**AGENDA**

Name of Organization: Nevada Commission for Persons Who Are Deaf, Hard of Hearing or Speech Impaired

(Nevada Revised Statute [NRS] 427.750)

Date and Time of Meeting: January 31, 2018

 9:00 am

This meeting will be a Video Conference between the following:

Reno: Nevada Disability Advocacy and Law Center

 1875 Plumas St., Suite 1

 Reno, NV 89509

Las Vegas: Nevada Disability Advocacy and Law Center

 2820 W. Charleston Blvd., Suite 11

 Las Vegas, NV 89102

To join this meeting by phone, dial 1-888-363-4735 then enter Access Code 1228133 when prompted.

Sign language interpreters will be available at both locations, and CART will be accessible by following this link:

<https://captionsunlimited.1capapp.com/event/deafcommission>

 According to NRS 241.020, Meeting Materials Available at:

<http://adsd.nv.gov/Boards/NCPWADHHSI/Nevada_Commission_for_Persons_Who_Are_Deaf_Hard_of_Hearing_or_Speech_Impaired/>

**Agenda**

1. Welcome, Roll Call, and Introductions

Eli Schwartz, Commission Chair

1. 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. Please state and spell your name for the record. Public comment may be limited to three minutes per person at the discretion of the chair.)
2. Approval of Meeting Minutes from October 11, 2017 **(For Possible Action)**

Eli Schwartz, Commission Chair

1. Discussion and approval regarding having a special workgroup meeting for the Commission to discuss the future legislative structure of the Commission. (**For Possible Action)**

Eli Schwartz, Commission

1. Approve Jeff Beardsley being added to the legislative work group (**For Possible Action)**

Eli Schwartz, Commission

1. Questions/Answers regarding Report from Deaf Centers of Nevada

 Kevin Carter, Executive Director DCN

1. Review, discussion and possible approval of Draft By-laws **(For Possible Action)**

Eli Schwartz, Commission Chair

1. Make recommendation to post Vision and Mission statements from By-laws onto ADSD website **(For Possible Action)**

Eli Schwartz, Commission Chair

1. Report from ADSD
	* Interpreter Pool update – Approval of Standard Operating Procedures (SOPs) for Pool **(For Possible Action)**
	* Discussion and approval of services for Request for Application (RFA) for Deaf Services **(For Possible Action)**

Betty Hammond

1. Report regarding contract between Washoe County and the Governor’s Council on Developmental Disability for Emergency Responder training

Sherry Manning and Betty Hammond

1. Reports and Discussion, including next steps from Work groups:
	* Emergency Response – Eli Schwartz on behalf of Kim Johnson
	* Education/Part C – Maureen Fradianni/Jeff Beardsley/Jason Adams
	* Legislative – Mike Eifert
	* Resource Guide through Nevada Care Connection – Eli Schwartz
	* Employment- Sal Fiorentino
2. Discussion and Determination of Agenda Items to be Considered at the Next Meeting **(For Possible Action)**

Eli Schwartz, Commission Chair

1. Confirm Dates for Future Commission Meetings and Workgroups **(For Possible Action)**

Eli Schwartz, Commission Chair

 April 11, 2018

1. 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. Please state and spell you name for the record. Public comment may be limited to three minutes per person at the discretion of the chair.)
2. Adjournment

Eli Schwartz, Commission Chair

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. ASL Interpreters will be available at the meeting. If special arrangements for the meeting are necessary, please notify Wendy Thornley at (775) 687-0551 as soon as possible and at least **ten business** days in advance of the meeting. If you wish, you may e-mail her at wthornley@adsd.nv.gov. Supporting materials for this meeting are available at 3416 Goni Road, D-132, Carson City, NV 89706, or by contacting Wendy Thornley at 775-687-0551, or by email wthornley@adsd.nv.gov.

**Current Commission Members**

Eli Schwartz (Chairperson), Sal Fiorentino (Vice Chairperson), Jason Adams, Jeff Beardsley, Allison Berman, Mike Eifert, Maureen Fradianni, Betty Hammond, Jennifer Montoya.

**Director**

Rique Robb

NOTE: To provide a safe environment for Aging and Disability Services Division meetings, please refrain from wearing perfume, scented hairspray, cologne, scented deodorant, essential oils aftershave or any other scented products when you attend.

Scented products contain chemicals which can cause migraines, nausea and even breathing problems for people with asthma, allergies, and environmental illness.

**No Scents is Good Sense!** If you are unsure if a product is safe to wear, a good rule of thumb to just not wear it.

***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 89521
4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104, Elko, NV 89801
5. Nevada Community Enrichment Program, 6375 West Charleston Boulevard, Ste. L200 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
15. Deaf Centers of Nevada, 6490 S. McCarran Blvd. Bldg. F Suite 46&47 Reno, NV 89509
16. Deaf Centers of Nevada, 3120 S. Durango Drive, Ste. 301 Las Vegas, NV 89117

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