

BRIAN SANDOVAL Governor

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STATE OF NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING AND DISABILITY SERVICES DIVISION Administrative Office 3416 Goni Rd, Ste D132 Carson City, NV 89502 (775) 687-4210 • Fax (775) 687-0576 <u>adsd@adsd.nv.gov</u>

ROMAINE GILLILAND Director

> JANE GRUNER Administrator

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| 2 | <u>IV</u> | IEETING NOTICE AND AGENDA | | | |
| 3 4 5 | Name of Organization: | Nevada Commission on Services for Persons with Disabilities (Nevada Revised Statute [NRS] 426.365) | | | |
| 6 7 8 | Date and Time of Meeting: | September 30, 2014 9:00 a.m. | | | |
| 9 10 11 12 | Location: | 4150 Technology Way, Room 303 Carson City, NV 89706 | | | |
| 13 14 15 16 | To join this meeting by pho when prompted. | one dial 1-888-251-2909, then enter Access code 8985078 | | | |
| 17 18 19 20 | | <u>Minutes</u> | | | |
| 20 21 22 23 | I. Welcome and Introdu Brian Patchett | ictions , Commission Chairperson | | | |
| 24 25 | The Chairperson call | ed the meeting to order at 9:00 a.m. | | | |
| 26 27 28 | | rian Patchett, Mary Bryant, Bill Heavilin, Gary Olsen, Karen , Nicole Schomberg, Shelley Hendren | | | |
| 29 30 31 32 | Disability Advocacy & Rebecca Shorts (Nev | son (ADSD), Vicki Kemp (ADSD), Jack Mayes (Nevada & Law Center), David Daviton, Reggie Bennett (RAGE), vada Home Health), Samantha King (Nevada PEP), Dan A Part C), Laura Valentine (ADSD), Jeff Beardsley. | | | |
| 33 34 35 36 | Staff: Desiree Benne (interpreter) | tt (ADSD), Kimberly Dawson (interpreter), Debbie Chadwick | | | |

| 37 38 39 40 41 42 43 | 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. Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Board but no action may be taken. The matter may be placed on a future agenda for action) |
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| 44 45 46 47 | | Mr. Mayes asked the commission to include an agenda item for the next meeting as an update on deaf services programs in Nevada and information regarding grants that have been awarded. |
| 48 49 50 | | Mr. Daviton thanked the CSPD and would like the Commission to look into the issue of exclusion that has happened to many members of the deaf community. |
| 51 52 53 | III. | Approval of Minutes from the July 29, 2014 Meeting <u>(For Possible Action)</u> Brian Patchett, Commission Chairperson |
| 54 55 56 57 | | Ms. Bryant made a motion to approve the minutes from July 29. Mr. Sasser seconded the motion. Minutes were approved with corrections including added definitions and line numbers. |
| 57 58 59 60 61 | IV. | Follow up on Legislative Committee on Senior Citizens, Veterans, and Adults with Special Needs. Brian Patchett, Commission Chairperson |
| 62 63 | | Each member received a copy of the letters of support that were sent out to the persons and agencies voted on at the last CSPD meeting. |
| 64 65 66 67 | | Mr. Sasser updated the Commission on the work session document that came out of the previous Legislative Committee meeting and his meeting with Assemblywoman Teresa Benitez-Thompson, Chair of the Legislative Committee |
| 68 69 70 71 | | on Senior Citizens, Veterans and Adults with Special Needs. A recommendation made by the CSPD was included in the document affecting changes to the statute regarding the Public Utilities Commission (PUC) and the advocacy activities done by deaf centers. A recommendation that was not included was to |
| 72 73 74 | | take the decision making power away from the PUC and give it to the Legislature. There would be a budget put forward by the Division that could cover the funding for the centers and interpreter services. The role of the PUC is to |
| 75 76 77 | | decide the amount of the surcharge. Assemblywoman Teresa Benitez-Thompson would like to set up a meeting in November to discuss what the most effective way is to move forward in changing the bill. The next recommendation not |
| 78 79 80 | | included was the budget item request for the interpreter pool. Assemblywoman Thompson did not agree that the committee recommend any money items that Aging and Disability Services Division (ADSD) has not included in their budget. |
| 81 82 83 | | She did state that if the item is not included in the agency budget, she will write a letter of support to the Governor and the Finance Committee about it. Assemblywoman Thompson decided to stay away from issues surrounding the |

