

Steve Sisolak
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

MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Aging

Date and Time of Meeting: Tuesday April 14, 2020 | 1:00 pm

Place of Meeting: Teleconference: 1-888-363-4735
Code: 5517730

Note: Some members of the Commission may be attending the meeting through a teleconference/videoconference conducted at the following location:

Declaration of Emergency
Directive 006
Physical location suspended

Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

Note: **Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.**

1. ROLL CALL

2. PUBLIC COMMENT

(Because of time considerations, each speaker offering comments during the period for comment will be limited to not more than 3 minutes. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

3. APPROVAL OF MINUTES OF THE JANUARY 14, 2020, MEETING –
Dena Schmidt, ADSD Administrator, Commission Chair

**For
Possible
Action**

4. SUBCOMMITTEE UPDATES

- A. March 2, 2020 Legislative Subcommittee Update, Jeff Klein, NV Senior Services, Subcommittee Chair
- B. February 24, 2020 Policy Subcommittee Update, Chuck Duarte, Subcommittee Chair

For Possible Action

5. DISCUSS AND APPROVE RECOMMENDATIONS OF ADSD COVID19 IMPACT

- A. Overview of Nevada CAN Project; commission support and recommendations for consideration during implementation.
- B. Budget implications discussion: commission to support and recommend budget priorities

6. COVID-19 UPDATES AND INFORMATION

- A. ADSD Continuing Operations Plans: discussion of services impacted, and modified work methods and procedures.
- B. Update on new COVID-19 Relief Federal Funding for the Aging Network - Dena Schmidt, ADSD Administrator & Jeff Klein, NV Senior Services

For Possible Action

7. ADULT PROTECTIVE SERVICES RECLASS: DISCUSS AND APPROVE RECOMMENDATIONS TO SUPPORT

8. PROGRAM UPDATES AND INFORMATION

- A. Adult Protective Services Update, Carrie Embree, Governor's Health Advocate or Tammy Sever, APS Social Services Chief II
- B. Home and Community Based Caseload and Waitlist (HCBS) –Crystal Wren, CBC Social Services Chief II, ADSD
- C. Food Security Council Update, Stacy York, Commission Member
- D. Ombudsman Report, Jennifer Williams-Woods, LTCO Social Services Manager

9. NEXT MEETING DATE

For Possible Action

10. APPROVAL OF AGENDA ITEMS FOR NEXT MEETING

11. PUBLIC COMMENT

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12. ADJOURNMENT

Note: 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 the Miles Terrasas in writing at 3416 Goni Rd, Suite D-132 Carson City, Nevada 89706, email milesterrasas@adsd.nv.gov or call at (775) 687-0501 as soon as possible.

Notice of this meeting was posted in the following N/A. Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations N/A Notice of this meeting was posted on the Internet through the Nevada Aging and Disability Services Division website at adsd.nv.gov, and Nevada Public Notices website at www.notice.nv.gov. Supporting public material provided to Commission members for this meeting may be requested from Miles Terrasas, Commission Secretary, ADSD at (775) 687-0501 and is/will be available at the meeting locations and ADSD website at adsd.nv.gov.