



DEPARTMENT OF HEALTH AND HUMAN SERVICES

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



· **DRAFT MEETING MINUTES**

of the Nevada Commission on Aging

The Commission on Aging held a public meeting on Tuesday, July 19, 2022, at 1:00 p.m. at the following location: **Virtual, Microsoft Teams Meeting**

1. **ROLL CALL**

Chair Schmidt called the meeting to order at 1:02 p.m.

Present:

Dena Schmidt
Assemblywoman Claire Thomas
Senator Joe Hardy
Chris Vito
Dorothy Edwards
Wendy Simons

Staff:

Miles Terrasas, Executive Assistant, ADSD
Cheyenne Pasquale, Social Services Chief, ADSD
Lisa Torres, Social Services Specialist, ADSD

Absent:

None.

2. **PUBLIC COMMENT**

No public comment.

3. **Review, Draft and Approve Draft Letters of Support**

Chair Schmidt introduced the item and provided an overview of the letters of support addressed to Director Richard Whitley of the Department of Health and Human Services and Governor Steve Sisolak.

Senator Hardy moved to approve the letters. Ms. Simons seconded the motion. The motion passed unanimously.

4. **Review and Approval Bi-Annual Report**

Chair Schmidt introduced the item and provided an overview of the report that is submitted to the Department of Health and Human Services Director's Office. The Commissioners had no changes or suggestions to the report.

Assemblywoman Thomas moved to approve the report. Ms. Edwards seconded the motion. The motion passed unanimously.

5. **Designate an Olmstead Planning Representative**

Chair Schmidt introduced the item and provided an overview of the responsibilities for the Olmstead Planning Representative. Ms. Pasquale shared the representative is expected to participate in the monthly meetings for about six to seven months. The Commissioners discussed availability and related

experience and decided legislative members will be excluded from the selection due to the timeframe of legislative appointments.

Senator Hardy nominated Dorothy Edwards to serve as the representative for the Commission. Assemblywoman Thomas seconded the motion. The motion passed unanimously.

6. Approval of Agenda Items for Next Meeting

Mr. Vito asked a question related to required testing for the Medicaid population versus no testing required for JDT clients. Chair Schmidt responded we could have the Developmental Services Certification group and staff from the Bureau of Health Care Quality and Compliance (HCQC) at the next meeting to provide further clarification.

Ms. Edwards offered to present the Regional Behavioral Health Policy Boards decisions on Bill Draft Requests at the next meeting.

Ms. Simons shared that Jennifer Connolly, Health Facilities Inspector with HCQC could be invited to share a forecasting update related to workforce for assisted living and residential care and also the agenda item Mr. Vito requested.

7. Next Meeting Date

August 24, 2022

8. Public Comment

No public comment.

9. Adjournment

The meeting adjourned at 1:22 p.m.