

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

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

### **MEETING NOTICE**

Date and Time of Meeting: Thursday, January 16, 2025  
1:00 PM

Location of Meeting: [Microsoft Teams meeting](#)  
Join the TEAMS Meeting  
Meeting ID: 277 459 670 712  
Passcode: K7u8Ds2h  
**Or call in (audio only)**  
[+1 775-321-6111,,404057536#](#) United States, Reno  
Phone Conference ID: 404 057 536#

### **AGENDA**

1. **Roll Call:**
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 404 057 536# 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 October 17, 2024, meeting,
4. **For Possible Action:** Designate a Representative to Present at the 2025 Legislative Session on Behalf of the COA,
5. **For Possible Action:** Designate a Representative of the COA on March 14<sup>th</sup> at the Older Americans Day at the Legislature,
6. **For Possible Action:** Identify, Review, Discuss and Approval of Bill Draft Request (BDR's) related to Aging and Disability Service Division (ADSD)

7. **For Discussion Only:** Senate Bill (SB)78 – Revises provisions relating to boards, commissions, councils and similar bodies.
8. **For Discussion Only:** Tentative Agenda Items for the April 17<sup>th</sup>, 2025, meeting,
9. **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 404 057 536# 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.)
10. **For Possible Action:** Adjournment:

### **Accommodation Requests and Meeting Materials:**

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#### **NOTE:**

- The following complete link for the meeting is included below:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZmFiY2Y0ZTEtNjViOS00NjJkLTg2ZjMtNmRlMzI3ZmU5NjAw%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%2294a02d4f-5382-46b8-a0c7-d613f97479db%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmFiY2Y0ZTEtNjViOS00NjJkLTg2ZjMtNmRlMzI3ZmU5NjAw%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%2294a02d4f-5382-46b8-a0c7-d613f97479db%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 [clhanley@adsd.nv.gov](mailto:clhanley@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 Carole Hanley at [clhanley@adsd.nv.gov](mailto:clhanley@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 [clhanley@adsd.nv.gov](mailto:clhanley@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.
- To request document translation or interpreter please contact [clhanley@adsd.nv.gov](mailto:clhanley@adsd.nv.gov) Si quiere este documento traducido, por favor escriba a [clhanley@adsd.nv.gov](mailto:clhanley@adsd.nv.gov)
- 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](mailto:clhanley@adsd.nv.gov) and is/will be available at the meeting locations and ADSD website at [Nevada Commission on Aging \(COA\)](http://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>