



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

Romaine Gilliland
Director

JANE GRUNER
Administrator

BRIAN SANDOVAL
Governor

(775) 687-4210 • Fax (775) 687-0576
adsd@adsd.nv.gov

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MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Services for Persons with Disabilities Subcommittee Regarding Nominations
Date and Time of Meeting: January 16, 2015
10:30 A.M.
Location: Aging and Disability Services Division
3416 Goni Rd., Suite D-132
Carson City, NV 89706
To Join the Telephone Conference Call-in Number: 1-888-251-2909
Access Number: 8985078

DRAFT Minutes

- I. Call to Order/Roll Call
Bill Heavilin, Subcommittee Chair
Members present: Bill Heavilin, Brian Patchett, Gary Olsen
Members excused: Nicole Schomberg
Guests: David Daviton, Jim Osti (Southern Nevada Health District)
Staff: Laura Valentine (ADSD), Julie Balderson (ADSD), Desiree Bennett (ADSD)
Interpreter: Andrea Juillerat-Olvera
- 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.)
No public comments made.

42 III. Welcome and Introductions
43 Bill Heavilin, Subcommittee Chair

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45 Mr. Heavilin welcomed and thanked everyone who was able to join the meeting.

46
47 IV. Approval of the Minutes from the November 20, 2014 Meeting **(For Possible**
48 **Action)**
49 Bill Heavilin, Subcommittee Chair

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51 Mr. Olsen made a motion to approve the meeting minutes from November 20th.
52 Mr. Patchett seconded the motion. Motion passed.

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54 V. Discuss and Make Recommendations on Applications Received for Membership
55 Vacancies on the Commission for Services for Persons with Disabilities (CSPD)
56 and it's Subcommittees **(For Possible Action)**
57 Bill Heavilin, Subcommittee Chair

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59 Mr. Olsen commented that the CSPD subcommittee on Communication Services
60 (SOCS) could be responsible for recommending names to the CSPD so that
61 different categories of membership can be filled. He would like the SOCS to be
62 more involved.

63 Mr. Heavilin stated that the Nominating Subcommittee received an application
64 from James Osti for CSDP membership.

65 Ms. Valentine commented that she has been working on updating the
66 subcommittee's bylaws on the process of nominations and will share them at the
67 next CSPD meeting.

68 Mr. Olsen strongly supports Jim Osti to be recommended for the CSPD because
69 He has an excellent background in mental health. Mr. Olsen made a motion to
70 recommend Mr. Osti for membership on the Commission

71 Mr. Patchett seconded the motion. Motion passed.

72 The application will be forwarded to the CSPD for membership.

73 Mr. Heavilin suggested adding an agenda item to the next CSPD meeting to
74 discuss new membership and incoming applications.

75 No other applications were received by staff for membership.

76
77 VI. Update, Discussion and Possible Recommendations on Possible BDR's
78 Concerning the Statute on CSPD Membership **(For Possible Action)**
79 Bill Heavilin, Subcommittee Chair
80 Brian Patchett, Subcommittee Member

81
82 Mr. Patchett stated that he is still working on the BDR concerning CSPD
83 membership with Joe Hardy. The committee could be staggered just by bylaws
84 instead of through a BDR.

85 Mr. Olsen stated that there are two possible avenues if the BDR does not work
86 and there may be a loop whole in the bylaws that can be used.

87

88 VII. Discussion and Possible Recommendations to the Updated Commission Bylaws
89 Regarding Membership (For Possible Action)
90 Laura Valentine, Aging and Disability Services Division
91

92 Ms. Valentine has been working on updating the Commission bylaws where
93 there was some inaccurate information on the process on nominations. Through
94 the updated bylaws there is some flexibility regarding the staggering of
95 membership terms and also extending a members term if there is a need. The
96 Agency Administrator can extend a term if needed. There is not much that can be
97 done without the change in the NRS (Nevada Revised Statute).

98 Mr. Olsen asked which part of the NRS needs to be changed to give more
99 flexibility.

100 Ms. Valentine stated that the NRS states a membership term cannot extend six
101 years.

102 Mr. Patchett suggested setting goals each quarter to gain more membership and
103 to always have members' terms stagger with each other.

