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.



# NEVADA COMMISSION ON AGING (COA) LEGISLATIVE AND POLICY SUBCOMMITTEE

#### **MEETING NOTICE**

Date and Time of Meeting: Thursday, July 18, 2024

1:00 PM

Location of Meeting: Microsoft Teams meeting

Join the TEAMS Meeting Meeting ID: 281 176 372 098

Passcode: qjhmwH

Or call in (audio only)

<u>+1 775-321-6111</u> United States, Reno Phone Conference ID: 650 428 932#

#### **AGENDA**

1. Roll Call:

Jeff Duncan, Agency Manager

- 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 168 591 944#. 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 April 26, 2024, meeting,

Jeff Duncan, Agency Manager

4. **For Possible Action:** Approval of Nominations for Chair:

Jeff Duncan, Agency Manager

5. **Presentation, Discussion:** Health Management Associates (HMA) Document Regarding Program for All-Inclusive Care for the Elderly (PACE)

Kirsten Coulombe, Social Services Chief III, Division of Health Care Financing and Policy (DHCFP)

6. **Presentation and Discussion:** On Medicare Special Needs Plans (SNP)

Kirsten Coulombe, Social Services Chief III, Division of Health Care Financing and Policy (DHCFP)

- 7. **For Discussion Only:** Tentative Agenda Items for October 17, 2024,
  - Jeff Duncan, Agency Manager
- 8. **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 168 591 944#. 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.)
- 9. **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/meetupjoin/19%3ameeting\_MWVjYTg0ZjEtZmFmNC00YzYzLWFkNmItNmM1ZjVlOWVmY2Nh%40threa d.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%2294a02d4f-5382-46b8-a0c7d613f97479db%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 Carole Hanley in writing at 7150 Pollock Drive, Las Vegas, Nevada 89119, email <u>clhanley@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 Carole Hanley at <a href="mailto:clhanley@adsd.nv.gov">clhanley@adsd.nv.gov</a> 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 <a href="mailto:clhanley@adsd.nv.gov">clhanley@adsd.nv.gov</a> 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 <a href="mailto:clhanley@adsd.nv.gov">clhanley@adsd.nv.gov</a>
  Si quiere este documento traducido, por favor escriba a <a href="mailto:clhanley@adsd.nv.gov">clhanley@adsd.nv.gov</a>
- Supporting documents referenced above in the "for possible action" items may be requested
  from Carole Hanley, Commission Administrative Support, ADSD at <a href="mailto:clhanley@adsd.nv.gov">clhanley@adsd.nv.gov</a> and
  is/will be available at the meeting locations and ADSD website at <a href="Mevada Commission on Aging">Nevada Commission on Aging</a>
  (COA).

#### **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 <a href="https://adsd.nv.gov">https://adsd.nv.gov</a> and Nevada Public Notices website at <a href="https://notice.nv.gov">https://notice.nv.gov</a>