

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

REVISED MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Aging (COA)

Date and Time of Meeting: Wednesday, January 18, 2023, 1:00PM

Place of Meeting: Virtual

Microsoft Teams meeting

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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 November 29, 2022 Meeting Minutes **(For Possible Action)**
4. Welcome and Introduction of New Members and Recognition of Previous Members
 - Dena Schmidt, Chair

5. Review and Approve Letter of Support for Nevada HAND Assisted Living Communities **(For Possible Action)**
 - Commission Members
6. COA Legislative & Policy Subcommittee. Discussion and Approval of Possible Recommendations **(For Possible Action)**
 - Chuck Duarte, Chair, COA Legislative & Policy Subcommittee
7. Designate COA representation to support legislation during the 2023 Legislative Session. **(For Possible Action)**
8. Administrator's Report
 - Dena Schmidt, Chair
9. PROGRAM UPDATES AND INFORMATION (ATTACHMENTS ONLY)
 - 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
10. APPROVAL OF AGENDA ITEMS FOR NEXT MEETING **(For Possible Action)**
11. NEXT TENTATIVE MEETING DATE – April 2023
12. 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.)
13. 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 3208 Goni Rd, Suite I-181 Carson City, Nevada 89706, email 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, 400 W King Street, Suite 300, Carson City, NV, 89703, . Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations 3320 W Sahara Ave, Ste 100, Las Vegas, NV 89102, 9670 Gateway Drive, Ste 100, Reno, NV 89521, 401 S Carson Street Ste 3138, Carson City, NV 89701, 1155 East Ninth Street, Reno, NV 89512, 451 East Bonanza Road, Las Vegas, NV 89101, 911 Beverly Drive, Carson City, NV 89706 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 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.