

**Division of Public and Behavioral Health
Homes for Individual Residential Care Advisory Council Meeting
AGENDA**

**Date: Tuesday, August 9, 2016
Time: 2 PM**

MEETING LOCATIONS

Videoconference to:

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

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

CALL IN NUMBER: 775-887-5619 Conference ID: 2000 Pin No. 0809

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

1. Roll call. *Beatrice Mercado, Co-Chair*
Phil Glessner, Co-Chair
Dorothy Domingo, Compassionate Care Residential Home
Sharon Leffingwell
Emelita Tugas, Washington Senior Home
2. Approval of minutes from the February 9, 2016 meeting. *Beatrice Mercado, Co-Chair*

PUBLIC COMMENT
FOR POSSIBLE ACTION
3. Renewal of Members terms for two years to Homes for Individual Residential Care Advisory Council –(August 2016 to August 2018) *Beatrice Mercado, Co-Chair*
 - Emelita Tugas
 - Dorothy Domingo
 - Phil Glessner
 - Beatrice Mercado
 - Sharon Leffingwell

PUBLIC COMMENT
FOR POSSIBLE ACTION
4. Bureau Topics – *Don Sampson, Health Care Quality and Compliance*
 - A. Top ten tags for homes for individual residential care.
 - B. Updates on staff changes at Health Care Quality and Compliance
 - C. Review of By-Laws for discussion
 - D. Update on assisted living topics. *Nathan Orme, Education and Public Information Officer*

5. Update on Centers for Medicare and Medicaid Services (CMS). *Crystal Wren, Long-Term Support Services, Division of Health Care Financing and Policy (DHCFP)*
6. Update on Home Based and Community Waivers. *Anna Olsen-Figueroa, Social Services Manager, Home and Community Based Waiver Program*
7. Industry Updates – *Phil Glessner*
 - A. Top three challenges facing the industry
 - B. Successes deserving recognition
8. 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.)
9. Next meeting: November 8, 2016 at 2:pm.
10. 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 Nevada Division of Public and Behavioral Health website:
http://dpbh.nv.gov/Reg/HealthFacilities/Advisory_Councils/

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. Anyone who wants to be on the advisory council mailing list can sign up on the listserv at the <http://dpbh.nv.gov/Reg/HealthFacilities/dta/Lists/Listservs/>

If special arrangements are necessary, or if you need supporting documents for this meeting, please notify Nenita Wasserman, Division of Public and Behavioral Health at 775-684-1033 or nwasserman@health.nv.gov. Supporting materials are 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.