



**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
DIRECTOR'S OFFICE  
OFFICE OF MINORITY HEALTH & EQUITY**  
555 E. Washington Avenue, Suite 4800  
Las Vegas, Nevada 89101  
Telephone (702) 486 - 2151 • Fax (702) 486 - 3586  
<http://dhhs.nv.gov/Programs/CHA/MH/>

**Nevada Office of Minority Health and Equity (NOMHE)**

**Advisory Committee Meeting**

**August 7, 2019**

10:30 am to Adjournment

Public Meeting Notice

**Agenda**

**Attend / Teleconference Availability:**

Renown Health  
10315 Professional Circle – Great Basin South Auditorium  
Reno, NV 89521

**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**

1.	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Roll Call / Welcome / Introduction of Guests</li></ul>	<b>Andre Wade, Chairperson</b>
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<p>2.</p>	<p align="center"><b>Public Comment</b></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. For Possible Action</p>	<p align="center"><b>Review / Approval of Minutes from May 21, 2019</b></p>	<p align="center"><b>Andre Wade, Chairperson</b></p>
<p>4. For Possible Action</p>	<p><b>NOMHE Advisory Committee Format</b> - <b>Make Recommendations On:</b></p> <ul style="list-style-type: none"> <li>• Recognition of Tyrone Thompson (former Legislative Advisor)</li> <li>• Legislative Advisor Requirement</li> </ul>	<p align="center"><b>Tina Dortch, Program Manager</b></p> <p><b>Possible Tributes of/for Former Advisor</b></p> <p><b>NOMHE’s Legislative Advisor Role Overview</b></p> <p><b>Advisory Committee Member Input</b></p>
<p>5. For Possible Action</p>	<p><b>NOMHE Sustainability Update</b> - <b>Make Recommendations On:</b></p> <ul style="list-style-type: none"> <li>• Sustainability</li> </ul>	<p align="center"><b>Andre Wade, Chairperson</b></p> <p><b>Sustainability (Budget)</b></p>
<p>6. For Possible Action</p>	<p align="center"><b>Nominations to Fill Open Advisory Committee Seat(s)</b> -<b>Recommendations Accepted</b></p>	<p align="center"><b>Andre Wade – Chairperson</b></p> <p><b>NOMINATING Discussion</b></p> <ul style="list-style-type: none"> <li>• 3 Vacant Seats; Recommendations Needed</li> </ul>

	<p><b><u>Open Profiles for Ethnically Diverse Nominee(s):</u></b></p> <ul style="list-style-type: none"> <li>* 1 director-appointed person with “notable interest in minority health equity”</li> <li>* 1 Board of Health-appointed person representing the “public at large”</li> <li>* 1 Board of Health-appointed person representing northern/central/rural NV</li> </ul>	
<p><b>7. For Possible Action</b></p>	<p><b>NOMHE Activities and Impact Report - Make Recommendations On:</b></p> <ul style="list-style-type: none"> <li>• Signature Events Update</li> <li>• Minority Health Awareness Month Events (April 2020)</li> <li>• Vendor Overview of Health in All Policies (HiAP) Pilot</li> </ul>	<p><b>Tina Dortch, Program Manager</b></p> <p><b>Activities and NOMHE Impact, Capacity Overview</b></p> <p><b>Signature Event (i.e. Programming) Update</b></p> <p><b>Vendor Introduction / HiAP Pilot Overview</b></p>
<p><b>8.</b></p>	<p><b>Stakeholder Synergies - Presentations By:</b></p> <ul style="list-style-type: none"> <li>• Nevada Dept of Health &amp; Human Services, Directors Office</li> <li>• US DHSS, Region IX</li> <li>• Renown Health</li> </ul>	<p><b>Featured Guests</b></p> <p><b>Regional /Statewide /Federal Awareness Building</b></p>
<p><b>9. For Possible Action</b></p>	<p><b>Scheduling Matters -Make Recommendations On:</b></p> <ul style="list-style-type: none"> <li>• (Re)affirm Schedule for Next 3 Advisory Committee Meetings.</li> <li>• Other Time Sensitive Actions for Calendaring</li> <li>• Future Agenda Items</li> </ul>	<p><b>Andre Wade, Chairperson</b></p>

10.	<p style="text-align: center;"><b>Public Comment</b></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;"><b>Adjournment</b></p>	<p style="text-align: center;"><b>Andre Wade, Chairperson</b></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](mailto: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.