104 Ms. Valentine suggested adding an agenda item to the next CSPD meeting to
105 discuss the bylaws and decide how to narrow down the nominating process.

106 Mr. Olsen suggested advertising the need of membership to veterans, speech
107 impaired people, and interpreters. He also commented that certain SOCS
108 members are concerned with which members are allowed to vote.

109 Mr. Daviton also suggested senior citizens with latent hearing loss as a
110 demographic of people to reach for membership.

111 Mr. Olsen will have a white paper ready for the next CSPD meeting.
112

113 VIII. Consider Topics and/or Agenda Items for Next Meeting (For Possible Action)
114 Bill Heavilin, Subcommittee Chair
115

116 Discuss recruitment efforts.
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118 IX. Schedule Date of Next Meeting (For Possible Action)
119 Bill Heavilin, Subcommittee Chair
120

121 The next meeting is scheduled for February 27, 2015 at 10:00 am.
122

123 X. Public Comment (No action may be taken upon a matter raised under public comment period unless
124 the matter itself has been specifically included on an agenda as an action item.) Comments will be limited to
125 three minutes per person. Persons making comment will be asked to begin by stating their name for the
126 record and to spell their last name and provide the secretary with written comments.)
127

128 Mr. Daviton commented that he would like to know how to receive any new
129 information about the Supreme Court decision. He also asked about the status of
130 his application to the CSPD and is very interested in getting involved. He
131 commented that it would be nice to have a deaf person's perspective on all of the
132 different commissions.

133 Mr. Heavilin stated that Mr. Daviton's application was discussed at a previous
134 subcommittee meeting and was tabled. The application may need to be
135 discussed again at the upcoming CSPD meeting.

136 Ms. Valentine commented that the application may be a result of some of the
137 current issues with the bylaws. An update of the bylaws will include a more
138 streamline process of member appointment.

139 Mr. Olsen stated that more deaf people need to show up at commission meetings
140 and learn about the issues.

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142 XI. Adjournment

143 Bill Heavilin, Subcommittee Chairperson

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145 Mr. Olsen motioned to adjourn the meeting. Brian seconded the motion. Motion
146 passed, meeting adjourned at 11:00 am.

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156 **Commission on Services for Persons with Disabilities Nominating Subcommittee Members**

157 Bill Heavilin (Chair), Nicole Schomberg, Gary Olsen, and Brian Patchett
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159 **NOTE:** Items may be considered out of order. The public body may combine two or more agenda items for
160 consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the
161 agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public
162 comments but may not restrict comments based upon viewpoint.

163
164 **NOTE:** We are pleased to make reasonable accommodations for members of the public who have disabilities and
165 wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Desiree Bennett at
166 (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
167 at dabennett@adsd.nv.gov. Supporting materials for this meeting are available at: 3416 Goni Road, D-132, Carson
168 City, NV 89706 or by contacting Desiree Bennett at (775) 687-0586 or by email at dabennett@adsd.nv.gov .
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170 **Agenda Posted at the Following Locations:**

- 171 1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
- 172 2. Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
- 173 3. Aging and Disability Services Division, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
- 174 4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104, Elko, NV 89801
- 175 5. Nevada Community Enrichment Program, 2820 West Charleston Boulevard, Las Vegas, NV 89146
- 176 6. Southern Nevada Center for Independent Living, 6039 El Dora Street H-8, Las Vegas, NV 89101
- 177 7. Disability Resource Center, So. E. Greg St., Suite 102 Sparks, NV 89431
- 178 8. Nevada State Library and Archives, 100 North Stewart Street, Carson City, NV 89706
- 179 9. Desert Regional Center, 1391 South Jones Boulevard, Las Vegas, NV 89146
- 180 10. Sierra Regional Center, 605 South 21st Street, Reno, NV 89431
- 181 11. Rural Regional Center, 1665 Old Hot Springs Road, Carson City, NV 89706
- 182 12. Northern Nevada Center for Independent Living, 999 Pyramid Way, Sparks, NV 89431
- 183 13. Dept. of Health and Human Services, 4126 Technology Way, Carson City, NV 89706
- 184 14. Early Intervention Services, 2667 Enterprise Road, Reno, NV 89512

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