

NEVADA STATE DIVISION OF PUBLIC AND BEHAVIORAL HEALTH
ADULT DAY CARE ADVISORY COUNCIL MEETING

Summary Meeting Minutes

Date: February 22, 2018

Time: 9 AM

MEETING LOCATIONS

Videoconference to:

Division of Public and Behavioral
Health Care Quality & Compliance
727 Fairview Drive, Suite E
Carson City, Nevada 89701

Division of Public and Behavioral
Health Care Quality & Compliance
4220 South Maryland Parkway, Building D, Suite 810
Las Vegas, Nevada 89119

NOTE: SOME ADVISORY COUNCIL MEMBERS MAY ATTEND BY TELECONFERENCE
AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION, AND/OR
REMOVED FROM THE AGENDA AT THE CHAIRPERSON'S DISCRETION

Attendees:

Chris Vito, Chairperson
Jeffrey Klein, Vice Chair
Emily Buntin, Carson Valley Adult Day Club
Howard Chin, New Life Adult Day Health Care Center
Jeff Dold, More to Life Adult Day Health Center, LLC
Kathy Posada, Baby Boomer's Activities Club
Diane Ross, The Continuum

Other attendees:

Patrick Brumley, Day Break Program (teleconference)
Kirsten Coloumbe, Nevada Medicaid
Gloria Cruz
M. Jeanne Hesterlee, HCQC
Anna Olsen Figuero, ADSD, Community
Nathan Orme, HCQC
Don Sampson, HCQC
Nenita Wasserman, HCQC
Arneva Smith, Medicaid
Lily Chin (teleconference)
Christina Vito (teleconference)

Approval of minutes from the November 30, 2017 meeting. *Chris Vito, Chairperson*

**HOWARD CHIN MOVED TO APPROVE THE MEETING MINUTES OF NOVEMBER
30, 2017. MOTION WAS SECONDED BY KATHY POSADA. MOTION PASSED
UNANIMOUSLY.**

Nomination and possible election of new member for the Adult Day Care Advisory Council:

DIANE ROSS NOMINATED PATRICK BRUMLEY AS A NEW MEMBER OF THE ADULT DAY CARE
ADVISORY COUNCIL. JEFF DOLD SECONDED THE MOTION. MOTION DID NOT PASS.

Jeffrey Klein, Vice Chair requested that Patrick Brumley submit his resume or biography and the ALAC will do an official vote at the next meeting on the possibility of his election.

Patrick Brumley agreed to submit a letter of interest and his CV to Chair Vito.

Bureau Topics – Health Care Quality and Compliance Education and Informational Adult Day Care Topics.
Nathan Orme, Education & PIO

Nathan Orme noted that renewal stickers cannot be copied but you can go to www.myhealthfacilitylicense.gov and it will take you to the web page where you can print an extra copy of your active license.

Nathan Orme said he was putting out a renewal process survey for feedback on the renewal process. He is continuing to send out emails on regulations that might affect you. He commented there is a public workshop for the draft regulations being held on March 6, 2018.

Chris Vito requested that the top ten tags be a standing item on the agenda.

Chris Vito proposed that any new applications for adult day care facilities come before the advisory council. There is a clear trend that adult day cares from out of state are coming to the State of Nevada. He said this would help stop fraud and less conscientious facilities be established.

Washoe County Mutual Aid Evacuation Annex and how it applies to your facilities – *Andrea Esp, MPH, CPH, CHES, KG7VXU, Division of Epidemiology and Public Health Preparedness, Washoe County Health District* Aesp@washoecounty.us. The disaster prepared topics applies to everyone in the state. She reviewed a PowerPoint which is posted as an exhibit.

Chair Vito thanked Andrea Esp for her presentation and stated that they were very appreciative of all the information she provided.

Kirsten L. Coulombe was requested to give an update on the rate adjustments approved by the legislature. Kirsten stated that there was a rate increase and those rates have been updated and have not completed the cycle yet. The rates go back to October 1, 2017. It was requested the rates go back to July when the bill was approved. The rates are effective October 1, 2017. The rate team has worked hard to get that going. Medicaid has a workshop on March 5, 2018 which will be video conferenced to the north to discuss the adult day care and adult day care health centers. There will be a touch base with the providers and receive input and ideas to look at changes to the policy. Do research and sometimes fiscal services. More than happy to see if there is something that needs to be changed. Those are the two items she wanted to contribute.

Industry Update: *Chris Vito, Chairperson and Jeff Klein, Vice Chair*

Jeffrey Klein encouraged adult day care facilities to pay attention to the news and what is going on in Washington DC and to be vocal when items are proposed that are detrimental to adult day care facilities. His strong recommendation is that everyone respond with phone calls, written emails, and any time a legislator or congressman is home on break, please attend.

Topics for the next meeting.

Public Comment (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)

There was no discussion under public comment.

A member of the public called in and said her name was Candy from Fallon. She said there are no adult day care in a rural community. She has been a member of dementia support groups. She said they have people who come but no place to leave their loved ones. She asked if there are any resources available. Jeff Dold said that they do have CART which meets at the community senior center and transports people to their facility in Fallon. His contact number is 775-225-5150

Adjournment.

Meeting adjourned at 10:30 a.m.