

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, August 1, 2024
10:00 AM

Location of Meeting: Microsoft Teams meeting
[Join the TEAMS Meeting](#)
Meeting ID: 290 782 353 642
Passcode: REyxbx
Or call in (audio only)
[+1 775-321-6111](#) United States, Reno
Phone Conference ID: 491 045 195#

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 491 045 195#. 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 May 2, 2024, meeting and the June 27, 2024, special meeting.

Dena Schmidt, Chair

4. **Presentation and Discussion:**

Dena Schmidt, Chair

a) Administrators Report – updates on ADSD.

5. **Presentation and Discussion:** Update from the Patient Protection Commission meetings.

Joseph Filippi Jr., Executive Director Patient Protection Commission

6. **Presentation and Discussion:** Update on facility memory care units citations and current regulatory interpretation of “dangerous items” and “toxic chemicals” relative to the “rights” of residents to have personal items in those memory care units as it relates to Nevada Administrative Code 449.2765.
Terri Buster, Health Facilities Inspector III
Johna Rush, Health Facilities Inspector III
7. **Presentation and Discussion:** Introduction to Aging and Disability Services Division (ADSD) Advocacy Attorney, Legal Assistance and Initiatives.
Shauna Brennan, Chief Elder Rights Attorney
8. **Presentation and Discussion:** COA subcommittee report
COA subcommittee chair
9. **Presentation and Discussion:** Program Updates
 - A. Adult Protective Services Update and Caseload Information
Robin Tejada, 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
10. **For Possible Action:** Approval of Tentative Agenda Items for November 7, 2024.
Dena Schmidt, Chair
11. **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 491 045 195#. 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.)
12. **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_MjdjYTZIZTYtNmUwZi00OTBkLWE5NzQtOTVmYTdhNDM0Zjg1%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 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 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.
- Supporting documents referenced above in the “for possible action” items may be requested from Lorraine Belt-Dolan, Commission Administrative Support, ADSD at Lorrainebelt@adsd.nv.gov and is/will be available at the meeting locations and ADSD website at [COA \(nv.gov\)](http://COA(nv.gov))
- To request document translation or interpreter please contact LorraineBelt@adsd.nv.gov
Si quiere este documento traducido, por favor escriba a LorraineBelt@adsd.nv.gov

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 [ADSD \(nv.gov\)](http://ADSD(nv.gov)) and Nevada Public Notices website at <https://notice.nv.gov>