



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

Reno Office
445 Apple Street, Suite 104
Reno, NV 89502

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Director

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Governor

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MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Aging
Strategic Plan Accountability Subcommittee (SPAC)

(*Nevada Revised Statute* [NRS] 427A.034)

Date and Time of Meeting: Thursday, January 29, 2015
10:00 a.m.

Place of Meeting: Aging and Disability Services Division
445 Apple Street, #104
Reno NV 89502

To Join the Telephone Conference: Call-in number: 888-363-4735
Access Number: 8529740

AGENDA

- I. Call to Order/Roll Call
- II. Welcoming Remarks
Connie McMullen, Chair
- III. 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.
- IV. Approval of the Minutes from the December 11, 2014 Meeting (**For Possible Action**)
Connie McMullen, Chair
- V. Announcements from Members
Connie McMullen, Chair

- VI. Report and Discussion on results from the Governor's Behavioral Health and Wellness Council, and Possible Decisions on Next Steps for SPAC and the Commission on Aging. **(For Possible Action)**
Jane Gruner, Administrator, Aging and Disability Services Division
Connie McMullen, Chair
- VII. Discussion about the Proposed FY 2016-2017 Budget from Aging and Disability Services Division.
Jane Gruner, Administrator
Connie McMullen, Chair
- VIII. Report on final plans for the February 9, 2015 Commission on Aging Event at the Legislature and the Participation of SPAC **(For Possible Action)**
Connie McMullen, Chair
- IX. Update on the Nursing Home Industry, Including procedures on handling medical marijuana.
Daniel Mathis, President & CEO, Nevada Health Care Association
- X. Discussion and possible action by SPAC members regarding Bill Draft Requests and pre-filed bills for the 2015 Legislative Session. **(For Possible Action)**
Connie McMullen, Chair
Sally Ramm, ADSD
- XI. Consider Agenda Items and Date and Time for the Next Meeting **(For Possible Action)**
Connie McMullen, Chair
- XII. **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.
- XIII. Adjournment

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 Elysa Kleidosty at (775) 687-0801 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at ekleidostyi@adsd.nv.gov

Supporting materials for this meeting are available at: 445 Apple Street, Reno NV 89502 or by contacting Elysa Kleidosty at (775) 687-0801 or by email at ekleidosty@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. State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701
6. Grant Sawyer State Office Building, 555 E. Washington Ave., Suite 4401, Las Vegas, NV 89119
7. Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City, NV 89706
8. Nevada State Library and Archives, 100 North Carson Street, Carson City, NV 89701
9. Carson City Senior Center, 911 Beverly Drive, Carson City, NV 89706
10. Washoe County Senior Center, 1155 East 9th Street, Reno, NV 89512
11. Las Vegas Senior Center, 451 East Bonanza Road, Las Vegas NV 89101
- 12.

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