



**DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIRECTOR'S OFFICE
OFFICE OF MINORITY HEALTH & EQUITY**
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<http://dhhs.nv.gov/Programs/CHA/MH/>

**Nevada Office of Minority Health and Equity (NOMHE)
Advisory Committee Meeting
November 19, 2019
12:00 pm to Adjournment
Public Meeting Notice
Agenda**

Attend / Teleconference Availability:

555 E Washington Avenue – Room 1400
Las Vegas, NV 89101

101 N Carson Street – Old Assembly Chambers
Carson, Nevada

Teleconference

Dial: (775) 687 - 0999
Access Code: 62151

NOTE:

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

ITEM #	PURPOSE	FACILITATOR / SECTION DESCRIPTION
1.	Call to Order <ul style="list-style-type: none">• Roll Call / Welcome / Introduction of Guests	Andre Wade, Chairperson

2.	<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>	
3. For Possible Action	<p align="center">Review / Approval of Minutes from August 7, 2019</p>	<p align="center">Andre Wade, Chairperson</p>
4. For Possible Action	<p align="center">NOMHE Advisory Committee Format – Offer Comments, Make Recommendations On:</p> <ul style="list-style-type: none"> • New Additions • Policy Definition 	<p align="center">Tina Dortch, Program Manager</p> <p>Introduction of New Legislative Advisor</p> <ul style="list-style-type: none"> • Senator Pat Spearman <p>Introduction of New Advisory Committee Member</p> <ul style="list-style-type: none"> • Erik Jimenez <p>81st Legislative Session (Feb 2021) – Defining NOMHE Priorities</p>
5. For Possible Action	<p align="center">NOMHE Sustainability Update - Offer Comments, Make Recommendations On:</p> <ul style="list-style-type: none"> • Sustainability 	<p align="center">Andre Wade, Chairperson</p> <p align="center">Sustainability (Budget)</p>

<p>6. For Possible Action</p>	<p>Nominations to Fill Open Advisory Committee Seat(s) – Recommendations Requested</p> <p><u>Open Profiles for Ethnically Diverse Nominee(s):</u></p> <ul style="list-style-type: none"> * 1 director-appointed person with “notable interest in minority health equity” * 1 Board of Health-appointed person representing the “public at large” * 1 Board of Health-appointed person representing northern/central/rural NV 	<p>Andre Wade – Chairperson</p> <p>NOMINATING Discussion</p> <ul style="list-style-type: none"> • 2 Vacant Seats; Recommendations Needed
<p>7. For Possible Action</p>	<p>NOMHE Activities and Impact Report – Offer Comments, Make Recommendations On:</p> <ul style="list-style-type: none"> • NOMHE’s Programmatic Partner Update • Minority Health Awareness Month Events (April 2020) Update • Signature Events Update 	<p>Tina Dortch, Program Manager</p> <p>Activities, Impact and Capacity Overview</p> <ul style="list-style-type: none"> • Gerold Dermid, NV Public Health Training Center - Support of NOMHE <p>Minority Health Awareness Month 2020</p> <p>Signature Event (i.e. Programming) Update</p> <ul style="list-style-type: none"> • Ally related activities (Jay Cafferata) • HiAP Pilot status (Baldo Babadila) • Clinical Trial Diversification Action Plan (Tina Dortch)
<p>8.</p>	<p>Stakeholder Synergies Presentation:</p> <ul style="list-style-type: none"> • Able Savings Account 	<p>Andre Wade, Chairperson</p> <p>Regional/Statewide/Federal Awareness Building</p> <ul style="list-style-type: none"> • Able Savings Account (Erik Jimenez, Sr Policy Director - Office of the NV State Treasurer)
<p>9. For Possible Action</p>	<p>Scheduling Matters - Offer Comments, Make Recommendations On:</p> <ul style="list-style-type: none"> • (Re)affirm Schedule for Next 3 Advisory Committee Meetings. 	<p>Andre Wade, Chairperson</p>

10.	<p style="text-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>	
11.	<p style="text-align: center;">Adjournment</p>	<p style="text-align: center;">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
- NV DEPT PUBLIC SAFETY – CAPITOL POLICE – 555 E Washington Ave, Las Vegas, NV 89101
- 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.