

Richard Whitley, MS *Director*





NEVADA COMMISSION ON AGING (COA)

MEETING NOTICE

Date and Time of Meeting: Wednesday, June 28, 2023

1:00 PM

Location of Meeting: Microsoft Teams meeting

Join the Microsoft TEAM Meeting Meeting ID: 242 631 559 464

Passcode: YmJ75k

Or call in (audio only)

+1 775-321-6111,,79642968# United States, Reno

Phone Conference ID: 796 429 68#

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. 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.)
- For Possible Action: Approval of Minutes of the January 18, 2023, meeting Dena Schmidt, Chair
- 4. **For Information**: Welcome and Introduction of New Members and Recognition of Previous Members.

Dena Schmidt, Chair

- Tammy Hendrix Governing Body of a County
- Richard Aguila Person of Experience
- Natalie Mazullo Person of Experience
- Anna Ladao Person of Experience

Stacy York - Person of Experience

5. **For Information:**

Dena Schmidt, Chair

- A. Review of By-Laws, Mission and Vision
- B. Administrators Report
- C. Commission Vacancies and SB43 changes to membership
- 6. **For Information:** 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 Supportive Services
 Adrienne Navarro, Social Services Chief, Office of Community Living Supportive Services, ADSD
 - D. Office of Community Living Intake and Operations
 Crystal Wren, Social Services Chief, Office of Community Living Intake and
 Operations, ADSD
 - E. Olmstead Planning Update
 Cheyenne Pasquale, Social Services Chief, Office of Community Living
 Planning, ADSD
- 7. **For Information:** Policy Subcommittee update

Connie McMullen Vice Chair, Policy Subcommittee

8. **For Possible Action:** Approval of Agenda Items for Next meeting tentatively August 2023. Doodle poll will be forthcoming to determine date.

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. 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.)
- 10. Adjournment (For Possible Action):

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-yjcyZDk2NzqtNzdhYi00ZjVjLWFmNzItZjU5ZTUwM2JlNDM1%40thread.v2/

<u>0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%22dd7891ca-0982-4e61-adee-3c42cbfea3c5%22%7d</u>

- 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 lorrainebelt@adsd.nv.gov 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 LorraineBelt@adsd.nv.gov 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 www.adsd.nv.gov and Nevada Public Notices website at https://notice.nv.gov