

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.



NEVADA COMMISSION ON AGING (COA)

MEETING NOTICE

Date and Time of Meeting: Thursday, February 8, 2024

10:00 AM

Location of Meeting: Microsoft Teams meeting

Join the TEAMS Meeting

Meeting ID: 216 071 212 999

Passcode: cWCB9F

Or call in (audio only)

<u>+1 775-321-6111</u> United States, Reno Phone Conference ID: 539 649 180#

AGENDA

1. Roll Call:

Dena Schmidt, Chair

- 2. **Public Comment:** (No action may be taken upon a matter raised under the 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 539 649 180#. Comments will be limited to three minutes per person. People 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:** Utilization of Dental and Podiatry Services in Nevada Nursing Facilities.

Dr. Keith Benson, State Dental Health Officer

7. **Presentation and Discussion:** COA subcommittee report

Chuck Duarte, COA subcommittee chair

- 8. **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. Planning Update
 Cheyenne Pasquale, Social Services Chief, Office of Community Living
 Planning, ADSD
- 9. **For Possible Action:** Approval of Tentative Agenda Items for May 2, 2024.

Dena Schmidt, Chair

- 10. **Public Comment:** (No action may be taken upon a matter raised under the 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 539 649 180#. Comments will be limited to three minutes per person. People 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.)
- 11. **For Possible Action:** Adjournment:

Accommodation Requests and Meeting Materials:

NOTE:

- The following complete link for the meeting is included below:

 <a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmNiMDk3MWEtNWU4Ni00NjM2LTgyODAtMzI3YmZmNWRjOGNi%40th_read.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 7150 S Pollock Drive, Las Vegas, Nevada 89119, 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 <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.
- Supporting documents referenced above in the "for possible action" items may be requested from Lorraine Belt-Dolan, Commission Administrative Support, ADSD at <u>Lorrainebelt@adsd.nv.gov</u> and is/will be available at the meeting locations and ADSD website at <u>COA (nv.gov)</u>
- 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