



NEVADA COMMISSION ON AGING (COA)

DRAFT MEETING MINUTES

Date and Time of Meeting: Thursday, November 7, 2024
10:00 AM

Location of Meeting: Microsoft Teams meeting

AGENDA

1. **Roll Call:**

Members: Assemblyman Duy Nguyen, Dorothy Edwards, Courtney Warner, Molly Walt, Chris Vito, Wendy Simons, Deanne O'Rear-Cameron, Anna Ladao, Stacy York, Natalie Mazzullo.

Guests: Erika Garcia, Larry Weiss, Linda Anderson, Arianna Morales-Ramos, Marie Coe, Claire Thomas, Robin Tejada, Shauna Brennan, Tracey Bowles, Laura Fussell, Cissy Garic, Tiffany Lewis.

Staff: Jeff Duncan, Agency Manager; Lorraine Belt-Dolan, Administrative Assistant III.

2. **Public Comment:**

- No Public Comment.

3. **For Possible Action:** Approval of Minutes of the August 1, 2024, meeting.

- Wendy Simons motioned to approve the minutes, Natalie Mazzullo seconded, motion carried.

4. **Presentation and Discussion:**

a) Administrators Report – updates on ADSD.

- We have submitted our budget and are waiting for the Governors proposed budget to come out in January and legislative session starts in February.
- We had a vacancy in our quality assurance program for Agency Manager and we have conducted interviews and hope to have someone within the next month.

5. **For Possible Action:** Designate Commission on Aging representatives to support legislation during the 2025 Legislative session.

- Deanne O’Rear-Cameron will put this on the agenda for the next Policy and legislative subcommittee agenda on January 23, 2025, Natalie Mazzullo seconded the motion, motion carried.
6. **For Possible Action:** Discuss Older Americans Day at the Legislature, Friday March 14, 2025, and vote on representatives to attend.
- Natalie Mazzullo made a motion to identify who is going to attend the Older Americans Day at the Legislature on Friday, March 14, 2025, Molly Walt and Wendy Simons seconded, motion carried.
7. **For Information and Discussion:** Legislative information: The 83rd (2025) Session of the Nevada Legislature will begin on February 3, 2025.
- Here is the Nevada Electronic Legislative Information System (NELIS), link for the 2025, 83rd session of the Nevada Legislature:
[83rd \(2025\) Session \(state.nv.us\)](https://state.nv.us)
- The Legislature's offices in Southern Nevada will be moving from the Grant Sawyer State Office Building to the McCarran Center in Las Vegas, starting July 18th.
[Click here to view upcoming legislative meetings](#) - [Click here to view more information about the move](#)
- No discussion this agenda item is provided for information.
8. **For Possible Action:** Review and Approval letter of recommendation for Residential Facilities for Groups.
- Natalie Mazzullo made a motion to approve the draft letter as edited, Deanne O’Rear-Cameron seconded, motion carried.
9. **Presentation and Discussion:** COA subcommittee report
- Deanne O’Rear Cameron gave the report they had a presentation on housing and one from Jonathon Norman from Nevada Coalition on Legal Services, on housing and 2025 legislation and non -legislative solutions. All subcommittee meeting materials are posted on the website.
10. **Presentation and Discussion:** Program Updates
- A. Adult Protective Services Update and Caseload Information
 Robin Tejada, our vacancy statewide is 38%, with a statewide APS social worker vacancy rate of 49%, and a 60% vacancy rate in Las Vegas for Social Workers. In October APS opened 751 cases statewide, receiving 1884 intakes and 1029 of those were online.
- B. Ombudsman Report
 Marie Coe, we are happy to announce that we had 8 vacancies in Las Vegas, and we are making offers for 7 of those positions this week and are

currently interviewing in Carson City. Currently we have 25% vacancy rate, but it was 48% in August, so we have been successful in filling some of those positions. In October we 329 case investigations that we completed and that was a 3% increase from Septembers. There were 377 facility visits in October a 15% increase from September.

C. Office of Community Living – Intake and Operations

Arianna Ramos, gave a presentation which can be found here: [AGING AND DISABILITY SERVICES DIVISION](#)

D. Planning Update

- Tabled to the next meeting.

11. **For Possible Action:** Approval of Tentative Agenda Items for February 6, 2025.

- Wendy Simons made a motion to move our next meeting to January 29, 2025, Natalie Mazzullo seconded the motion, motion carried.
- Legislative Items for the next agenda
- Arranging a speaker who is knowledgeable of the BDR's, possibly sister agencies or subject matter experts.
- Legislative representatives and who is going to represent the commission on March 14th, Older Americans day at the legislature.
- Standing agenda items
- Wendy Simons moved to accept the agenda items, Natalie Mazzullo and Chris Vito seconded the motion, motion carried.

12. **Public Comment:**

- No Public Comment.

13. **For Possible Action:** Adjournment:

- Wendy Simons moved to adjourn at 11:48 AM, Natalie Mazzullo seconded, motion carried.

Accommodation Requests and Meeting Materials:

NOTE:

- 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 \(nv.gov\)](#)

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