| 84 | closed circuit captioning for Legislative committees and sessions because of the |
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| 85 86 | threat of an alleged lawsuit aimed at the Legislative Council Bureau (LCB). |
| 86 | Mr. Olsen stated there is no intention of a lawsuit, but rather a hope to |
| 87 | collaborate on making these services possible. There has been confusion on the |
| 88 | cost and the appropriate technology needed for captioning services. |
| 89 | Mr. Sasser made a motion for Mr. Patchett to write a letter on behalf of the |
| 90 | Commission on Services for Persons with Disabilities to the Legislative |
| 91 | Commission and to Rick Combs, the Director, outlining the concerns of |
| 92 | captioning services and asking to appear before the Commission for a |
| 93 | discussion. Mr. Olsen seconded the motion. Motion passed. |
| 94 | The Operation is a structure of the training law with how and the second size of the seco |
| 95 | The Commission discussed that similar lawsuits have not been made in other |
| 96 | states regarding captioning services and it has been through collaboration that |
| 97 | captioning is provided at legislative meetings. The lack of interpreters at |
| 98 | legislative meetings cause restricted one-way conversations. There are three |
| 99 | main issues when discussing interpreter availability in the state: |
| 100 | Providing captioning services for people sitting in the audience or who are |
| 101 | watching from home. |
| 102 | When someone who is deaf or hard of hearing wants to participate in the |
| 103 | meeting discussion, there needs to be interpreters present to create a two- |
| 104 | way conversation. |
| 105 | The legislative branch has its own independent Americans with Disabilities |
| 106 | Act (ADA) responsibility to the deaf and hard of hearing community and |
| 107 | need interpreters just as much as the executive branch. Mr. Sasser would |
| 108 | like the previously mentioned letter to include all three issues. |
| 109 | Mr. Sasser stated that October 15 th , the agency requested budgets become |
| 110 | public, which will give the Commission a chance to support or oppose items that |
| 111 | were included. Mr. Sasser would like to add an agenda item for the next CSPD |
| 112 | meeting to include a presentation from Romaine Gilliland, Director for the |
| 113 | Department of Health and Human Services (DHHS) discussing all the agencies' |
| 114 | budgets and also invite someone from the Department of Employment, Training |
| 115 | and Rehabilitation (DETR) to do the same. |
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| 117 | Mr. Sasser gave an update that approval was given from the Interim Health |
| 118 | Committee for Nevada to cover ADA services through Medicaid for children with |
| 119 | autism and received support from the Centers for Medicare and Medicaid |
| 120 | Services (CMS). |
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| 122 | Mr. Patchett commented that there have been conversations about funding and |
| 123 | what dollars will be used to rewrite the Nevada Olmstead Plan. |
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| 125 | Ms. Bryant updated the Commission that the new power of attorney for people |
| 126 | with intellectual disabilities will be a Bill Draft Request (BDR) this session. She is |
| 127 | unsure at this time of the procedures of appointments. |
| 128 | Ms. Bryant also met with Assemblywoman Teresa Benitez-Thompson, who |
| 129 | stated there will be a bill to support employment first requiring Community |
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Training Centers (CTCs) to report how much money each person is working in the first year; then in the second year, any increase in pay. She stated she is unsure if the employment first bill will cover integrated and subminimum wage issues. The Commission wants to add an agenda item to the next meeting reviewing the list of key bill draft requests.

Mr. Patchett announced to the Commission that a teleconference will be held on
 October 8th for people who are interested in issues related to people who are
 blind or visually impaired. A report on the resent Town Hall meetings, focusing
 on the service needs of individuals who are blind or visually impaired will be
 added to the next CSPD meeting's agenda.

