



MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Aging:
Policy Subcommittee

Date and Time of Meeting: Monday May 18, 2020 | 1:00 pm

Place of Meeting: TEAMS MEETING
(775) 321-6111
Conference ID: 584-985-861#

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
(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. APPROVAL OF MINUTES OF THE FEBRUARY 24, 2020, MEETING – Chuck Duarte, Chair
(For Possible Action)

4. AB 122 Update: Requires the Department of Health and Human Services (DHHS) to seek a feasibility study on a single license for Adult Day Care, respite services, and assisted living facilities in rural Nevada.
 - Roni Dahir, University Nevada Reno
5. Presentation on Homemaker Services: Discuss and Approve Recommendations to Move Homemaker Funds from the Community Based Care program (CBC) to be granted to community partners.

(For Possible Action)

 - Crystal Wren, Social Services Chief II – Community Based Care Program (CBC)
6. PROGRAM UPDATES: Division of Health Care Financing and Policy (DHCFP)
 - Kirsten Coulombe, Social Services Chief III, DHCFP
 - A. Electronic Visit Verification (EVV) Implementation
 - B. Managed Care Organization (MCO) Request for Proposal - Carve Out for Long Term Nursing Facility Placements
7. Discuss the Cognitive Assessment Current Procedural Terminology (CPT) Code 99483 and approve recommendations to address Medicaid coverage. **(For Possible Action)**
 - Division of Health Care Financing and Policy
8. ADSD Update: Fiscal Emergency Response & Proposed Budget Reductions for Fiscal Year 20
 - Dena Schmidt, Administrator, Aging and Disability Services Division
9. Presentation on Respite Services, Dementia Services, Gaps in Services, & State Comparison.
 - Jeff Duncan, Social Services Chief II, Planning, Advocacy, and Community Services (PAC)
 - Kirsten Coulombe, Social Services Chief III, Division of Health Care Financing and Policy
10. Approval of Policy Discussion Items for Next Meeting **(For Possible Action)**
 - Dual-eligible Special Needs Plans (D-SNP), Impact on Aging Services (Tabled for Next Meeting)
11. Next Meeting Date – August 17, 2020

12. 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.)

13. 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.