Steve Sisolak Governor



DEPARTMENT OF HEALTH AND HUMAN SERVICES



Richard Whitley, MS Director

Helping people. It's who we are and what we do.

HOME CARE EMPLOYMENT STANDARDS BOARD

MEETING AGENDA August 23, 2022 2:00 pm to Adjournment

Per AB253 (2021), public bodies whose members are not required to be elected officials may hold public meetings by means of remote technology system with no physical location.

This meeting will be held via teleconference at the Microsoft Teams link and call-in numbers below.

Meeting Link:

Join Microsoft Teams Meeting Click here to join the meeting

Meeting ID: 250 914 162 468 Passcode: sZHgFv

Phone Conference ID: 889 889 896#

Dial by your location +1 775-321-6111 Find your local number: <u>https://dialin.teams.microsoft.com/1ef7fc5c-3859-4a06-ba30-</u> c622c05e60f9?id=948312592

Please Note: Agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the chairperson's discretion.

Limitations on Public Comment: The Home Care Employment Standards Board will provide public comment periods in compliance with the requirements of the Open Meeting Law. The public will be provided with an opportunity to provide public comment, prior to the adjournment of the meeting. Public testimony may be presented by phone, computer, or written comment. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted electronically before, during, or after the meeting by email to <u>k.samuels@health.nv.gov</u>. You may also mail written documents to the Home Care Employment Standards Board, 4150 Technology Way, Suite 300, Carson City, NV 89706, or fax to (775) 687-7570.

Members: Cody Phinney, Safiyyah AbdulRahim, Robert P. Crockett, Farren Epstein, Gerardo Louis Gonzalez, Maxine Hartranft, Stephanie Schoen, Sue Wagner, Shanieka Cooper, Kristi De Leon

1) Call to Order - Cody Phinney, Chair

2) Roll Call – Kayla Samuels, Management Analyst I, Health Care Quality and Compliance (HCQC)

3) GENERAL PUBLIC COMMENT: Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The

Chair Designee may place a (2) minute limit on the time individuals have to address the Board. The Chair Designee may elect to allow public comment on a specific agenda item when that item is not being considered.

4) <u>POSSIBLE ACTION</u>: Approval of meeting minutes from the Home Care Employment Standards Board (HCESB) meeting on July 26, 2022 – Board

5) <u>INFORMATIONAL ITEM</u>: Progress update on HCESB recommendation regarding NAC 449.3973 – Leticia Metherell, Health Program Manager III, Health Care Quality and Compliance

6) <u>INFORMATIONAL ITEM</u>: Progress update on HCESB recommendation regarding the Medicaid Home and Community Based Services Plan – Kirsten Coulombe, Social Services Chief, Health Care Financing and Policy

7) <u>POSSIBLE ACTION</u>: Discussion and possible action to appoint a new representative of home care recipients to the HCESB Subcommittee on Systemic Racism & Economic Injustice – Kayla Samuels, Management Analyst I, Bureau of Health Care Quality and Compliance

8) <u>INFORMATIONAL ITEM</u>: Update on Provider Type 30 and 83 enrollment figures – Wendy Montgomery, Provider Enrollment, Division of Healthcare Financing and Policy; Cathy Vairo, Social Services Chief, Provider Enrollment, Division of Healthcare Financing and Policy

9) <u>POSSIBLE ACTION</u>: Discussion and possible recommendation to Director of DHHS to distribute a Know Your Rights bulletin to home care workers – Kayla Samuels, Management Analyst I, Bureau of Health Care Quality and Compliance

10) <u>POSSIBLE ACTION</u>: Discussion and possible recommendation to Director of DHHS regarding job-related expenses for home care employers and workers – Shanieka Cooper, Representative for Home Care Employees

11) <u>INFORMATIONAL ITEM</u>: Discussion on current HCQC licensing requirements as it regards to personal care agencies – Cody Phinney, Deputy Administrator, Division of Public and Behavioral Health

12) <u>INFORMATIONAL ITEM</u>: Discussion on the impact of home care on the overall healthcare industry – Kayla Samuels, Management Analyst I, Bureau of Health Care Quality and Compliance

13) <u>POSSIBLE ACTION</u>: Discussion and possible action to determine date for the September HCESB meeting – Kayla Samuels, Management Analyst I, Bureau of Health Care Quality and Compliance

14) POSSIBLE ACTION: Recommendations for future agenda items.

15) <u>INFORMATIONAL ITEM</u>: Discussion on Board member experiences regarding family caregiving in preparation for presentation on consumer-directed models – Kayla Samuels, Management Analyst I, Division of Public and Behavioral Health

16) GENERAL PUBLIC COMMENT

17) Adjournment - Cody Phinney, Chair

This notice and agenda have been posted at the following locations:

NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 4150 Technology Way, Carson City, NV 89706 WASHOE COUNTY HEALTH DISTRICT – 1001 E. Ninth Street, Reno, NV 89512 SOUTHERN NEVADA HEALTH DISTRICT – 280 S. Decatur Blvd, Las Vegas, NV 89107

On the Internet at:

- The Nevada Department of Health and Human Services website: <u>https://dhhs.nv.gov/Programs/HCESB/2022_Home_Care_Employment_Standards_Board_Meetings/</u>
- Nevada Public Notice website: <u>https://notice.nv.gov</u>

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board in writing at: Home Care Standards Board, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling 775-684-4200 no later than three (3) working days prior to the meeting date.

Supporting material for this meeting can be obtained from the Board by calling 775-484-4009 or emailing <u>k.samuels@health.nv.gov</u>.