- Mr. Sasser had questions about ADSD's caseload statistics growth and waitlist
 numbers that Ms. Valentine will forward to ADSD's Deputy Administrator.
 Discussions of the caseload statistics will be a standing agenda item for future
 CSPD meetings and will show a breakdown of different services. The
 Commission discussed changing the language to meet the required language of
 Nevada to, "intellectual disability".
- V. Update and Report on State Independent Living Plan from Northern Nevada
 Independent living
 - Lisa Bonie, Executive Director, Northern Nevada Center for Independent Living
- The Statewide Independent Living Council (SILC) had their last public meeting in
 July regarding the State Plan for Independent Living (SPIL). The process is
 almost complete in supplying more budget information. The approval of the SPIL
 is anticipated to happen at the next SILC meeting on Thursday, October 2nd. Ms.
 Bonie will e-mail copies of the approved SPIL to the members of the
 Commission.
- Ms. Bonie shared her concerns with the Commission on how different committees are finding difficulty in communicating with each other; causing a lot of missed opportunities. The Commission discussed the different options of sending delegates from each committee to present information and how to strengthen communication.
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- Ms. Taycher asked questions regarding the SPIL.
 - What group of citizens is receiving coordinated services by vocational rehab (VR) and independent living (IL) and who is being transitioned from nursing facility care (SPIL Goal1.A and B).

What is included in "SLIS" services as stated in Goal 2.1 of the SPIL.
 Ms. Kemp stated that the numbers on the plan are statewide through the
 Assistive Technology (AT) for Independent Living (IL) program and coordinated
 efforts from vocational rehab. The SPIL includes people with disabilities of all
 ages. There will be a report from the SILC on the outcomes of the Town Hall
 meetings for Service needs of individuals who are blind or visually impaired once

all the data has been collected. The SILC has been working on revising the State 175 Plan and will have it approved at the upcoming SILC meeting. 176 Ms. Taycher also expressed concern about the blind and visually impaired 177 community of Nevada and the lack of appropriate services available to them. She 178 asked for more information to be presented on how the Centers for Independent 179 Living (CILs) programs are helping that population. Including data by disability 180 type would be helpful. 181 Mr. Patchett stated the Commission would like to understand what is included in 182 the independent living programs and making sure that people with disabilities, 183 regardless of the disability, are being represented in independent living services. 184 He would like a full report and overview of the Independent Living program and 185 what services the CILs are providing. The commission would also like to have 186 more information on the federal report on what the State Plan for Independent 187 Living goals are, what's been achieved and who has been served. 188 189 Mr. Patchett made a comment about the expected establishment of an 190 191 Employment First Task Force in October. Ms. Hendren stated there will be decisions made about appointment quickly because of the approaching 192 Legislative session. Applications for the Task Force will be submitted through the 193 Governor's office. 194 195 VI. Presentation on Existing Services for Traumatic Brain Injury from Nevada 196 Community Enrichment Program (NCEP) 197 Jodi Sabal, Director, NCEP 198 199 200 Ms. Sabal presented a PowerPoint on the Nevada Community Enrichment Program and its services (attachment A). 201 202 Ms. Valentine asked if information can be pulled on the causes of how minors in 203 the program obtained a brain injury. 204 Ms. Sabal did not include the specifics in her presentation, but stated the 205 information is available. In 2013, NCEP had four minors with an acquired brain 206 injury and ten with Traumatic Brain Injury (TBI). There are currently two children 207 at NCEP. 208 Ms. Sabal answered Mr. Sasser's question, that NCEP is the state program that 209 serves the north and south. They do get referrals from northern Nevada primarily 210 from rehabs, hospitals and some group homes. NCEP will send someone from 211 the north to administer a pre admission evaluation. People in the north are 212 213 always residential clients. There is currently no day treatment for the north. Ms. Sabal addressed a question about the amount of clients with Medicaid 214 payments, stating some clients are usually in the process of applying for 215 Medicaid and are awaiting approval. Clients who may be eligible for Medicaid 216 through the exchange may still not be able to afford it. 217 Ms. Taycher stated that Washoe and Clark counties are having issues in 218 children's behavioral health, with a lack of providers for the more specialized 219 services. She asked if it is the same through the two HMO's (Health Maintenance 220

