



**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

(775) 687-4210 • Fax (775) 687-4264  
[dascc@adsd.nv.gov](mailto:dascc@adsd.nv.gov)

**MICHAEL WILLDEN**  
Director

**CAROL SALA**  
Administrator

**MEETING MINUTES**

Name of Organization: Nevada Commission on Aging  
Subcommittee Concerning Legislative Issues

(Nevada Revised Statute [NRS] 427A.034)

Date and Time of Meeting: Tuesday November 3, 2009  
8:00 a.m. – 9:00 a.m.

Place of Meeting: Teleconference  
Initiated from the Aging and Disability Services Division  
445 Apple Street, Suite 104  
Reno NV 89502  
Call 775-688-2964 ext. 253 to receive the call-in number

**I Call to Order/ Roll Call**

The meeting was called to order at 8:05 a.m. by Carl Martinez, Chair. It was held via teleconference. Those in attendance include Carl Martinez, Jeff Klein and Lucy Perez. The Aging and Disability Services Division was represented by Sally Ramm, Elder Rights Attorney; Marilyn Wills, Deputy Administrator; and Cherrill Cristman, RD Unit Chief. A quorum was met.

**II Welcoming Remarks**

Mr. Martinez thanked members for attending.

**III Discussion and possible action on the legislative priorities approved by the Commission, Long Term Care and Guardianship issues.**

Sally Ramm reported on the first meeting of the committee formed to explore possible legislation on guardianship issues. The minutes of that meeting are attached. The current committee members are Kathleen Buchanan, Clark County Public Guardian; Susan DeBoer, Washoe County Public Guardian; Judge David Hardy, Second Judicial District; Donna Shilinsky, Private Guardian; Sherry Stone, Lyon County Public Guardian. The next meeting of this group will be on November 17. One of the topics to be discussed will be to increase the membership of the committee to include more geographic representation and broaden the interests of the membership.

The long term care issue was discussed. The Silver Haired Legislative Forum has also targeted long term care as one of the issues they will be pursuing for future legislation.

**IV Discussion and possible action on thank you letters and certificates to be sent to certain members of the legislature for their support of issues affecting Nevada's older citizens.**

It was decided to send letters to all legislators thanking them for the work that was done on behalf of Nevada's older citizens in the 75<sup>th</sup> session. It was also decided to send framed certificates to certain legislators who are active in promoting the issues that are important to seniors. Jeff Klein will ask his organization if they would like to contribute some artwork for the certificates. Sally will draft the letter.

**V Discussion on the topic of grandparents raising grandchildren.**

Mr. David Love, the person requesting this item, was not in attendance, so this topic was tabled.

**VI Consider topics and/or agenda items for the next meeting.**

Agenda for the next meeting will include the legislative priorities approved by the Commission and the thank you letters and certificates to be sent to members of the legislature. Also to be included will be AARP training on the legislative process and the Transforming Senior Services project.

**VII Discussion and possible action on schedule for the next meetings.**

The next meeting will be on December 1 at 8:00 a.m. It was decided that the Subcommittee will continue to meet on the first Tuesday each month at 8:00 a.m.

**VIII Public Comment**

(No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on the agenda as an action item).

There was no public comment.

**IX Adjournment**

The meeting adjourned at 9:05 a.m.