

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.



NEVADA ASSISTIVE TECHNOLOGY COUNCIL (AT COUNCIL)

RESCHEDULED MEETING NOTICE

Date and Time of Meeting: October 24, 2024, at 10:00am

Location of Meeting: Microsoft Teams Need help?

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Meeting ID: 277 511 199 282

Passcode: 9tL3BL

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DRAFT MINUTES

1. Roll Call:

Wendy Thornley, Aging and Disability Services Division (ADSD) Supportive Staff Members Present: Lance Ledet, Kimberly Palma-Ortega, Minerva Rivera, David Winik,

Members Excused Absent: Chris Jarvis, and Ashley Price

Guests: John Rosenlund, Scott Youngs, Eunice Hylin, Carlo DeCicco,

2. <u>Public Comment:</u> (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. To provide public comment telephonically, dial +1 775-321-6111,,864898568#.

When prompted to provide the meeting ID, enter: 277 511 199 282 and passcode: 9tL3BL. Comments will be limited to three minutes per person. Persons making comments 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.)

No public comment.

3. <u>For Possible Action:</u> Approval of Minutes of the August 13, 2024, meeting. Lance Ledet, Chair

Minerva Rivera motioned to approve the draft minutes. David Winik seconded the motion.

4. <u>For Information and Discussion</u>: Overview of the Nevada Telecommunication Equipment Distribution Program.

Scott Youngs, Nevada Assistive Technology Resource Center, Nevada Center for Excellence in Disabilities.

Scott Youngs: Gave information about what the program has been doing for the last three years. The umbrella agency...

Scott will talk with David Winik offline regarding equipment for people with vision issues to be able to use voice commands and to Kimberly Palma-Ortega regarding

5. <u>For Information and Discussion:</u> Review of Council Membership, Pending Applicants and Recruitment of Council Membership.

Wendy Thornley, ADSD Staff

Chris Jarvis has received his reappointment letter. Eunice Hylin and Carlo DeCicco's appointment letters for their first terms, are at the Director's Office for review.

6. <u>For Possible Action:</u> Final Bylaw revisions, modifications for membership term limits. Vote on updated version, discuss any further changes, and approve Bylaws to be reviewed by the DAG.

Lance Ledet, Chair

This item has been tabled.

7. <u>For Information and Discussion:</u> 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.

John Rosenlund, NATC Director

John Rosenlund:

Minerva Rivera: Requested for John to read the state plan out loud.

8. For Information and Discussion: Legislative information:

The 83rd (2025) Session of the Nevada Legislature will begin on February 3, 2025. Nevada State Legislature

401 S. Carson Street

Carson City, NV 89701

Here is the link for the Nevada Legislature's Universal Access information page which includes their Commitment to Accessibility, Requests for Accommodations, and and Grievance Procedures: Universal Access (state.nv.us)

Their Content

- Real-time meeting material and video streaming, as well as archived videos dating back to 2015
- Session-related information dating back to 1985
- The full text of the current version of the Nevada Revised Statutes (NRS)
- The full text of the Statutes of Nevada from 1945 to present
- Legislative committee minutes from 1993 to present
- Policy-related research materials
- Fiscal reports and publications
- Legislative audits dating back to 2002
- Interim committee reports dating back to 1947

Assemblywoman Tracy Brown-May's (from the 42nd district), current term runs until November 6, 2024.

Here is the Nevada Electronic Legislative Information System (NELIS), link for the 2025, 83rd session of the Nevada Legislature: 83rd (2025) Session (state.nv.us)

The Legislature's offices in Southern Nevada will be moving from the Grant Sawyer State Office Building to the McCarran Center in Las Vegas, starting July 18th.

<u>Click here to view upcoming legislative meetings</u> - <u>Click here to view more information about the move</u>

9. <u>For Possible Action:</u> Review, discuss, and vote on 2025 meeting days and dates as well as tentative agenda items for next meeting. Lance Ledet, Chair

Federal Fiscal Year

The following schedule comes from the ADSD Master Calendar that the AT Council chose at the time the calendar was created several years ago and voted to continue:

Q1: July – September

Q2: October - December

Q3: January – March

Q4: April - June

The third month of the quarter, on the first Thursday of the month (FFY). December, March, June, and September 10:00 a.m. to 12:00 p.m.

Using the information above, this would be the schedule for the remainder of 2024 and part of 2025:

December 5, 2024, at 10:00 am March 6, 2025, at 10:00 am June 5, 2025, at 10:00 am September 4, 2025, at 10:00 am

Next meeting date is Thursday, December 5th, at 10:00 am.

David Winik motioned to approve the schedule of meetings. Minerva Rivera seconded the motion. The members voted and the motion carried.

Agenda items for the December 5, 2024 meeting:

Tabled agenda item number 6, which is the bylaws update.

Standing item number 7, which is the Assistive Technology

Standing item number

Putting together a legislative subcommittee to review BDRs regarding pay for the disability community, and phone calls that should be on the do not call list. (FCC)

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Scott Youngs: Regarding the state plan, outreach, technical assistance. There have been ... Also, discussions for the next meeting, this is an advisory body that can only advise on Assistive Technology issues.

John Rosenlund: Regarding offered training...

11. Adjournment (For Possible Action):

Lance Ledet, Chair

Meeting adjourned at 11:46am

Accommodation Requests and Meeting Materials:

NOTE:

- Items may be taken out of order, combined for consideration, and/or removed from the
 agenda at the Chairperson's discretion. 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 on viewpoint.
- We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Wendy Thornley in writing at 3416 Goni Rd, suite D-132 Carson City, Nevada 89706, email wthornley@adsd.nv.gov or call at 775-220-7941 as soon as possible.
- If at any time during the meeting an individual who has been named on the agenda or
 has an item specifically regarding them included on the agenda is unable to participate
 because of technical or other difficulties, please email Wendy Thornley at
 wthornley@adsd.nv.gov and note at what time the difficulty started so that matters
 pertaining specifically to their participation may be continued to a future agenda if
 needed or otherwise addressed.
- Please be cautious and do not click on links in the chat area of the meeting unless you
 have verified, they are safe. If you ever have questions about a link in a document
 purporting to be from ADSD, please do not hesitate to contact wthornley@adsd.nv.gov
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- Supporting public material provided to Commission members for this meeting may be requested from Wendy Thornley, Administrative Support Staff, ADSD at wthornley@adsd.nv.gov and is/will be available at the meeting locations and ADSD website at https://adsd.nv.gov
- This meeting may be recorded to facilitate note-taking or other uses. By participating you consent to recording of your participation in this meeting.
- To request document translation or interpreter please contact Wendy Thornley at wthornley@adsd.nv.gov
- Si quiere este documento traducido, por favor escriba a Wendy Thornley at wthornley@adsd.nv.gov

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