



MEETING NOTICE AND AGENDA

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

Date and Time of Meeting:

January 14, 2020
1:00 p.m. until adjournment

This meeting will be in person at the following locations:

Carson City:
Aging and Disability Services
3416 Goni Road, Building H Conference Room
Carson City, NV 89706

Las Vegas:
Aging and Disability Services
Early Intervention Services
3811 W. Charleston, Suite 209
Las Vegas, NV

If you are unable to attend in person, you can also call into the meeting for your comments to be heard (888) 363-4735, Access code 5517730

1. Roll Call and Verification of Posting
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. Discussion of Vacancies: Two vacancies, one for member of governing city, one for member of governing county. Please refer interested individuals to the Governor's website.
4. Approval of the Minutes from the November 19, 2019 Meeting (**For Possible Action**)

5. Subcommittee Updates and Approval of Subcommittee Recommendations (**For Possible Action**)
 - Legislative Subcommittee - Jeff Klein, NV Senior Services, Subcommittee Chairperson
 - Review subcommittee recommendations
 - Policy Subcommittee – Dena Schmidt, Administrator
 - Elect members of subcommittee
6. Discussion of ADSD Budget Initiatives and recommendations to support. (**For Possible Action**)
 - Dena Schmidt, Administrator
7. Adult Protective Services Update
 - Carrie Embree, Governor’s Consumer Health Advocate
8. Home and Community Based Services (HCBS) Caseload and Waitlist
 - Crystal Wren, Chief of Community Based Care
9. Food Security Council Update
 - Stacy York, Commission Member
10. Administrator’s Report Update
 - Dena Schmidt
11. Next Meeting Date – To be determined
12. Approval of Agenda Items for Next Meeting (**For Possible Action**)
13. 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.)
14. Adjournment

NOTE: Items may be considered out of order. 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 upon viewpoint.

NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Miles Terrasas at (775) 687-0501 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at milesterrasas@adsd.nv.gov

Supporting materials can be obtained by contacting Miles Terrasas at (775) 687-0501 or milesterrasas@adsd.nv.gov and will be posted to the ADSD website: <http://adsd.nv.gov/>

Agenda Posted at the Following Locations:

Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706

Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104

Aging and Disability Services Division, Reno Office, 9670 Gateway Drive, Suite 200, Reno, NV 89512

Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104, Elko, NV 89801

State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701

Grant Sawyer State Office Building, 555 E. Washington Ave., Suite 4401, Las Vegas, NV 89119

Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City, NV 89706

Nevada State Library and Archives, 100 North Carson Street, Carson City, NV 89701

Carson City Senior Center, 911 Beverly Drive, Carson City, NV 89706

Washoe County Senior Center, 1155 East 9th Street, Reno, NV 89512

Las Vegas Senior Center, 451 East Bonanza Road, Las Vegas NV 89101

Notice of this meeting was posted on the Internet: <http://adsd.nv.gov> and <https://notice.nv.gov/>