

BRIAN SANDOVAL
Governor

DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING AND DISABILITY SERVICES DIVISION

Reno Office

pole Street Suite 1

445 Apple Street, Suite 104 Reno, NV 89502

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Interim Director

JANE GRUNER
Administrator

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: Tuesday, July 28, 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

- 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 May, 2014 Meeting (For Possible Action)
 Connie McMullen, Chair
- V. Announcements from Members
 Connie McMullen, Chair

VI. Discussion about the results of AB 310 regarding managed care for people on the Aged, Blind and Disabled Medicaid waiver and the future of managed care for this group.

Betsy Aiello, Deputy Administrator, Division of Health Care Financing and Policy

VII. Discussion regarding the final approved budget for ADSD, including wht was included in appropriations bill SB 514.

Julie Kotchevar, Deputy Administrator, Aging and Disability Services Division

- VIII. Report on Olmstead Committee.

 Connie McMullen, Chair
- IX. Consider Agenda Items and Date and Time for the Next Meeting (For Possible Action)

 Connie McMullen, Chair
- X. 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.
- XI. 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 bleetch@adsd.nv.gov

Supporting materials for this meeting are available at: 445 Apple Street, Reno NV 89502 or by contacting Brian Leetch at (775) 687-0801or by email at bleetch@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 8951211. 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/