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, January 25, 2024, 10:00 AM

Location of Meeting: Zoom (Zoom.us)

MINUTES

1. Roll Call:

- <u>Members</u>: Ashley Price, Chris Jarvis, David Winik, Debra Collins, Lance Ledet, Minerva Rivera.
- <u>Guests and Staff:</u> John Rosenlund, Debra Collins, Hannah Barnhard, Scott Youngs, Jack Mayes, Deann Smith
- **Captioner:** Becky
- 2. Public Comment: No Comment.
- 3. For Possible Action: Approval of Minutes of the December 7th, 2023, meeting:
 - Ashley Price motioned to approve minutes.
 - Chris Jarvis seconded to approve minutes.
- 4. **For Possible Action:** Review of Council Membership, Pending Applicants and Recruitment of Council Membership.
 - Connor Fogal has resigned.
 - Membership paperwork in process for Eunice from Care Chest.
 - Engaged with the position of a representative from the NDALC, pending a response.
- 5. **For Discussion and Possible Action:** Bylaw revisions, term modifications for NATC Director membership. Review red-line version, discuss any further changes, and approve Bylaws to be reviewed by the DAG.
 - Debra Collins motioned to approve remove proposed verbiage of Bylaws.
 - Ashley Price seconded motion to approve.
 - Revised Bylaws approved unanimously.
- 6. **For Information and Discussion:** Discussion of the Nevada Assistive Technology Collaborative (NATC), that includes things Required or Supported under the Act, including the 2022 Reauthorization of the Assistive Technology Act, the Current Status of NATC Services, Updates on NATC Community Partners, NATC funding, and Address Questions on the NATC State Plan.

- Full Annual Performance Report (APR) to be released in PFD format for accessibility issues.
- Approved by the Administration for Community Living (ACL).
- Next update will be with all the programs and services under the Nevada Assistive Technology Collaborative (NATC).
- Will go over APR once released for everyone to review.
- NATC services are aligned with the State plan to support our services.
- Under the NATRC is where you're going to have:
 - a) Problem solving
 - b) Consumers calling with questions about assistive technology devices, services, or funding.
 - c) Information and assistance for accommodations for two and multiple issues.
- Nothing to update with the state plan at this time, but there will be one later in the year.
- 7. **For Information and Discussion**: Update Regarding the Aging and Disability Services Division (ADSD) Olmstead Plan:
 - The ADSD Olmstead Plan recognizes and calls for efforts to identify a statewide solution in the future and corresponding objectives and strategies.
 - Presentation available at <u>Home (nv.gov)</u>.
- 8. **For Information and Discussion**: Regarding barriers and challenges people have experienced with accessing Legislative materials or sessions.
 - Suggested to the public who may have problems getting certain accommodation for accessibility during certain legislative meetings should contact the NATRC.
 - NATRC is still offering technical assistance and other state leadership activities to the legislative counsil bureau.
 - NATRC wants to fully understand the issues that consumers are facing when trying to access these meetings.
 - Anyone has the ability to request accommodation if they are participating in part of the legislative process, to the appropriate people at the legislative council bureau.
- 9. **For Possible Action:** Review, Discuss and Approve questionnaire with link for recruiting new membership applicants, as well as e-mailing questionnaire out to consumers of the NATRC, Care Chest and the Nevada Disability Advocacy and Law Center (NDALC) for the Nevada AT Council.
 - Link to a membership questionnaire and information on what's expected of AT Council members.
 - After potential members complete the membership questionnaire, they can click a link to the official membership application that is submitted through the Director's office.
 - Suggested to refer to this as an AT Council Interest Form.
- 10. <u>For Possible Action:</u> Discuss and approve Tentative Agenda Topics for March meeting.
 - One standing agenda item is #6 of Discussion of the Nevada Assistive Technology Collaborative (NATC), that includes things Required or Supported under the Act, including the 2022 Reauthorization of the Assistive Technology Act, the Current Status of NATC Services,

Updates on NATC Community Partners, NATC funding, and Address Questions on the NATC State Plan.

11. **Public Comment:** No comment

12. Adjournment: 12:03pm January 25th.

Accommodation Requests and Meeting Materials: <u>NOTE</u>:

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 <u>www.adsd.nv.gov</u> and Nevada Public Notices website at <u>https://notice.nv.gov</u>