

**DIVISION OF PUBLIC AND BEHAVIORAL HEALTH
ASSISTED LIVING ADVISORY COUNCIL MEETING
AGENDA**

Date: January 25, 2018

Time: 10 AM

Meeting locations Videoconference to:

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

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

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. Roll call. *Co-chair*

Las Vegas ALAC Members:

Linn Thomé, Merrill Gardens, Co-Chair
Simona Cocea, Desert Springs Senior Living /Jeanne Bishop Parise proxy
Wendy Knorr, Atria Senior Living
Julie Liebo, Pure Care Living
Julie Peterson, Vintage Park
Shawn McGivney, Tender Loving Care Senior Residence
Jeremy Thomson, Morris Polich and Purdy, LLP
Dora Valentin Tompkins, Angel Care Residential Home

Carson City ALAC Members:

Paul Bailey, Bailey's Group Home
Margaret McConnell, BELTCA
Chris Mirando, RFA, Majestic Management of Pahrump, Inc.
Vangie Molino, Vista Adult Care
Diana Roberts, Washoe County
Gina Stutchman, Arbors Memory Care
Patrick Ward, Carson Valley Senior Living

Ex Officio Member:

Robert Kidd, CEO, Perry Foundation

2. Approval of minutes for the meeting of October 17, 2017. *Lynn Thome, Co-Chair*

PUBLIC COMMENT
FOR POSSIBLE ACTION

3. Nomination and possible election of new co-chair for the Assisted Living Advisory Council.

PUBLIC COMMENT
FOR POSSIBLE ACTION

4. Health Care Quality and Compliance update: *Steve Gerleman or Pat Elkins, HCQC*

- Legislative updates, *Nathan Orme, Education and Public Information Officer, HCQC*
- Review of proposed regulations to NAC 449 – *Leticia Metherell, HCQC*

5. Home Based and Community Waiver Information. *Anna Olsen-Figueroa, Social Services Manager, Home and Community Based Waiver Program*

6. Emergency Preparedness and how it applies to assisted living facilities - *Andrea Esp, MPH, CPH, CHES, KG7VXU, Division of Epidemiology and Public Health Preparedness, Washoe County Health District Aesp@washoecounty.us.*
7. Update from the Nevada Department of Veterans Services – *Sandi TenBoer or Connie Johnson*
 - VIC update - ceremonies, veterans recognized, Bravo Zulu
 - Northern Nevada Veterans Home update
 - Outreach to homebound through Meals on Wheels program to find veterans with benefits.
8. Report on assisted living related programs at Perry Foundation. *Robert Kidd, President and CEO, Perry Foundation*
9. Nevada Assisted Living Association (NALA) items of interest and updates. *Gina Stutchman*
10. Discussion regarding appeal process for surveys – *Jeanne Bishop Parise*
11. Assisted Living Industry updates. *Linn Thomé Co-Chair*
 - Discussion on current trends.
 - Regulatory Issues/Concerns from the Providers’ Prospective Successes deserving recognition.
12. Discuss and make recommendations of topics for Administrator to take the State Board of Health *Linn Thomé, Co-Chair*

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

13. 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.)
14. Adjournment.

AGENDA FAXED OR 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://dpbh.nv.gov/Reg/HealthFacilities/dta/Boards/Health_Facilities_-_Boards/

In the event of videoconference technical difficulties, the meeting may be conducted by teleconference from the same locations. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. 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 the following website. <http://dpbh.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 at: 727 Fairview Drive, Suite E, Carson City, Nevada, or 4220 So. Maryland Parkway, Suite 810, Bldg. D, Las Vegas.