Steve Sisolak 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

MEETING MINUTES

Name of Organization: Nevada Lifespan Respite Care Coalition

Date and Time of Tuesday, November 16, 2021 Meeting: 10:00AM

Place of Meeting: Virtual:

Microsoft Teams meeting

NOTE: Minutes of this meeting will be produced in summary format. Please provide the Commission administrative support with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

1. Roll Call & Welcome:

Molly Walt, Chair

- Members in attendance: David Nichols, Rachel Jelenic, Sharifa Wahab, Jennifer Palmer, Molly Walt, Kathleen Doyle, Amy Dewitt-Smith
- Staff/Guest: Cheryl Dinnell, Cheyenne Pasquale, Carole Hanley
- 2. Public Comment: (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. Comments will be limited to five minutes per person. Persons making comment 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.)

Molly Walt, Chair

- No Public Comment
- Review and Approve Draft Minutes from October 21,2021 Nevada Lifespan Respite Care Coalition (NLRCC) meeting (For Possible Action): Molly Walt, Chair

• Amy Dewitt-Smith motion to approve the minutes, Kathleen Doyle second the motion.

- No corrections noted, all approved
- 4. Discuss, Review and Approve Revised Recommendations to be included in the State Plan for Caregiver Support and Respite Services (For Possible Action) Cheryl Dinnell, Executive Director
 - David Nichols motioned to approve the Recommendations, Dewitt-Smith second the motion.
 - No corrections noted, all approved
- 5. Presentation and Discussion and Approval regarding Strategic Planning Process (For Possible Action):

Cheryl Dinnell, Executive Director

- Have Presentations in the beginning of 2022 to help develop State Plan.
- Votes on potential topics for State Plan will be held in June 2022 meeting.
- Compose questions that could be added to partners surveys or used at Stakeholders /Townhalls meetings to help identify the populations needs.
- No Action taken
- 6. Presentation and Discussion and Approval regarding Social Media Messaging (For Possible Action): Cheryl Dinnell, Executive Director
 - The Coalition had an established Facebook page (<u>https://www.facebook.com/NevadaLifespanRespiteCareCoaltion</u>) and YouTube (<u>Nevada Lifespan Respite Care Coalition - YouTube</u>) that are granted approval by ADSD for continued use by NLRCC.
 - Views have dropped on the websites because the active paid ad campaigns ended in August 2021.
 - Reports can be pulled from the websites for new visits or return visits.
 - Every time a post is made the reach numbers go up, so increasing posted information can help increase the visibility of NLRCC.
 - Could potentially add into the Recommendations that the agency campaigns continue.
 - A short "why respite, why not respite?" video is in development.
 - No action taken.
- 7. Discuss, Review and Approve Results of Proposed Meeting Schedule (For Possible Action): Cheryl Dinnell, Executive Director
 - 2/14/22
 - 4/18/22
 - 6/21/22
 - 8/15/22
 - 10/17/22
 - David Nichols motion to approve the dates, Kathleen Doyle second the motion, all approved
- 8. Discuss Tentative Agenda Items for February 14, 2022, meeting.
 - Cheryl Dinnell, Executive Director
 - Identify agencies or organizations to talk about topics related to information to be gathered for Strategic Plan purposes.
 - Board members to provide possible future presenters.
 - Stakeholders meeting date options.
- 9. Public Comment: (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. Comments will be limited to five minutes per person. Persons making comment 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.)
 - Molly Walt, Chair
 - No Public Comments
- 10. Adjournment:

Molly Walt, Chair

• 12:00

Supporting public materials for this meeting are available on the ADSD meeting webpage. They may also be request from Carole Hanley, via email at <u>clhanley@adsd.nv.gov</u> or by phone at (702)-486-9765.