Goni Road, Building H Conference Room
Carson City, NV 89706

Las Vegas: Desert Regional Center
1391 South Jones Blvd.
Las Vegas, NV 89146

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. Welcome and Introductions
Connie McMullen, Chair

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.)

- III. Approval of minutes from September 7, 2017 and March 8, 2018 meetings (**For Possible Action**)
- IV. Presentation of tracking tool for the Strategic Plan
- V. Discussion of ADSD and DHHS budget concepts for the 80th Legislative Session. Possible recommendations to ensure they reflect the goals of the Strategic Plan (**For Possible Action**)
- VI. Update on current waiver enrollment and wait lists. Explanation and clarification of wait list calculation and client status during intake process. Recommendations for possible changes (**For Possible Action**)
- VII. Discussion of ADSD position on the AB 299 study of paraprofessionals providing care in the home, homes for individual residential care, facilities for groups, and assisted living and need for any action by COA or ADSD (**For Possible Action**)
- VIII. Schedule next meeting and discuss how many times we will meet in 2018 (**For Possible Action**)
- IX. 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.)
- X. 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 Kate Lucier at (775)684-4210 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at klucier@adsd.nv.gov

Supporting materials can be obtained by contacting Kate Lucier at (775)684-4210 or klucier@adsd.nv.gov and will be posted to the ADSD website: <http://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, 9670 Gateway Drive, Suite 200, Reno, NV 89512
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/>