- Organization) and new people are being signed up on an HMO not a "fee for 221 service" Medicaid, do those medical providers try to refer out to things other than 222 NCEP? Ms. Sabal believes there is not a whole lot for kids with TBI, there is not 223 a lot for them to refer out to, other facilities that do rehabilitation, don't take kids 224 with TBI. There has been a lot of confusion on the two plans with eligibility. 225 payments and authorizations. Ms. Taycher shared that she has two contacts in 226 the Medicaid office that families are sent to directly if they are having difficulty 227 with either of the HMO's in accessing the more specialized care. 228 Ms. Sabal answered a question about why her chart lists that 14 people were 229 denied service because of payment source. Someone might be denied because 230
- they did not qualify for the grant; they had no payment source, or are pending
 Medicaid approval.
 Ms. Taycher suggested NCEP look into Medicaid presumptive eligibility.
- Ms. Taycher suggested NCEP look into Medicaid presumptive eligibility.
 Ms. Sabal stated that NCEP may receive a referral on someone who needs
 physical therapy and not a comprehensive program. NCEP will refer clients to
- other facilities or programs better fitting to their needs.
 Ms. Sabal answered a question by Mr. Sasser that the state funds ADSD with a
 flat yearly amount. Last year the grant was \$1.2 million. In 2013, NCEP served
 104 clients; 89 admissions, and 85 discharges. This included 14 residential, 13
 transition, and 58 day clients. A transition client is a client who received
- residential care and improved enough for day only care. 42% of the 104 clients
 served were on state funding. None of the 104 clients served in 2013 had any
 hearing impairment or deafness. Ms. Sabal stated that three to four years ago
 there was a client with a TBI who was born deaf and received an interpreter
 during his therapy.
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 247 VII. Discussion on Recommendations Made by the CSPD Nominating Subcommittee
 248 for Filling Vacant CSPD and Subcommittee Membership Positions (For Possible
 249 Action)
- 250 251

Bill Heavilin, Nominating Subcommittee Chair

- Mr. Heavilin updated the Commission on the CSPD Nominating Subcommittee 252 meeting that took place on August 21st. Two applications were submitted; one to 253 the CSPD and the other for the CSPD subcommittee on Communication 254 Services. The subcommittee discussed different ideas on recruitment efforts for 255 256 all ADSD boards and commissions. The Subcommittee also discussed the other statutory subcommittee: Subcommittee on Personal Assistance for Persons with 257 Severe Functional Disabilities (PAS) that is not currently active. The 258 259 Subcommittee decided to not actively fill the subcommittee and to instead fill positions on the current commissions with people who are interested and 260 knowledgeable about Personal Care assistance issues. 261 Mr. Patchett asked for discussion on David Daviton's application. 262 Mr. Olsen commented that David is gualified for the position but he is concerned 263 about duplication in areas of expertise. This commission does not have 264
- representation from mental health. Mr. Olsen would like to encourage people to expand to different places and get involved in different commissions and to share knowledge.

- Ms. Schomberg, member of the Nominating Subcommittee, commented that her concern is that all the members of the CSPD are terming out except herself, Jennifer Pharr and Shelley Hendren. It is a good time to transition members and work on as much recruitment as possible. It is important to take on any kind of applicable expertise and someone who meets the qualifications, rather than worry about duplication.
- Ms. Valentine stated that she has reached out to her contacts in public and
 Behavioral Health to see about getting people from that division or their
 stakeholders to join the Commission.
- Mr. Patchett commented that he is worried about the entire commission terming
 out and to avoid that situation in the future, explore the possibility of extending
 and staggering current terms. The position that needs to be filled is under the
 persons with disabilities, parents or family member of persons with disabilities.
 Mr. Sasser would like to encourage Mr. Daviton to also apply to the SOCS to
 serve as a liaison between the two committees. He stated he is not worried about
- the duplication.

