



DEPARTMENT OF HEALTH AND HUMAN SERVICES
AGING AND DISABILITY SERVICES DIVISION

Reno Office
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Reno, NV 89502

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RICHARD WHITLEY
Interim Director

JANE GRUNER
Administrator

BRIAN SANDOVAL
Governor

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: Wednesday, December 16, 2015
1:30 p.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 October 27, 2015 Meeting (**For Possible Action**)
Connie McMullen, Chair
- V. Announcements from Members
Connie McMullen, Chair

- VI. Report on the Interim Finance Committee meeting of December 15, 2015.
Jane Gruner, Administrator
Aging and Disability Services Division
- VII. Discussion about the Managed Care Transition Research Project Including Topics/Results of Past Meetings and what Meetings and Topics are Scheduled for the Future.
Jane Gruner, Administrator
Aging and Disability Services Division
- VIII. Discussion on the progress of the Olmstead Report.
Connie McMullen, Chair
- IX. Presentation and Discussion Regarding AB 242, and the Legislative Health Committee meeting on November 17.
Daniel Mathis, President & CEO
Nevada Health Care Association
- X. Consider Agenda Items and Date and Time for the Next Meeting (For Possible Action)
Connie McMullen, Chair
- XI. **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.
- XII. 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 Brian Leetch 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 him at Supporting materials for this meeting are available at: 445 Apple Street, Reno NV 89502 or by contacting Brian Leetch at (775) 687-0801 or by email at bleetch@adسد.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

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