



MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Aging
(Nevada Revised Statute [NRS] 427A.034)

Date and Time of Meeting: Tuesday August 11, 2020 | 1:00pm

Place of Meeting:

[Join Microsoft Teams Meeting](#)

[+1 775-321-6111](tel:+17753216111) United States, Reno (Toll)

Conference ID: 513 878 888#

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Thank you for planning to attend this Teams meeting.

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

Pursuant to Governor Steve Sisolak's [Emergency Directive 006](#), there will be no physical location for this meeting.

The meeting can be listened to or viewed via TEAMS.

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

Dena Schmidt, Chair

2. 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.)

3. WELCOME AND INTRODUCTION OF NEW MEMBERS

- Esther Gregurek, Person of experience, or interest
- Lisa Erquiaga, Person of experience, or interest
- Stan Lau, Governing Body of a City

4. APPROVAL OF MINUTES **(For Possible Action)**
 - A. April 14, 2020
 - B. June 29, 2020
 - C. July 13, 2020

5. SUBCOMMITTEE UPDATES
 - A. May 18, 2020 Meeting Chuck Duarte, Policy Subcommittee Chair
 - B. May 27, 2020 Meeting Jeff Klein, Legislative Subcommittee Chair

6. Presentation regarding Vulnerable Adult Protection Order
 - Jennifer Richards, Chief Elder & Disability Rights Attorney, ADSD

7. ADMINISTRATOR REPORT – Discuss potential recommendations by commission members related to budget cuts, continuing operations for ADSD office and support for federal funding relief. **(For Possible Action)**
 - A. ADSD Continuing Operations Plans: Discussion of Services Impacted, and Modified Work Methods and Procedures
 - B. Update on Federal Funding Relief for the Aging Network
 - C. FY 20/21 Budget Update
 - D. Nevada COVID Aging Network (CAN) Update

8. PROGRAM UPDATES AND INFORMATION
 - A. Adult Protective Services Update and Caseload Information
 - Tammy Sever, Social Services Chief, Adult Protective Services, ADSD

 - B. Home and Community Based Services (HCBS) Caseload & Waitlist
 - Crystal Wren, Social Services Chief, Community Based Care, ADSD

 - C. Food Security Council Update
 - Stacy York, Commission Member

 - D. Ombudsman Report
 - Jennifer Williams-Woods, Manager, Long Term Care Ombudsman Program, ADSD

9. APPROVAL OF AGENDA ITEMS FOR NEXT MEETING **(For Possible Action)**

10. Next Meeting Date – November 10, 2020 and other meetings before as needed.

11. 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.)

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.