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- 284 Mr. Olsen made a motion to table the agenda item and discussion of Mr.
- 285 Daviton's application to the next CSPD meeting because there is no consensus 286 with the Commission. Ms. Bryant seconded the motion. Mr. Heavilin opposed, 287 Ma. Tayahar obstained. Mation passed to table the item
- Ms. Taycher abstained. Motion passed to table the item.
 Mr. Patchett asked for any discussion on the second application submitted by Eli
- 288 Mil. Patchett asked for any discussion of the second application submitted 289 Schwartz.
- Mr. Olsen stated that Mr. Schwartz has the skills and knowledge to become a
 member of the Subcommittee on Communication Services and there is no longer
 a conflict of interest for him.
- 293 Mr. Olsen made a motion to select Mr. Schwartz for the vacant position he 294 applied for on the SOCS. Mr. Sasser seconded the motion. Motion passed.
- 295 Mr. Sasser made a motion to find someone who is a consumer of person care 296 services and not a member of the subcommittee because it is inactive. Ms.
- 297 Schomberg seconded the motion. Motion passed. Mr. Heavilin stated that there 298 will be further discussion on how to fill that position and how to extend 200 membership terms at the next Neminating Subsemmittee meeting on October
- 299 membership terms at the next Nominating Subcommittee meeting on October
 300 23rd.
- Mr. Olsen reiterated his concerns on the vacancy of a representative from mental health on the Commission. There are a lot of issues surrounding that population that aren't being addressed.
- VIII. Discussion and Possible Determination of Issues and Agenda Items to be
 Considered or Deliberated at the Next Meeting (For Possible Action)
 Brian Patchett, Commission Chairperson
- 308 Discussion topics/ agenda items for the next CSPD meeting include:
 - Department budget highlights
 - Statistics and caseload update as a standing item
- List of key BDRs
 - Report on Town Hall meetings
 - Review of Independent Living Centers

| 314 | | Olmstead update |
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| 315 | | Introduce Chuck Damon who oversees PAS at ADSD |
| 316 | | Ongoing VR report |
| 317 | | Update from nominating subcommittee |
| 318 | | Update on Employment First Task Force |
| 319 | | Update on housing locator form the Housing Division. |
| 320 | | Update from Medicaid including presumptive eligibility(item for |
| 321 | | November meeting) |
| 322 | | Presentation from Nevada Early Intervention (item for November) |
| 323 | | Update from Governor's Council on Behavioral Health (item for |
| 324 | | November) |
| 325 | | Presentation from the head of prisons discuss persons with |
| 326 | | disabilities (Item for November) |
| 327 | | Discussion on equipment distribution |
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| 329 | IX. | Confirm Dates for Future Meetings: October 28 and |
| 330 | | November 18, 2014 (For Possible Action) |
| 331 | | Brian Patchett, Commission Chairperson |
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| 333 | | The next CSPD meeting is scheduled for October 28 th in Reno. |
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| 335 336 337 338 | Х. | Public Comment (May Include General Announcements by Commissioners) (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. Public comment at the beginning and end of the |
| 339 | | agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda |
| 340 | | items. Comments may be discussed by the Board but no action may be taken. The matter may be placed |
| 341 342 | | on a future agenda for action) |
| 342 343 | | Ms. Bryant stated that City Care, a nonprofit organization in Reno has been |
| 343 | | awarded a grant by the Governor's Council on Developmental Disabilities to set |
| 345 | | up a Northern Nevada Transportation Coalition to develop universal solutions to |
| 346 | | serve people with and without disabilities in the community. Ms. Bryant informed |
| 347 | | the Commission about the passing of Elizabeth Downing, a self-advocate and a |
| 348 | | founding member of People First. |
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| 350 | | Mr. Olsen stated that the next SOCS meeting will be on October 3 rd . |
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| 352 | | Ms. Hendren updated the Commission on the new Director for DETR as Don |
| 353 | | Soderberg. |
| 354 | | DETR had their annual "in service" for vocational rehab and services to blind and |
| 355 | | visually impaired, which is a grant received through Rehabilitation Services |
| 356 | | Administration (RSA). Next year will be the last "in service", as they are no longer |
| 357 | | issuing "in service" grants. "In service" provided DETR with a chance to discuss |
| 358 | | employment first and integrated employment. There was discussion on the |
| 359 | | changes to the Work Force Innovation Opportunity Act (WIOA) and updates on |
| 360 | | mental health. Awards were given out to employers who have shown a |

