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MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Aging
Strategic Plan Accountability Subcommittee (SPAC)

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

Date and Time of Meeting: Thursday, September 7, 2017
1:00 p.m.

Place of Meeting: Aging and Disability Services Division
3416 Goni Rd., Bldg. D-132
Carson City, NV 89701

To Join the Telephone Conference: Call-in number: 888-363-4735
Access Number: 1672671

DRAFT Minutes

Present: Connie McMullen, Berry Gold, Jane Gruner, Sue Rhodes
Staff: Jill Berntson, Homa Woodrum, Kali Ochoa

- I. Call to Order/Roll Call
- II. Welcoming Remarks
Connie McMullen, Chair
- 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. Announcements from Members
Connie McMullen, Chair

*Nevada Department of Health and Human Services
Helping People -- It's Who We Are And What We Do*

A bill is pending on congress- states were given a block grant and authority on how to implement the funding. The grant also gave states money for gap for their Medicaid match.

Ms. Gruner commented that the state strategic plan was built upon the needs to the state regardless of the funding source. The needs may stay the same, but implementation of the plan may differ.

The strategic plan lists an “outcomes and accountability” timeline. Certain aspects will be implemented by 2018- competitive provider rates in place, 2019- performance based contracts in place, presumptive eligibility for Medicaid waivers, 2020- increase competitive employment rate for persons with IDD, NV accessing maximum voc. rehab. federal funding. The goals and objectives are comprehensive.

Ms. McMullen would like to receive more information about what was received in the budget and legislation during the last session. She would like to include Jeff Klein in a future meeting.

The committee would like a general agency wide update, including status of the strategic plan and what has been implemented with DHHS and ADSD since the change in Administration. The agency will assist the committee in providing a tracking tool to gauge progress. The body assigned to monitor progress on the report will include, SPAC, CSPD membership and DPBH representative. ADSD will provide staff support.

- V. Discussion and Possible Recommendations on Monitoring the Strategic Plan and Feedback to the Commission on Aging (For Possible Action).
- VI. Consider Agenda Items and Date and Time for the Next Meeting (For Possible Action)
Connie McMullen, Chair

Connie would like to schedule a meeting after the next COA meeting so go over a plan on how to monitor the Strategic Plan. She wants to also include other COA subcommittees.

- VII. 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.

- VIII. Adjournment

Meeting was adjourned at 1:46pm.

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 Kali Ochoa at (775) 687-0547 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at kmochoa@adsd.nv.gov
Supporting materials for this meeting are available at: 3416 Goni Rd. Bldg. D-132 Carson City, NV 89701 or by contacting Kali Ochoa at (775) 687-0547 or by email at kmochoa@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

Notice of this meeting was posted on the Internet: <http://adsd.nv.gov> and <https://notice.nv.gov/>

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