
ADULT DAY CARE ADVISORY COUNCIL MEETING AGENDA

DATE: November 21, 2019 TIME: 9 am

Meeting Locations:

Division of Public and Behavioral Health
Bureau of Health Care Quality and Compliance
727 Fairview Drive, Suite E
Carson City, NV

Division of Public and Behavioral Health
Bureau of Health Care Quality and Compliance
4220 Maryland Parkway, Building D, Suite 810
Las Vegas, NV

Please use landline to call into teleconference number

CALL IN NUMBER: 1-888-398-2342 Access Code 1530727#

Note: Some board members may attend in Las Vegas. Agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the chairperson's discretion

1. Call to order/roll call.
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
Patrick Brumley, Washoe County
2. Approval of minutes from the August 22, 2019 meeting. *Chris Vito, Chairperson*
PUBLIC COMMENT
FOR POSSIBLE ACTION
3. Annual review of by-laws – Amir Bringard
4. Bureau Topics – Health Care Quality and Compliance Education and Informational Adult Day Care Topics.
A. Top Ten Tags – *Don Sampson, HCQC*
B. Educational Topics and Media *Nathan Orme, Education & PIO, HCQC*
5. Medicaid update as it relates to adult day care centers. *Kirsten Coulombe, DHCFP*

6. Shortage of TB Serum from the Pharmacy Companies and the alternative action that should be taken. *Susan B. McElhany, Nevada Tuberculosis Controller/Program Manager.*
7. Industry Update: *Chris Vito, Chairperson and Jeff Klein, Vice Chair*
8. Topics to be discussed at the next meeting. *Chris Vito, Chair*
9. Home Based and Community Waiver Information. *Anna Olsen-Figueroa, Social Services Manager, Home and Community Based Waiver Program*
10. 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.)
11. Adjournment

AGENDA EMAILED FOR POSTING AT THE FOLLOWING LOCATIONS:

Nevada State Library, 100 Stewart Street, Carson City, NV
Washoe County Health District, 1001 East 9th and Wells, Reno, NV
Division of Public and Behavioral Health, 4220 S. Maryland Parkway, Suite 810, Bldg., D, Las Vegas, NV
Grant Sawyer State Office Building, 555 East Washington Street, Las Vegas, NV
Bureau of Early Intervention Services, 2667 Enterprise Road, Reno, NV
Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV
Emergency Medical Services, 1020 Ruby Vista Drive, Suite 310, Elko, NV
Division of Public and Behavioral Health, 727 Fairview Drive, Carson City, NV
On the Internet at the [Division of Public and Behavioral Health website](http://divisions.nv.gov/DivisionofPublicandBehavioralHealth/) and at <https://notice.nv.gov/http://gov.nv.gov/About/Governor-Sisolak/>

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. In the event of videoconference technical difficulties, the meeting may be conducted by teleconference from the same location. If special arrangements are necessary, please notify Nenita Wasserman, Division of Public and Behavioral Health, in writing please send to, 727 Fairview Drive, Carson City, Nevada 89701 or by calling (775) 684-1033 before the meeting date. Anyone who wants to be on the advisory council mailing list can sign up on the listserv at <http://dph.nv.gov/Reg/HealthFacilities/dta/Lists/Listservs/>.

If you need supporting documents for this meeting, please notify Nenita Wasserman, Division of Public and Behavioral Health, Health Care Quality and Compliance, at 775-684-1033 or by email at nwasserman@health.nv.gov. Supporting material will be available for the public at the following locations: 727 Fairview Drive, Suite E, Carson City, Nevada, or 4220 So. Maryland Parkway, Suite 810, Bldg. D, Las Vegas. CALL IN NUMBER: 1-888-398-2342 Access Code. Approved by LA