



MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Aging

Date and Time of Meeting: Tuesday November 10, 2020 | 1:00 pm

Place of Meeting:

Join Microsoft Teams Meeting

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

Conference ID: 945 591 803#

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. APPROVAL OF MEETING MINUTES (***For Possible Action***)
 - A. August 11, 2020
 - B. October 21, 2020
 - Dena Schmidt, Chair
 4. Overview of Family Visitation Plans and Guidelines for Nursing Homes and Long-Term Care
 - Paul Shubert, Bureau Chief, DPBH, DHHS
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5. Overview of the COVID-19 Vaccination Program
 - Shannon Bennett, Health Program Manager, DPBH, DHHS
6. SUBCOMMITTEE UPDATES
 - A. August 17, 2020 Meeting - Chuck Duarte, Policy Subcommittee Chair
 - B. October 28, 2020 Meeting - Jeff Klein, Legislative Subcommittee Chair
7. ADMINISTRATOR REPORT – Discuss and make recommendations by commission members related to budgets. **(For Possible Action)**
 - A. ADSD Budget Overview
8. Review and Approve Draft Letter of Concern for Impact of Medicaid Rate Cuts on Community Living **(For Possible Action)**
9. ELDERS COUNT – Update on the production of the Elders Count Report
 - Cheyenne Pasquale, Social Services Chief, ADSD, DHHS
10. STRATEGIC PLAN: Make recommendations for priority areas of focus or changes **(For Possible Action)**
 - Cheyenne Pasquale, Social Services Chief, ADSD, DHHS
11. 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
 - Cissy Garic, Management Analyst, Community Based Care, ADSD
 - C. Food Security Council Update
 - Rique Robb, Deputy Administrator, ADSD, DHHS
 - D. Ombudsman Report
 - Jennifer Williams-Woods, Manager, Long Term Care Ombudsman Program, ADSD
 - E. 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.
 - Dr. Jeanne Wendell, University of Nevada, Reno
 - Dr. Roni Dahir, University of Nevada, Reno
12. APPROVAL OF AGENDA ITEMS FOR NEXT MEETING **(For Possible Action)**
13. NEXT TENTATIVE MEETING DATE – February 10, 2021
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 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.