# DIVISION OF PUBLIC AND BEHAVIORAL HEALTH ASSISTED LIVING ADVISORY COUNCIL MEETING

# AGENDA

Date: July 19, 2018 Time: 10 AM

Meeting locations Videoconference to:

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

Carson City, Nevada 89701 Las Vegas, Nevada 89119

### CALL IN NUMBER: 1-415-655-0002 Access Code 809 623 141#

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 Thom<u>é</u>, Merrill Gardens, Co-Chair Simona Cocea, Nevada Memory Care Wendy Knorr, Atria Senior Living Julie Peterson, Vintage Park Shawn McGivney, Tender Loving Care Senior Residence Dora Valentin Tompkins, Angel Care Residential Home

## **Carson City ALAC Members:**

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

#### **Ex Officio Member:**

Robert Kidd, CEO, Perry Foundation

2. Approval of minutes for the meeting of April 19, 2018. *Linn Thomé*, *Co-Chair* PUBLIC COMMENT

#### FOR POSSIBLE ACTION

- 3. Make recommendations for renewal of two-year terms as members of ALAC. Term(s) expires July 2018 *Linn Thom*<u>é</u>, *Co-Chair* 
  - Chris Mirando, Five Star Home Care Services
  - Patrick Ward, Five Star Premier Residences
  - Simona Cocea, Desert Springs Senior Living
  - Wendy Knorr, Atria Senior Living –
  - Jeremy Thomson, Clark Hill, LLP Will not be renewing
  - Dora Valentin Tompkins, Angel Care Residential Home

PUBLIC COMMENT FOR POSSIBLE ACTION

- 4. Nominations and possible election for three openings on Assisted Living Advisory Council. The openings on the council are: 1) group care provider from a facility with the Assisted Living Services Endorsement, 2) At-Large and 3) Large Group Care Provider from rural frontier Nevada. *Linn Thomé*, *Co-Chair* 
  - Nicole Graham, Administrator, Silver Sky at Deer Springs
  - Phil Glessner, Administrator, New AGC
  - Betty McKay Bachman
  - Jeanne Bishop-Parise, Administrator, Park Place Assisted Living
- 5. Health Care Quality and Compliance update: Steve Gerleman, Pat Elkins
  - Regulation updates, Nathan Orme, Education and Public Information Officer, HCQC PUBLIC COMMENT

#### FOR POSSIBLE ACTION

- 6. Report on assisted living related programs at Perry Foundation. *Robert Kidd, President and CEO, Perry Foundation*
- 7. Updates from Aging and Disability Services Division. Crystal Wren, Social Services Chief II
- 8. Home Based and Community Waiver Information. *Anna Olsen-Figueroa, Social Services Manager, Home and Community Based Waiver Program*
- 9 Updates from the Long Term Ombudsman Program: Jennifer Williams Woods
- 10. Discuss and make recommendations of topics for Administrator to take the State Board of Health *Linn Thomé*, *Co-Chair*

# PUBLIC COMMENT FOR POSSIBLE ACTION

- 11. Assisted Living Industry updates. Lisa Campbell, NALA
  - Discussion on current trends.
  - Regulatory Issues/Concerns from Provider Perspective
  - Successes deserving recognition.
- 12. 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.)
- 13. 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 9<sup>th</sup> 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/

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 listsery at the following website. <a href="http://dpbh.nv.gov/Reg/HealthFacilities/dta/Lists/Listservs/">http://dpbh.nv.gov/Reg/HealthFacilities/dta/Lists/Listservs/</a>

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 <a href="mailto:nwasserman@health.nv.gov">nwasserman@health.nv.gov</a>. 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. WO121603 B.H. 1-415-655-0002 809 623 141