Joe Lombardo 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

NEVADA COMMISSION ON AGING (COA)

MEETING NOTICE

| Date and Time of Meeting: | Thursday, November 2, 2023 10:00 AM |
|---------------------------|--|
| Location of Meeting: | Microsoft Teams meeting Join the TEAMS Meeting Meeting ID: 273 037 974 156 Passcode: C5Jerq Or call in (audio only) <u>+1 775-321-6111</u> United States, Reno Phone Conference ID: 307 429 466# |

AGENDA

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. To provide public comment telephonically, dial 775.321.6111. When prompted to provide the meeting ID, enter 307 429 466#. Comments will be limited to three minutes per person. Persons making comments 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. **For Possible Action:** Approval of Minutes of the August 3, 2023, meeting

Dena Schmidt, Chair

4. **Presentation and Discussion:**

Dena Schmidt, Chair

a) Administrators Report – updates on ADSD.

5. **Presentation and Discussion:** Information on the new case management provider

Kirsten Coulombe, Social Services Chief III, Medicaid

6. **Presentation and Discussion:** Housing Bills and Housing Options for individuals with Behavioral Health needs brought forth in the 2023 Legislative Session

Johnathan Norman, Esq., Statewide Advocacy, Outreach & Policy Director

7. **Presentation and Discussion:** Program Updates

- A. Adult Protective Services Update and Caseload Information Tammy Sever, Social Services Chief, Adult Protective Services, ADSD
- B. Ombudsman Report Marie Coe, Manager, Long Term Care Ombudsman Program, ADSD
- C. Office of Community Living Intake and Operations Arianna Ramos, Social Services Manager, Office of Community Living Intake and Operations, ADSD
- D. Olmstead Planning Update Cheyenne Pasquale, Social Services Chief, Office of Community Living Planning, ADSD
- 8. **For Possible Action:** Approval of Tentative Agenda Items for February 8, 2024.

Dena Schmidt, Chair

- 9. **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. To provide public comment telephonically, dial 775.321.6111. When prompted to provide the meeting ID, enter 307 429 466#. Comments will be limited to three minutes per person. Persons making comments 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.)
- 10. **For Possible Action:** Adjournment:

Accommodation Requests and Meeting Materials:

NOTE:

- The following complete link for the meeting is included below: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjIxMTM2MzgtODc0My00Njk5LTkzZDgtOTY3ZTAyOWIxYTRk%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%2249b991d6-807b-4cb2-aba2-fd5c28b58993%22%7d
- Items may be taken out of order, combined for consideration, and/or removed from the agenda at the Chairperson's discretion. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based on viewpoint.

- 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 Lorraine Belt-Dolan in writing at 3320 W Sahara Ave, suite 100, Las Vegas, Nevada 89102, email <u>lorrainebelt@adsd.nv.gov</u> as soon as possible.
- If at any time during the meeting an individual who has been named on the agenda or has an item specifically regarding them included on the agenda is unable to participate because of technical or other difficulties, please email Lorraine Belt-Dolan at LorraineBelt@adsd.nv.gov and note at what time the difficulty started so that matters pertaining specifically to their participation may be continued to a future agenda if needed or otherwise addressed.
- Please be cautious and do not click on links in the chat area of the meeting unless you have verified, they are safe. If you ever have questions about a link in a document purporting to be from ADSD, please do not hesitate to contact <u>LorraineBelt@adsd.nv.gov</u> for verification.
- This meeting may be recorded to facilitate note-taking or other uses. By participating you consent to recording of your participation in this meeting.
- To request document translation or interpreter please contact <u>LorraineBelt@adsd.nv.gov</u> Si quiere este documento traducido, por favor escriba a <u>LorraineBelt@adsd.nv.gov</u>

AGENDA POSTED AT THE FOLLOWING LOCATIONS:

Notice of this meeting was posted at the following Aging and Disability Services Office at 3208 Goni Road, Building I, Suite 181, Carson City, NV. 89706. Notice of this meeting was posted on the Internet through the Nevada Aging and Disability Services Division website at <u>www.adsd.nv.gov</u> and Nevada Public Notices website at <u>https://notice.nv.gov</u>