

Joe Lombardo
Governor

Richard Whitley, MS
Director



DEPARTMENT OF HEALTH AND HUMAN SERVICES

AGING AND DISABILITY SERVICES DIVISION
Helping people. It's who we are and what we do.



Dena Schmidt
Administrator

Nevada Assistive Technology Council (AT Council) MEETING MINUTES

Date and Time of Meeting: Thursday, December 7, 2023, 10:00 AM

Location of Meeting: Zoom ([Zoom.us](https://zoom.us))

1. **Roll Call:**

- Members: Ashley Price, David Winik, Debra Collins, John Rosenlund, Kimberly Palma-Ortega, Lance Ledet, Minerva Rivera
- Staff & Guest: Deanna Smith, Allen Gilbert, Marjory Olaes, Todd Graham, Hannah Barnhart, CJ Johnson, Cindi Swanson, Autumn Blattman
- Captioner: Becky

2. **Public Comment:** No comment.

3. **For Possible Action:** Approval of Minutes of the September 27th, 2023, meeting:

- John recommended a change in section 7, from 'changed' to 'no changes'.
- David motioned to approve minutes with John's recommendation updated.
- Ashley seconded the motion.
- Minutes approved unanimously.

4. **For Possible Action:** Elect new Vice Chair.

- David Winik volunteered to step in as Vice Chair.
- John Rosenlund motioned to vote for David Winik as Vice Chair.
- Debra Collins seconded the motion.
- David Winik voted as Vice Chair unanimously.

5. **For Possible Action:** Review of Council Membership, Pending Applicants and Recruitment of Council Membership.

- Introduction of newest member, Kimberly Palma-Ortega.
- Tamina Severtsen has resigned from the AT Council as meetings conflict with her work schedule.
- One application, pending resume to be submitted to the Director's Office (DO), to fill the position of a representative from an alternative finance program.

6. **For Possible Action:** Review of the 2023 Program Services Data for the Nevada Assistive Technology Collaborative's Annual Progress Report.

- John went over the summary report of the 2023 Nevada Assistive Technology Collaborative Technology Collaborative (NATC) Federal Report.
- To review the 2023 NATC – APR summary report click [here](#).
- To review the 2023 NATC Federal Report at [2023 CATADA Annual Progress Report \(nv.gov\)](https://www.nv.gov/2023-CATADA-Annual-Progress-Report).

7. **Public Comment:**

- E-mail any agenda items suggestions for the next meeting to Deanna Smith at Deanna@adsd.nv.gov.
- Upcoming event, the Legislative Deaf Commission is going to have a labrador donated to the Deaf and hard of hearing to be raffled off as a service dog, valued at \$2000, to who attends the event.

8. **Adjournment:**

- Meeting adjourned at 12:04pm.

NOTE:

AGENDA POSTED AT THE FOLLOWING LOCATIONS:

Notice of this meeting was posted at the following Aging and Disability Services Office at 3208 Goni Road, Building I, Suite 181, Carson City, NV. 89706. Notice of this meeting was posted on the Internet through the Nevada Aging and Disability Services Division website at www.adsd.nv.gov and Nevada Public Notices website at <https://notice.nv.gov>