



MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Aging:
Legislative Subcommittee

Date and Time of Meeting: Wednesday May 27, 2020 | 10:00 am

Place of Meeting:

[Join Microsoft Teams Meeting](#)

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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
Jeffrey Klein, 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. APPROVAL OF MINUTES OF THE SEPTEMBER 17, 2019 meeting (**For Possible Action**)
(Tabled from last meeting due to non-voting member making motion)
4. APPROVAL OF MINUTES OF THE MARCH 4, 2020 (**For Possible Action**)

5. Assembly Bill 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.
 - Chuck Duarte, Policy Subcommittee Chair
 - University Nevada Reno Staff
6. Home and Community Based Services Settings Rule Presentation: The Settings Rule was implemented by Centers for Medicare & Medicaid Services (CMS) in 2014 to establish guidance and recommendations to support individuals utilizing Medicaid funds to receive Home and Community Based Services.
 - Kirsten Coulombe, Social Services Chief, Division of Health Care Financing and Policy
 - Crystal Wren, Social Services Chief, Aging and Disability Services Division
7. Elect a volunteer to review last sessions senior issues, including where they ended, and which need attention for a report to the subcommittee. **(For Possible Action)**
8. Discuss and approve recommendations for the Legislative Committee on Senior Citizens, Veterans and Adults with Special Needs to the Commission on Aging Chair for Submission of Recommendation. **(For Possible Action)**
 - Barry Gold, Director of Government Relations, AARP NV
9. Review status of federal COVID-19 legislation and proposals as it impacts seniors. Discuss and approve recommendations on spending and policy priorities to the Commission on Aging. **(For Possible Action)**
 - Jeffrey Klein, Chair
10. Meeting Update: Nevadans For the Common Good
 - Jeffrey Klein, Chair
11. Discuss the Dementia Crisis, Regulations, Dementia Crisis Definition, Process and Oversight for Recommendations to the Commission on Aging. **(For Possible Action)**
 - Dr. Leon Ravin, Statewide Psychiatric Medical Director, Division of Public and Behavioral Health
12. Review, discuss and approve tentative agenda for the next meeting **(For Possible Action)**
 - Jeffrey Klein, Chair
13. Next Meeting Date – August 31, 2020
14. 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.)
15. 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.