

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

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## MEETING NOTICE AND AGENDA

**Name of Organization:** Nevada Commission on Aging (COA)

**Date and Time of Meeting:** Tuesday, November 29, 2022, 1:00PM

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

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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
3. Approval of the May 17, 2022 and July 19, 2022 Meeting Minutes **(For Possible Action)**
4. Division of Health Care Financing and Policy updates related to: Approve Possible Recommendations by Commission Members **(For Possible Action)**
  - A. American Rescue Plan Act (ARPA) Home and Community Based Services (HCBS) Medicaid spending plan
  - B. Agency Budget
  - Kirsten Coulombe, Social Services Chief, DHCFP, DHHS

5. Update on the COVID-19 Vaccination Response
  - Kristy Zegenis, Program Officer, DPBH, DHHS
6. Infection Control Requirements for Providers. Approve Possible Recommendations by the Commission Members. **(For Possible Action)**
  - Jennifer Connolly, Health Program Specialist, Bureau of Health Care Quality and Compliance, DPBH
7. Nevada HAND Presentation
  - Robert Colbert, Vice President of Assisted Living
  - Waldon Swenson, Vice President of Corporate Affairs
8. COA Legislative & Policy Subcommittee. Discussion and Approval of Possible Recommendations **(For Possible Action)**
  - Chuck Duarte, Chair, COA Legislative & Policy Subcommittee
9. Administrator's Report – Discussion and approval of possible recommendations by commission members related to: **(For Possible Action)**
  - A. Reorganization – Office of Community Living
  - B. ADSD staff changes
  - C. American Rescue Plan Act Funding
  - D. Waiver Cost Comparison
10. 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, Community Based Care, ADSD
  - C. Ombudsman Report
    - Marie Coe, Manager, Long Term Care Ombudsman Program, ADSD
11. APPROVAL OF AGENDA ITEMS FOR NEXT MEETING **(For Possible Action)**
12. NEXT TENTATIVE MEETING DATE – January 2023
13. 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.)

#### 14. ADJOURNMENT

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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 3208 Goni Rd, Suite I-181 Carson City, Nevada 89706, email [milesterrasas@adsd.nv.gov](mailto:milesterrasas@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 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](http://adsd.nv.gov).