Steve Sisolak Governor

Richard Whitley, MS *Director*





Dena Schmidt Administrator

AGING AND DISABILITY SERVICES DIVISION *Helping people. It's who we are and what we do.*

MEETING NOTICE AND AGENDA

| Name of Organization: | Nevada Lifespan Respite Care Coalition |
|---|---|
| <i>Date and Time of Meeting:</i> | Monday, November 7, 2022 9:00AM |
| Place of Meeting: | <u>Location #1</u> Aging and Disability Services Division 3320 W. Sahara Ave, Suite #100 Las Vegas Nevada, 89104 |
| | Location #2 Aging and Disability Services Division 9670 Gateway Dr. Suite #100 Reno, NV 89521 |
| | Location #3 |
| | Microsoft Teams meeting |
| Join on your computer or mobile app | |
| Click here to join the meeting Join with a video conferencing device | |
| <u>105936574@teams.bjn.vc</u> | |
| Video Conference ID: 111 126 993 7 | |
| | Alternate VTC instructions |
| Or call in (audio only) | |
| <u>+1 775-321-6111,,726279190#</u> United States, Reno | |
| | Phone Conference ID: 726 279 190# |
| | Find a local number Reset PIN |
| | Thank you for planning to attend this Teams meeting. Learn More Meeting options |

NOTE: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

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

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

3. Review and Approve Draft Minutes from August 15, 2022, Nevada Lifespan Respite Care Coalition (NLRCC) meeting (For Possible Action):

Molly Walt, Chair

4. Nevada Lifespan Respite Care Coalition Directors Report:

Cheryl Dinnell, Executive Director

- Discuss/Authorized Use of NLRCC Donations (For Possible Action): Molly Walt, Chair
- Consensus Building Activity #1 (Respite Availability & Quality): Annemarie Culp & Cheryl Dinnell
- 7. Break (10 minutes)
- Consensus Building Activity #2 (Priorities & Recommendations): Annemarie Culp & Cheryl Dinnell
- 9. Lunch Break (30 minutes)
- 10. Presentation/Reports on ADSD Lifespan Respite Grants:

Annemarie Culp & Yazmin Orozco

- Consensus Building Activity #3 (Caregiver Assessment): Annemarie Culp & Cheryl Dinnell
- 12. Break (10 minutes)
- Discuss/ Approve Board Elections & Subcommittee Assignments (For Possible Action): Molly Walt, Chair
- 14. Discuss/ Approve 2023 Meeting Schedule (For Possible Action): Molly Walt, Chair
- 15. Member Spotlights:

Cheryl Dinnell, Executive Director

16. 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

10. Adjournment: Molly Walt, Chair

Accommodation Requests and Meeting Materials:

Note:

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, email mailto: <u>clhanley@adsd.nv.gov</u> as soon as possible and at least 5 business days prior to the meeting.

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 <u>adsd.nv.gov</u>. and Nevada Public Notices website at <u>https://notice.nv.gov</u>. Supporting public material provided to Commission members for this meeting may be requested from Carole Hanley, Commission Administrative Support, ADSD at (702)486-9765 and is/will be available at the meeting locations and ADSD website at <u>adsd.nv.gov</u>.