

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, May 17, 2022  
1:00PM

Place of Meeting: **Virtual**  
Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Join with a video conferencing device**

[192425125@teams.bjn.vc](mailto:192425125@teams.bjn.vc)

Video Conference ID: 118 036 279 8

[Alternate VTC instructions](#)

**Or call in (audio only)**

[+1 775-321-6111,937273544#](tel:+17753216111937273544) United States, Reno

Phone Conference ID: 937 273 544#

[Find a local number](#) | [Reset PIN](#)

Thank you for planning to attend this Teams meeting.

[Learn More](#) | [Meeting options](#)

---

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 February 8, 2022 Meeting Minutes **(For Possible Action)**
  - Dena Schmidt, Chair
4. Welcome and Introduction of New Members and Member Updates
  - Senator Joe Hardy
  - Assemblywoman Clara Thomas
  - Wendy Simons, Person of Experience
5. Updates to the American Rescue Plan Act (ARPA) Home and Community Based Services (HCBS) Medicaid spending plan
  - Kirsten Coulombe, Social Services Chief, DHCSP, DHHS
6. Update on the COVID-19 Vaccination Response
  - Kristy Zegenis, Program Officer, DPBH, DHHS
7. Presentation on the Northwest Prescription Drug Consortium
  - Dr. Beth Slamowitz, DHHS Pharmacy Policy Advisor
8. Visitation in Nursing Homes Update
  - Viva Wells, Health Facilities Inspector III, Bureau of Health Care Quality and Compliance
  - Leah Arvidson, Health Facilities Inspector III, Bureau of Health Care Quality and Compliance
9. COA Legislative & Policy Subcommittee. Discussion and Approval of Possible Recommendations **(For Possible Action)**
  - Chuck Duarte, Chair, COA Legislative & Policy Subcommittee
10. Administrator's Report – Discussion and approval of possible recommendations by commission members related to: **(For Possible Action)**
  - A. Review and edit draft letter of support for budget concepts supported by COA
  - B. Review HCBS utilization report
11. Review and Approval of COA Bi-Annual Report for submission to the Directors Office. **(For Possible Action)**
  - Dena Schmidt, Chair
12. 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
    - Carrie Greeley, Social Services Manager II, ADSD
  - C. Ombudsman Report
    - Jennifer Williams-Woods, Manager, Long Term Care Ombudsman Program, ADSD
13. APPROVAL OF AGENDA ITEMS FOR NEXT MEETING **(For Possible Action)**
14. NEXT TENTATIVE MEETING DATE – Tuesday, August 16, 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 Cynthia Maraven in writing at 3416 Goni Rd, Suite D-132 Carson City, Nevada 89706, email [cynthia@adsd.nv.gov](mailto:cynthia@adsd.nv.gov) or call at (775) 687-0501 as soon as possible.

---

Notice of this meeting was posted in the following 3208 Goni Rd I-181 Carson City, NV 89706. 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](http://adsd.nv.gov), and Nevada Public Notices website at [www.notice.nv.gov](http://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](http://adsd.nv.gov).