



NEVADA COMMISSION ON AGING (COA) LEGISLATIVE AND POLICY SUBCOMMITTEE

MEETING MINUTES

Date and Time of Meeting: Thursday, July 18, 2024
1:00 PM

Location of Meeting: Microsoft Teams meeting

MINUTES

1. **Roll Call:**

Members: Jason Flatt PhD, Matalie Mazzullo, M.Ed., Diane Fearon, Deanne O'Rear-Cameron

Staff & Guest: Jeff Duncan, Agency Manager, Carole Hanley, Lorraine Belt-Dolan, Erika Garcia, Autumn Blattman, Kirsten Coulombe, Jane Gruner, Steve Messinger, Elyse Monroy-Marsala, Susan Waschevski, Linda Anderson, Joseph Filippi, Belz & Case Government Affairs Scribe by rewatch.

2. **Public Comment:**

- No Public comment was made

3. **For Possible Action:** Approval of Minutes of the April 26, 2024, meeting,

- Minutes were tabled until the October meeting.

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

- Deanne O'Rear-Cameron self-nominated for the Chair position,
- Natalie Mazzullo motioned to accept Deanne as Chair
- Deanne second the motion
- Unanimous approval.

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

- Money that was provided from the Americans Rescue Plan Act (ARPA) was used to contract with a vendor to dig deep to establish what services are currently available for the blind and disabled population.

- A report was submitted and can be found on the Division of Health Care Financing and Policy ([DHCFP website](#)).
- The report has recommendations relating to having a better integration for dual special needs plan
- The Division is not taking action to include PACE in the budget as it only services a small number of the population. The focus is on improving services for the greater population to impact as many lives as possible.
- Most resources are currently available without the interdisciplinary structure that PACE would provide.
- Individuals in a PACE program can only see providers within that program so if a favorite physician is not a provider, they are unable to see that provider.
- The gap in benefits is the care coordination piece of the integration.

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

- The Dual Special Needs Plan (DSNP) allows Medicare Advantage plans to contract with states with Medicaid agencies to assist in the coordination of benefits.
- Currently 9 Medicare Advantage plans service 88,000 individuals with another one to start soon.
- A phase in approach is being reviewed that would allow dual eligible Nevadans to access the DSNP program.
- A potential program expansion to include full benefit duals, Medicare beneficiaries and special low-income benefits is being explored.
- Development of a star rating requirement modeling the federal Medicare program is being considered.
- Exploring ways to expand supplemental benefits that are offered through the DSNP program.

7. Requirements are being put in place regarding quality with the **For Discussion Only:** Tentative Agenda Items for October 17, 2024,

- Executive Summary Report
- Housing for Diverse Communities
- Ovation Properties Coordinated Living of Southern Nevada.

8. **Public Comment:**

- No public comment made

9. **For Possible Action:** Adjournment: 1:37PM

Accommodation Requests and Meeting Materials:

NOTE:

- Supporting documents referenced above in the “for possible action” items may be requested from Carole Hanley, Commission Administrative Support, ADSD at clhanley@adsd.nv.gov and is/will be available at the meeting locations and ADSD website at [Nevada Commission on Aging \(COA\)](#).

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 <https://adsd.nv.gov> and Nevada Public Notices website at <https://notice.nv.gov>

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