



JIM GIBBONS
Governor

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

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MICHAEL WILLDEN
Director

CAROL SALA
Administrator

MINUTES

Name of Organization: Nevada Aging and Disability Resource Center (ADRC)
Program Evaluation Subcommittee

Date and Time of Meeting: September 27, 2010, at 9:00 a.m.

Place of Meeting: Aging and Disability Services Division
445 Apple Street, Suite 104
Reno, NV 89502
775-688-2964

I. Call to Order/Introductions

Wanda Brown, ADRC Project Manager, Aging and Disability Services
Division (ADSD)

Subcommittee Members present: Teresa Sacks, Chairperson (University of
Nevada Reno Sanford Center for Aging), Angie Pratt (Northern Nevada
Alzheimer's Association), Ronnie Wilson (The Blind Center), Kristi Martin (ADSD)

Subcommittee Members absent: None

Staff Members present: Wanda Brown, ADRC Project Manager (ADSD), Lisa
Jones (ADSD), Lorraine Nielsen (ADSD)

A quorum was declared, and Wanda Brown called the meeting to order at 9:00
a.m.

II. Approval of the Minutes From the September 20, 2010, Meeting* Teresa Sacks, Chairperson

Ms. Sacks made a motion to approve the minutes from the September 20, 2010,
meeting as written. Ms. Pratt seconded the motion, and the minutes were
unanimously approved.

III. Review of the Updated Draft of the Program Evaluation Which Will be Included in the ADRC Five-Year Strategic Plan.*

Teresa Sacks, Chairperson

Subcommittee members continued to write and edit the working draft of their section of the five-year strategic plan, adding and changing wording and phrases, and making other corrections as needed. Lisa Jones made the changes to the document during the meeting.

IV. Approval of the Finalized Program Evaluation Draft by the Subcommittee*

Teresa Sacks, Chairperson

Ms. Sacks made a motion to approve the subcommittee draft of the Program Evaluation section of the five-year strategic plan as written. Ms. Pratt seconded, and the motion passed unanimously.

V. Consider Agenda Items for Next Meeting*

Teresa Sacks, Chairperson

No agenda items were set, as no future meeting is being scheduled at this time.

VI. Schedule Next Meeting Date and Time*

Teresa Sacks, Chairperson

Ms. Sacks made a motion to suspend meetings of the subcommittee until such time as the ADRC Advisor Board deems necessary. Ms. Martin seconded the motion, and it passed unanimously.

VII. 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.)

There was no public comment.

VIII. Adjournment *

Ms. Sacks moved to adjourn the meeting. Ms. Pratt seconded the motion, and the meeting was adjourned at 9:09 a.m.

* Denotes item on which action may be taken.

NOTE: Items may be considered out of order