Joe Lombardo *Governor*



DEPARTMENT OF HEALTH AND HUMAN SERVICES

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NEVADA OFFICE OF MINORITY HEALTH AND EQUITY (NOMHE)

Quarterly Advisory Committee Meeting

August 15, 2023

10:30 am to Adjournment Public Meeting Notice

AGENDA

TO PARTICIPATE IN ADVISORY COMMITTEE MEETING:

To Join in Person Renown South Meadows Medical Center - 2nd Floor 10315 Professional Circle, Reno, NV 89521

Join via Teams Video

https://bit.ly/43Q6wxj

Meeting ID: 237 014 608 715 | Passcode: QE4KBN

Join via Teams Call-in Number: 1 775-321-6111 | Phone Conference ID: 415 026 977#

- All participants joining virtually, please remain muted unless speaking
- All Advisory Committee members joining virtually, please ENGAGE CAMERAS for duration of meeting; raise your hand to be recognized by Chair to speak
- All general public participants, please withhold remarks until Public Comment
- For anyone commenting, state and spell your name with each comment
- Real time closed captioning and ASL interpretation services will be provided
- <u>NOTE</u>: Agenda items may be taken out of order, combined for consideration and/or removed from the Agenda at the Chairperson's discretion.

1. Land Acknowledgement

The Office of Minority Health and Equity, as a program of the Nevada Department of Health and Human Services acknowledges, honors, and respects the diverse Indigenous peoples connected to this land and recognize the State of Nevada is situated on the traditional homelands of the Nuwu, Newe, Numu and Wa She Shu. We offer gratitude for the land itself, for those who have stewarded it for generations, and for the opportunity to work alongside our Tribal partners. We encourage everyone in this space to engage in acknowledgement and continued learning about the Indigenous peoples who work and live on this land since time immemorial, and about the historical and present realities of colonialism.

2. Call to Order, Roll Call, and Opening Statement

Dr. Samuel Hickson, Chair

3. Public Comment

Dr. Samuel Hickson, Chair

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 of the Advisory Committee on Minority Health and Equity will place a two (2) minute time limit on the time individuals may address the Committee. The Chair may elect to allow public comment on a specific agenda item when that item is being considered. To provide public comment telephonically, dial (775) 321 – 6111 any time after the Chair announces the period of public comment. When prompted to provide the Meeting ID, enter 415 026 977#.

- 4. Approval of May 9, 2023, Advisory Committee Meeting Minutes (For Possible Action) Dr. Samuel Hickson, Chair
- 5. Discussion and Review of NOMHE Advisory Committee Bylaws (For Possible Action) Dr. Samuel Hickson, Chair and Tina Dortch, Program Manager
- 6. Election of NOMHE Advisory Committee Chair and Vice Chair (For Possible Action) Tina Dortch Program Manager
- 7. Presentation of NOMHE Budget Dr. Samuel Hickson, Chair
- 8. Report on NOMHE Activities, Initiatives, and Impacts Tina Dortch, NOMHE Program Manager

Updates on NOMHE's mission-driven activities, strategic partnerships/initiatives, and status of actioning its CDC Health Disparity Grant by Program Manager and NOMHE Staff

9. Presentation and Discussion of AB 267 from the 82nd Legislative Session

Tina Dortch, NOMHE Program Manager

AN ACT relating to health care; revising provisions relating to the requirement that certain medical facilities conduct training of certain agents and employees in cultural competency; requiring the Office of Minority Health and Equity of the Department of Health and Human Services to establish, maintain and distribute a list of courses and programs relating to cultural competency that certain medical facilities are required to use to conduct training of certain agents and employees; increasing the number of hours of instruction relating to cultural competency that certain health care professionals are required to complete; and providing other matters properly relating thereto.

10. Black Leadership Advisory Council (BLAC) Subcommittee Meeting Updates and Actions

Dr. Samuel Hickson, Chair

- A. Discussion and Approval of Pulse Report Outline (For Possible Action)
- B. Request to Approve Members to NOMHE's Black Leadership Advisory Council (BLAC) Subcommittee (For Possible Action)
- **11. Discussion and Approval of Future Meeting Dates, Agenda Topics** (For Possible Action) Dr. Samuel Hickson, Chair

12. Public Comments

Dr. Samuel Hickson, Chair

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 of the Advisory Committee on Minority Health and Equity will place a two (2) minute time limit on the time individuals may address the Committee. The Chair may elect to allow public comment on a specific agenda item when that item is being considered. To provide public comment telephonically, dial (775) 321 – 6111 any time after the Chair announces the period of public comment. When prompted to provide the Meeting ID, enter 415 026 977#.

13. Adjournment

Dr. Samuel Hickson, Chair

This meeting will be held in-person and virtually (via conference video & call). Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following locations:

- a. Washoe County Health District, 1001 E. Ninth St., Reno, NV 89512
- b. NV Dept of Public Safety Capitol Police, 555 E. Washington Ave, Las Vegas, NV 89101
- a. Capitol Building, 101 N. Carson Street, Carson City, NV 89701
- b. Community Based Care, 1010 Ruby Vista Drive, Ste 104, Elko, NV 89801
- c. Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV 89706
- d. Aging Disability Services Division, 3320 W Sahara, Ste 100, LV, NV 89102
- e. Southern Nevada Health District, 280 S. Decatur Blvd. Las Vegas, NV 89107
- f. Dept of Health and Human Services, Director's Office, 400 King St, Suite 300, Carson City, NV 89703

Agenda and meeting materials may also be viewed on the internet

the Nevada Office of Minority Health and Equity website: https://dhhs.nv.gov/Programs/CHA/MH/MH Advisory Committee/2023/NOMHE-AC-2023/

and

the Department of Administration's website: <u>https://notice.nv.gov/</u>

Written comments in excess of one typed page on any agenda items which requires a vote are respectfully requested to be submitted to the Nevada Office of Minority Health and Equity at <u>nomhe@dhhs.nv.qov</u> three (3) calendar days prior to the meeting to ensure that adequate consideration is given to the material. We are pleased to make reasonable accommodations for members of the public who have a disability and require special accommodations or assistance to attend/participate in the meeting. Also, copies of meeting materials can be made available. Requests for accommodations or meeting materials should be directed to the Nevada Office of Minority Health and Equity Program Manager by emailing <u>tdortch@dhhs.nv.gov</u> or by calling Tina Dortch at 702-486-2151 no later than three (3) working days prior to the meeting date.