



JIM GIBBONS
Governor

STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
AGING AND DISABILITY SERVICES DIVISION

3416 Goni Road, D-132
Carson City, Nevada 89706

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MICHAEL WILLDEN
Director

CAROL SALA
Administrator

Name of Organization: Nevada Aging and Disability Resource Center
(ADRC) Advisory Board

Date and Time of Meeting: December 14, 2010
1:30 p.m.

Note: The meeting will be held through a simultaneous videoconference
conducted at the following:

Place of Meeting: Northern Nevada Center for Independent Living
999 Pyramid Way
Conference Room
Sparks, Nevada

This meeting will be Video-Conferenced to the following locations:

Las Vegas: Rebuilding All Goals Efficiently (R.A.G.E.)
2901 El Camino Avenue
Suite 102, Conference Room
Las Vegas, Nevada

Fallon: Northern Nevada Center for Independent Living
1919 Grimes Street
Suite B
Fallon, Nevada

Elko: Northern Nevada Center for Independent Living
1250 Lamoille Hwy
Unit 944
Elko, Nevada

Agenda

- I. Welcome and Introductions
Wanda Brown, ADRC Project Manager, Aging and Disability Services
Division (ADSD)

Las Vegas Regional Office
1860 E Sahara Ave.
Las Vegas, Nevada 89104
(702) 486-3545
(702) 486-3572 Fax

Reno Regional Office
445 Apple St., Ste. 104
Reno, Nevada 89502
(775) 688-2964
(775) 688-2969 Fax

IDEA Part C Office
70 Linden St., Ste. 1
Reno, Nevada 89502
(775) 688-0456
(775) 829-1872 Fax

Elko Regional Office
1010 Ruby Vista Dr., Ste. 104
Elko, Nevada 89801
(775) 738-1966
(775) 753-8543 Fax

- II. Approval of the Minutes from the September 21, 2010 Meeting *
Ronnie Wilson, Chairperson
- III. ADRC Project Manager's Report, Wanda Brown
- Interagency Group
 - ACCESS Nevada Partnership
 - Nevada 2-1-1 Partnership
 - ADRC Site update
 - Grant Work Plan Progress
 - Year 1 budget worksheet copy
- IV. ADRC Project Updates on the Following:
- Information Systems Technology-Brian Wanbaugh, ADRC Technical Consultant
 - Program Evaluation and Quality Management- Teresa Sacks, UNR-SCFA
 - Internal Review Board (IRB) update
- V. Accept Tara Swartz Resignation, Nominate Betty Munley as a new Member and Vote*
Ronnie Wilson, Chairperson
- VI. Review, Discussion and Possible Vote on current Draft Sections Which Will be Included in the ADRC 5 Year Strategic Plan.* Action may be Taken to Make Additions, Deletions or Corrections.*
- Program Evaluation-Teresa Sacks, Chairperson
 - Partnerships- Ida Davis, Chairperson
 - Sustainability- Mary Brock, Chairperson
- VII. Consider Agenda Items for Next Meeting*
Ronnie Wilson, Chairperson
- VIII. Schedule Next Meeting Date and Time*
Ronnie Wilson, Chairperson
- IX. 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.)
- X. Adjournment*
Ronnie Wilson, Chairperson

* Denotes items on which action may be taken.
NOTE: Items may be considered out of order.

NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please

notify Lisa Jones at (775) 687-4210 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at lgjones@adsd.nv.gov

Agenda Posted at the Following Locations:

1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
2. Aging and Disability Services Division ,Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
3. Aging and Disability Services Division ,Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
4. Aging and Disability Services Division , Elko Office, 1010 Ruby Vista Drive, Suite 104 Elko, NV 89801Northern Nevada Center for Independent Living, 999 Pyramid Way, Sparks, NV 89431
5. Rebuilding All Goals Efficiently (R.A.G.E.), 2901 El Camino Avenue, Suite 102, Las Vegas, NV 89102
6. Northern Nevada Center for Independent Living, 1919 Grimes Street, Suite B, Fallon, NV 89406
7. Northern Nevada Center for Independent Living, 1250 Lamoille HWY, Unit 944, Elko, NV 89801
8. Pershing General Hospital, 855 Sixth Street, Lovelock, NV 89419
9. Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City 89706
Notice of this meeting was posted on the Internet: <http://aging.state.nv.us/>