commitment to hiring individuals with disabilities; such as Arrow Electronics, 361 Goodwill and OfficeMax. The Starbucks roasting plant in Minden visited the 362 OfficeMax distribution center and is soon launching a similar program. OfficeMax 363 is pretty open to ride sharing, and options are being reviewed to make those 364 solutions more permanent. Ms. Hendren stated a conference is coming up next 365 month for directors of vocational rehab programs nationwide focused on WIOA 366 changes. 367 Ms. Hendren also added that Voc. Rehab is down five counselors in the South 368 but are continuously recruiting and training. As of September 12th, Voc. Rehab 369 has had 893 successful case closures in comparison to last year with 749 370 371 closures. 372 Mr. Sasser stated for a future agenda item to include a gathered list of critical 373 professions that Nevada doesn't have programs for in the the higher education 374 system that serves people with disabilities. It also might be a good idea to have a 375 non-voting member on the Commission from the Nevada System of Higher 376 377 Education. 378 XI. Adjournment 379 380 Brian Patchett, Commission Chairperson 381 382 Mr. Sasser made a motion to adjourn the meeting. Mr. Olsen seconded the motion. Motion passed. 383 384 385 386 387 Commission on Services for Persons with Disabilities Members Brian Patchett (Chair), Mary Bryant (Co-Chair), Bill Heaivilin, Gary Olsen, Jodi Sabal, Jon Sasser, Karen Taycher, Nicole Schomberg, Jennifer Pharr, Shelley Hendren 388 389 NOTE: Agenda items may be taken out of order, combined for consideration, and/ or removed from the agenda at the 390 391 Chairperson's discretion. 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 392 restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint. 393 394 NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend 395 396 the meeting. If special arrangements for the meeting are necessary, please notify Desiree Bennett at (775) 687-0586 as soon as possible and at least five days in advance of the meeting. If you wish, you may e-mail her at dabennett@adsd.nv.gov. Supporting 397 398 materials for this meeting are available at: 3416 Goni Rd, D-132, Carson City, NV 89706 or by contacting Desiree Bennett (775) 687-0586 or by email at dabennett@adsd.nv.gov 399 400 401 402 Agenda Posted at the Following Locations: 403 404 Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706 1. 2. Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104 405 406 Aging and Disability Services Division, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502 3. 4 Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104, Elko, NV 89801 407 408 5. Nevada Community Enrichment Program, 2820 West Charleston Boulevard, Las Vegas, NV 89146 Southern Nevada Center for Independent Living, 6039 El Dora Street H-8, Las Vegas, NV 89101 6. 409 7. Disability Resource Center, 155 Glendale Avenue, Reno, NV 89431 410 8. Nevada State Library and Archives, 100 North Stewart Street, Carson City, NV 89706 411 9. Desert Regional Center, 1391 South Jones Boulevard, Las Vegas, NV 89146 412 Sierra Regional Center, 605 South 21st Street, Reno, NV 89431 10. 413 Rural Regional Center, 1665 Old Hot Springs Road, Carson City, NV 89706 11. 414 12. Northern Nevada Center for Independent Living, 999 Pyramid Way, Sparks, NV 89431 415 13. Dept. of Health and Human Services, 4126 Technology Way, Carson City, NV 89706

- 416 417 418 14. Early Intervention Services, 2667 Enterprise Road, Reno, NV 89512
- Notice of this meeting was posted on the Internet at: http://www.adsd.nv.gov/ and https://notice.nv.gov