

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

MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Aging (COA)

Date and Time of Meeting: Tuesday, February 8, 2022
1:00PM

Place of Meeting: **Virtual**

Microsoft Teams meeting

Join on your computer or mobile app

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105936574@teams.bjn.vc

Video Conference ID: 116 416 303 8

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[+1 775-321-6111, 808597106#](tel:+17753216111808597106) United States, Reno

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Thank you for planning to attend this Teams meeting.

Note: The meeting can be listened to or viewed via TEAMS.

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 the November 9, 2021 Meeting Minutes (**For Possible Action**)
 - Dena Schmidt, Chair
4. Update on the COVID-19 Vaccination Response
 - Kristy Zegenis, Program Officer, DPBH, DHHS
5. Visitation in Nursing Homes Update
 - Dena Schmidt, Chair
6. COA Legislative & Policy Subcommittee. Discussion and Approval of Possible Recommendations (**For Possible Action**)
 - Chuck Duarte, Chair, COA Legislative & Policy Subcommittee
 - A. Increasing Home and Community Based Medicaid rates (presented 7/8/21)
 - B. Nurse to Resident Ratios in Skilled Nursing Facilities (presented 7/8/21)
 - C. Adding Home Delivered Meals to the Frail Elderly (FE) Waiver (presented 3/31/21)
 - D. Funding for Home and Community Based Services to eliminate the waitlist (presented 3/31/21)
 - E. Increasing the Personal Needs Allowance (presented 3/31/21 & 7/8/21)
 - F. Dementia crisis services (Transmitted by Commission to Legislative Subcommittee)
 - G. Vulnerable Adult Protection Orders (Transmitted to Legislative Subcommittee by Commission)
 - H. Elder Abuse Fatality Review Teams (Transmitted to Legislative Subcommittee by Commission)
 - I. APS Search Warrants (Transmitted to Legislative Subcommittee by Commission)
7. Elders Count 2022 Discussion and Recommendations for Updates and Changes (**For Possible Action**)
 - Henry Agbewali, Economist, Data Analytics
8. Discussion of Medicaid Redeterminations. Possible Recommendations for Updates and Changes (**For Possible Action**)
 - Lisa Swearingen, Social Services Chief, DWSS
9. Regional Behavioral Health Policy Boards – Washoe County Resource Website Demonstration
 - Dorothy Edwards, Member
10. University of Nevada, Reno Volunteer Training Portal Demonstration
 - Natalie Mazzullo, Member
11. Administrator’s Report – Discussion and approval of possible recommendations by commission members related to: (**For Possible Action**)
 - A. Olmstead Planning
 - B. Interim Committees
12. PROGRAM UPDATES AND INFORMATION (**Attachments only**)
 - 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. Ombudsman Report

13. APPROVAL OF AGENDA ITEMS FOR NEXT MEETING **(For Possible Action)**

14. NEXT TENTATIVE MEETING DATE – May 10, 2022

15. 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.)

16. 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 cynthia@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 Cynthia Maraven Commission Administrative Support, ADSD at (775) 687-0501 and is/will be available at the meeting locations and ADSD website at adsd.nv.gov.