



**DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIRECTOR'S OFFICE
OFFICE OF MINORITY HEALTH & EQUITY**
555 E. Washington Avenue, Suite 4800
Las Vegas, Nevada 89101
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<http://dhhs.nv.gov/Programs/CHA/MH/>

**Nevada Office of Minority Health and Equity (NOMHE)
Advisory Committee Meeting**

November 9, 2018
9:00 am to Adjournment
Public Meeting Notice

Agenda

Attend / Teleconference Availability:

Nathan Adelson Hospice
4131 Swenson Street – Administration Building
Las Vegas, NV 89119

Teleconference:

Dial: (877) 273 - 4202
Access Code: 8814478

NOTE:

- **Agenda Items May be Taken Out of Order Combined for Consideration, and/or Removed from the Agenda at the Chairperson's Discretion**

<p>1. For Possible Action</p>	<p>Call to Order</p> <ul style="list-style-type: none"> • Roll Call / Welcome / Introduction of Guests • Review / Approval of Minutes 	<p>Andre Wade, Chairperson</p>
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<p>2.</p>	<p align="center">Public Comment</p> <p><i>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 three (3) 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.</i></p>	
<p>3.</p>	<p>NOMHE General Overview</p> <ul style="list-style-type: none"> • Distribution of Approved Bylaws • (Reformatted) Budget Review 	<p align="center">Andre Wade, Chairperson</p>
<p>4.</p> <p>For Possible Action</p>	<p align="center">Election of Vice Chair</p>	<p align="center">Andre Wade, Chairperson</p>
<p>5.</p>	<p>Replacing Advisory Committee Member on Inaugural Board</p>	<p align="center">Tina Dortch, Program Manager</p>
<p>6.</p>	<p>NOMHE Overview – Program Manager Activities Report</p> <ul style="list-style-type: none"> • Signature Event Update • Programming & Initiatives Update • Internship Program 	<p align="center">Tina Dortch, Program Manager</p>
<p>7.</p> <p>For Possible Action</p>	<p align="center">Selection of Sub-Committee Chairs</p>	<p align="center">Andre Wade, Chairperson</p>

8.	<p>Recommendations/Discussion on Scheduling Matters</p> <ul style="list-style-type: none"> • Reaffirm Schedule for Next 3 Advisory Committee Meetings. • Scheduling of Sub Committee Meetings • Other Time Sensitive Actions for Calendering • Recommendations for Future Agenda Items 	<p>Andre Wade, Chairperson</p>
9.	<p>Public Comment</p> <p><i>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 three (3) 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.</i></p>	
10.	<p>Adjournment</p>	<p>Andre Wade, Chairperson</p>

This Notice and Agenda has been posted on or before 9 am on the third working day before the meeting at the following

AGENDA POSTING 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
- EARLY INTERVENTION SERVICES – 1020 Ruby Vista Drive, Suite 102, Elko, NV 89801
- SOUTHERN NEVADA HEALTH DISTRICT - 280 S. Decatur Blvd, Las Vegas, NV 89107
- SOUTHERN NEVADA MENTAL HEALTH SERVICES – 1650 Community College Drive, Las Vegas, NV 89146
- STATE LEGISLATIVE BUILDING – 401 S. Carson Street, Carson City, NV 89701

This notice and agenda may be viewed on the internet at the Nevada Office of Minority Health and Equity website:

<http://dhhs.nv.gov/Programs/CHA/MH/>

And on the internet at the Department of Administration’s website at <https://notice.nv.gov/>

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 nomhe@dhhs.nv.gov five (5) 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 are disabled and wish to attend the meeting.

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. Please notify the Program Manager in writing at: Office of Minority Health and Equity, 555 E. Washington Ave, Suite 4800, Las Vegas, NV 89101, or by calling Tina Dortch at 702-486-3587 no later than three (3) working days prior to the meeting date.

Supporting material for this meeting can be obtained at: Nevada Office of Minority Health and Equity, 555 E. Washington Ave, Suite 4800, Las Vegas, NV 89101, or by Tina Dortch at 702-486-3587.