

Steve Sisolak
Governor

Richard Whitley, MS
Director



DEPARTMENT OF HEALTH AND HUMAN SERVICES

AGING AND DISABILITY SERVICES DIVISION
Helping people. It's who we are and what we do.



Dena Schmidt
Administrator

REVISED MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Aging

Date and Time of Meeting: Tuesday May 11, 2021 | 1:00 pm

Place of Meeting:

(12 person maximum to allow social distancing)
3320 West Sahara Ave, Suite 100
Las Vegas, Nevada 89102

Or

Join on your computer or mobile app

[Click here to join the meeting](#)

Join with a video conferencing device

105936574@teams.bjn.vc

Video Conference ID: 111 532 637 0

[Alternate VTC dialing instructions](#)

Or call in (audio only)

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

Phone Conference ID: 593 535 209#

Thank you for planning to attend this Teams meeting.

Note: The meeting can be listened to or viewed via TEAMS or the location listed above.

Note: Minutes of this meeting will be produced in summary format. Please provide the Commission administrative support 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 February 10, 2021 and February 18, 2021 Meeting Minutes **(For Possible Action)**
 - Dena Schmidt, Chair
4. Update on the COVID-19 Vaccination Response
 - Karissa Loper, Health Program Manager, DPBH, DHHS
5. Update on Family Visitation Plans and Guidelines for Nursing Homes and Long Term Care. Discussion and approval of possible visitation recommendations to the Division of Public and Behavioral Health. **(For Possible Action)**
 - Paul Shubert, Bureau Chief, DPBH, DHHS
6. Overview of Money Follows the Person (MFP) grants. Discussion and approval of possible grant recommendations to the Division of Health Care Financing and Policy (DHCFP). **(For Possible Action)**
 - Kirsten Coulombe, Social Services Chief, DHCFP, DHHS
7. Discussion of Membership and Acknowledgement of Parting Members
 - A. Three vacant positions for persons who have experience with or an interest in and knowledge of the problems of and services for the aging.
 - B. One vacant position for persons who are members of the Governing Body of a City
 - C. Two vacant positions for persons who are members of the Governing Body of a County
8. Subcommittee Reports and Possible Approval of Recommendations **(For Possible Action)**
 - A. Policy Subcommittee – Chuck Duarte, Chair
 - i. Recommend the Commission to monitor the wait times to service for HCBS.
 - B. Legislative Subcommittee – Jeff Klein, Chair
 - i. Recommend the commission to support the following bills:
 - AB 35 – Rx Program
 - AB 76- Veteran’s Adult Day Health
 - AB 142 – Nurse Licensure Compact
 - AB 190 – Family Sick Leave
 - AB 216 – Cognitive Assessment
 - AB 344 - Authorizes the establishment of a program to facilitate transition of the care of older persons and persons with disabilities.
 - AB 177 - Revises provisions relating to prescriptions. (BDR 54-61)
 - AB 217 - Requires training for unlicensed caregivers at certain facilities. (BDR 40-454)
 - SB 171 - Revises provisions related to drugs and the prescription of drugs in this State. (BDR 57-848)
 - SB 200 - Provides for the establishment of a retirement savings program for private sector employees. (BDR 31-219)
 - SB 396 - Revises provisions relating to the purchasing of prescription drugs. (BDR 38-443)
 - SB 5 – Electronic tool to analyze certain data concerning access to telehealth.
 - ii. Nominate a member to testify on behalf of the Commission.
 - iii. Introduction of the Elder Abuse Fatality Review Team concept
 - iv. Study incapacity holds and dementia holds during the interim

- v. Include wait times, totals on waitlists and outcomes for ADSD reports to the Commission.
9. Review of Senior Issues Day 2021
 - Barry Gold, Member
10. Administrator's Report – Discussion and approval of possible recommendations by commission members related to: **(For Possible Action)**
 - A. ADSD budget closing.
 - B. Possible letter of recognition and appreciation of Sugar Vogel
11. **ATTACHMENTS ONLY - 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, 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
12. APPROVAL OF AGENDA ITEMS FOR NEXT MEETING **(For Possible Action)**
13. NEXT TENTATIVE MEETING DATE – August 11, 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 Administrative Support, ADSD at (775) 687-0501 and is/will be available at the meeting locations and ADSD website at adsd.nv.gov.