



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

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Minutes-DRAFT

Name of Organization: Nevada No Wrong Door (NWD) Advisory Board

Date and Time of Meeting: July 16, 2015; 1:00 p.m.

Place of Meeting: Webinar

Minutes-DRAFT

I. Welcome, Roll Call and Introductions

Meeting called to order at 1:04 pm

Members Present: Dena Schmidt, Janice John, Laurie Olson, Maria Dent, Mechelle Merrill, Sherri Rasmussen

Members Absent: Ellen Richardson-Adams, Jane Gruner, Laurie Squartsoff, Jeff Fontaine, Brian Patchett

Staff Present: Cheyenne Pasquale, Lisa Watson, Sarah Marschall, Sarah Boxx, Jeff Duncan, Wanda Brown

II. Public Comment

No public comment.

III. Review and Approve Minutes from June 23, 2015 (For possible action)

Dena Schmidt motioned to approve the minutes as submitted, Janice John seconded. Motion carried.

IV. Review and Approve Goals & Objectives (For possible action)

Sarah M. reviewed the major revisions to the goals and objectives from the last meeting which included:

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Maria Dent moved to approve the goals and objectives as presented; Laurie Olson seconded. Motion carried.

V. Discuss & Approve Town Hall Strategy (For possible action)

The approved outreach plan is to present the Mission & Vision, Summary of Findings, and Goals & Objectives in town hall meetings. Lisa asked if the Advisory Board was comfortable moving forward with releasing the draft Strategic Plan as a whole to the public for comment; all agreed this would be beneficial to give the whole context of the plan.

SEI needs suggestions for town hall meeting locations in Las Vegas, Reno, and Elko. Maria D. suggested we should consider two locations in southern Nevada due to how large the valley is. Lisa W. reported she would have to consider the budget to see if hours could be allocated to the additional meeting. The Advisory Board made the following suggestions:

- Las Vegas: Bureau of Vocational Rehabilitation Conference room 1st choice, Nevada Pep 2nd choice.
- Henderson: Heritage Senior Center 1st choice, JobConnect 2nd choice.
- Elko: NE Family Resource Center 1st choice; NV Department of Public Safety 2nd choice.
- Reno: Access to Healthcare Network 1st choice; Bureau of Vocational Rehabilitation, Nevada Disability Advocacy Law Center and High Sierra Industries offered as alternatives.

The goal is to complete the town hall meetings and provide public feedback to the Advisory Board by August 20th in preparation for our next Advisory Board meeting. The Advisory Board and host of Town Hall meetings will need to market the meetings to the public to get attendance. Lisa W. will develop flyers after locations are confirmed and distribute to the Advisory Board for dissemination.

Sherri Rasmussen motioned to approve the town hall locations as described, Mechelle Merrill seconded. Motion carried.

VI. Review and Discuss Implementation Grant

Cheyenne P. reviewed the goals and objectives of the NWD Implementation grant:

- Goal is to develop the administration and governance structure for NWD implementation. There are 4 objectives:
 - Establish a NWD Governance board.
 - Develop state standards for person centered planning.
 - Overcome technology barriers to connect differing data systems.
 - Identify and prioritize optimal solutions for increased access and availability of Long Term Services and Supports.

Both Dena and Laurie agreed this was doable in the time frame and would help support success in NWD implementation.

Activities to support these objectives will come directly from our action steps in the grant. The next steps are to fine tune the narrative and complete the work plan and budget. The goal is to submit the grant on Friday, July 24.

Cheyenne also stated the 'Project Management' portion of the grant will be fine-tuned once she gets letters of commitment back from each of the state agencies. She reminded the group that the main concern is what they will be committing to in regards to NWD Implementation.

Cheyenne asked for any feedback on the grant by Tuesday, July 21 to give her time to complete the final draft for submission by July 24.

VII. Public Comment

No public comment.

VIII. Final Comments, Next Steps and Adjournment

The next meeting will be August 27th @ 1:00 pm; location to be determined. Lisa W. reminded the group to distribute the town hall flyers once they are received.

Dena Schmidt motioned to adjourn the meeting; Janice John seconded. Motion carried.

Meeting adjourned at 1:46 pm.

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 Cheyenne Pasquale at (702) 486-3831 as soon as possible and at least two days in advance of the meeting. If you wish, you may also email cpasquale@adsd.nv.gov.

Supporting materials for this meeting are available at <http://adsd.nv.gov> or by contacting Nicole Moore at (702) 486-2438.