



JIM GIBBONS
Governor

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

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

(775) 687-4210 • Fax (775) 687-4264
dascc@aging.nv.gov

MICHAEL WILLDEN
Director

CAROL SALA
Administrator

MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Aging
(Nevada Revised Statute [NRS] 427A.034)

Date and Time of Meeting: March 26, 2009
1:00 p.m. to 3:00 p.m.

Place of Meeting: Department of Health and Human Services
Technology Way, Suite 100
Carson City NV 89706
Large Conference Room

And

Early Intervention Services, North
4528 West Craig Road, Suite 170
North Las Vegas, NV 89032

Note: Some members of the Commission may be attending the meeting and other persons may observe the meeting through a simultaneous videoconference or phone. (888-363-4735 access code 5517730)

AGENDA

- I. Call to Order/Roll Call
Carol Sala, Administrator
- II. Approval of the Minutes from the December 11, 2008 Meeting*
- III. Welcoming Remarks
Carol Sala, Administrator

- IV. Administrator's Report
Carol Sala, Administrator
- Update the Commission on Activities and Developments in the Division for Aging Services Since Last Commission on Aging (COA) Meeting
 - Update on Administration on Aging(AoA)/National Association of Area Agencies on Aging(n4a) Project 2020 Proposal
 - Update on Aging Services Budget Presented to the Legislature on March 11, 2009.
 - Update on Defining Essential Services
- V. Review and Approval of Changes to the Homemaker Manual*(The draft manual was sent to COA members prior to this meeting and copies will be available at the meeting)
Chris Moore, Health Care Coordinator, Division for Aging Services
- VI. Discussion and Update on the Statewide Conference on Aging
Phil Shapiro, Commission on Aging Member
- VII. Update from the Legislative Subcommittee and Discussion of Possible Legislation for the 2009 Legislative Session. Discussion and possible action on the Commission on Aging subcommittees identified priorities that should be addressed in the current legislative session with respect to services for older persons within the State of Nevada. Priorities considered may include but will not be limited to such issues as transportation, guardianship, medical care, and mental health services for persons over 60 years of age. Recommendations may include but not be limited to evaluating proposed legislation, determining whether to support proposed legislation, designating a spokesperson to testify before the legislature, sending letters to legislators, and/or making recommendations to the legislature. *
- Carl Martinez, Commission on Aging Member
- VIII. Update from the Subcommittee on Tribal Issues
Marilyn Wills, Deputy Administrator, Division for Aging Services
- IX. Agenda Items for Next Meeting*
- X. Schedule Next Meeting*
- XI. 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.)
- XII. Adjournment*

* 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 Dale Ann Luzzi 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 daluzzi@aging.nv.gov

Agenda Posted at the Following Locations:

1. Division for Aging Services, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
2. Division for Aging Services, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
3. Division for Aging Services, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
4. Division for Aging Services, Elko Office, 1010 Ruby Vista Drive, Suite 104 Elko, NV 89801
5. State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701
6. Grant Sawyer State Office Building, 555 E. Washington Ave, Suite 4401, Las Vegas, NV 89119
7. Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City 89706

Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us