



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

Administrative Office
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MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Services for Persons with Disabilities
Subcommittee Regarding Nominations
(Nevada Revised Statute {NRS} 426.365)

Date and Time of Meeting: October 23, 2014
1:00 P.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

Minutes

- I. Call to Order/Roll Call
Bill Heavilin, Subcommittee Chair

Members Present: Bill Heavilin, Brian Patchett, Gary Olsen, Nicole Schomberg

Staff Present: Tina Gerber-Winn, Laura Valentine, Desiree Bennett

- 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 Comments

- III. Welcome and Introductions
Bill Heavilin, Subcommittee Chair

No members of the public joined the meeting

- IV. Approval of the Minutes from the August 21, 2014 Meeting **(For Possible Action)**
Bill Heavilin, Subcommittee Chair

Mr. Olsen made a motion to approve the meeting minutes from August 23. Nicole Schomberg seconded the motion. Motion passed.

- V. Discuss and Possible Vote on New Recruiting Efforts for the Members with Interest or Experience with the Personal Care Service Program to the Commission on Services for Persons with Disabilities or its Subcommittees. **(For Possible Action)**
Bill Heavilin, Subcommittee Chair

Mr. Heavilin stated that at the last meeting in August, the Subcommittee discussed that the Personal Care Services Program to the Commission on Services for Persons with Disabilities is no longer a Subcommittee. The agreement from the committee was that it is important to fill one of the vacancies on the CSPD with a member who is involved and a representative of the personal care services community.

Mr. Olsen stated it is important that any new Commission members understand what is expected of them and the position they are filling.

Ms. Gerber-Winn stated that the Aging and Disability Services Division (ADSD) has a list of PAS providers that can be utilized to send recruitment information to. This Subcommittee can also partner with the Bureau of Health Care Quality and Compliance for their list of providers. Some of those providers are for Medicaid and some are for private pay. ADSD also has about 3,000 home and community based clients within the agency that can also be contacted. The Subcommittee would like to specifically focus on recipients of the PAS program. There are around 125 recipients that letters of recruitment can be sent to.

Mr. Olsen suggested contacting Paul Gowins for help on finding appropriate contacts for recruitment.

Ms. Schomberg suggested Tiffany Hunter who is on the Governor's Council on Developmental Disabilities and was also on the PAS Subcommittee as a contact for recruitment efforts. She also suggested sending letters of recruitment to the old members of the PAS Subcommittee.

Mr. Olsen made a motion to send letters of recruitment to former PAS members, recipients of the PAS services and interested individuals. Motion passed.

Ms. Gerber-Winn clarified that Mr. Gowins was not a PAS member or a recipient of PAS services.

Mr. Heavilin suggested that if there are other individuals that the Subcommittee thinks might want information of recruitment for the CSPD to give their contact information to Laura or Tina.

Ms. Valentine shared with the Subcommittee that she has had discussions with Public and Behavioral Health on getting someone with knowledge and expertise on behavioral health. Behavioral health has been mentioned as a gap in the structure of the CSPD.

Bill stated that having someone on the CSPD with that knowledge, particularly the adult community is something that is needed as part of the Olmstead Plan. Karen Taycher, who is already a CSPD member, knows about children mental health issues.

VI. Consider Topics and/or Agenda Items for Next Meeting **(For Possible Action)**
Bill Heavilin, Subcommittee Chair

Mr. Olsen commented that he would like to include on the next meeting agenda, a discussion on setting up a structure on how to review candidates for CAC and CSPD vacancies. The Nominating Subcommittee needs to determine what is needed and expected from future members. Mr. Heavilin commented that the statutory guidelines for members are very broad and includes someone who has knowledge or interest in disability issues.

Ms. Schomberg suggested creating a type of checklist in order to decide if candidates meet the specific needs and requirements of the Commission. It will also decrease any kind of biases.

Mr. Heavilin would like to include a discussion on the possible extension of membership terms for the CSPD.

Ms. Gerber-Winn suggested inviting Linda Anderson, Attorney General, to the next meeting to assist in the process of any bylaws or structure changes and to make sure there is constancy with the NRS.

Ms. Gerber-Winn stated that the deadline has passed for introducing any legislative changes. She believes the Agency sent in a request to clean up the overall statute for the Division, which includes the Commission. Whatever needs to be introduced can be done so at the legislative session, when ADSD testifies on the Agency Bill Draft. Ms. Gerber –Winn will find out if one was introduced.

VII. Schedule Date of Next Meeting **(For Possible Action)**
Bill Heavilin, Subcommittee Chair

The next meeting is scheduled for November 20th at 1:00 p.m.

VIII. 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 comments were made.

IX. Adjournment
Bill Heavilin, Subcommittee Chairperson

Meeting adjourned at 1:40 p.m.

Commission on Services for Persons with Disabilities Nominating Subcommittee Members

Bill Heavilin (Chair), Nicole Schomberg, Gary Olsen, and Brian Patchett

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 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 materials for this meeting are available at: 3416 Goni Road, D-132, Carson City, NV 89706 or by contacting Desiree Bennett at (775) 687-0586 or by email at dabennett@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. Nevada Community Enrichment Program, 2820 West Charleston Boulevard, Las Vegas, NV 89146
6. Southern Nevada Center for Independent Living, 6039 El Dora Street H-8, Las Vegas, NV 89101
7. Disability Resource Center, So. E. Greg St., Suite 102 Sparks, NV 89431
8. Nevada State Library and Archives, 100 North Stewart Street, Carson City, NV 89706
9. Desert Regional Center, 1391 South Jones Boulevard, Las Vegas, NV 89146
10. Sierra Regional Center, 605 South 21st Street, Reno, NV 89431
11. Rural Regional Center, 1665 Old Hot Springs Road, Carson City, NV 89706
12. Northern Nevada Center for Independent Living, 999 Pyramid Way, Sparks, NV 89431
13. Dept. of Health and Human Services, 4126 Technology Way, Carson City, NV 89706
14. Early Intervention Services, 2667 Enterprise Road, Reno, NV 89512

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