



**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
May 21, 2019
9:00 am to Adjournment
Public Meeting Notice
Agenda**

Attend / Teleconference Availability:

United Way of Southern Nevada – Boyd Gaming Room
5830 W. Flamingo Road | Las Vegas, NV 89103

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.	Call to Order <ul style="list-style-type: none">• Roll Call / Welcome / Introduction of Guests	Andre Wade, Chairperson
2.	Public Comment <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.</p> <p>For Possible Action</p>	<p>Review / Approval of Minutes from March 21, 2019</p>	<p>Andre Wade, Chairperson</p>
<p>4.</p>	<p>Assemblyman Tyrone Thompson Recognition</p>	<p>Tina Dortch, Program Manager</p> <p>Assemblyman Tyrone Thompson - Remarks</p> <ul style="list-style-type: none"> • Possible NOMHE Tributes <p>NOMHE Legislative Advisor Role</p>
<p>5.</p> <p>For Possible Action</p>	<p>NOMHE Update - Make Recommendations On:</p> <ul style="list-style-type: none"> • Sustainability • Programming 	<p>Andre Wade, Chairperson</p> <p>Sustainability</p> <ul style="list-style-type: none"> • Budget (Chair) <p>Programming (Chair)</p>
<p>6.</p> <p>For Possible Action</p>	<p>Nominations to Fill Open Advisory Committee Seat(s) – Make Recommendations On:</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 (Chair)</p> <ul style="list-style-type: none"> • 3 Vacant Seats; Recommendations Needed

<p>7.</p> <p>For Possible Action</p>	<p>NOMHE Activities and Impact Report – Make Recommendations On:</p> <ul style="list-style-type: none"> • Minority Health Awareness Month Recap • Signature Event Update • Northern Nevada Engagement 	<p>Tina Dortch, Program Manager</p> <p>Activities Overview</p> <p>Signature Event Update</p> <p>N Nevada Engagement</p> <ul style="list-style-type: none"> • 8/7/2019 AC Meeting Details
<p>8.</p> <p>For Possible Action</p>	<p>Scheduling Matters - Make Recommendations On:</p> <ul style="list-style-type: none"> • (Re)affirm Schedule for Next 3 Advisory Committee Meetings. • Other Time Sensitive Actions for Calendaring • Future Agenda Items 	<p>Andre Wade, Chairperson</p>
<p>9.</p>	<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>	
<p>10.</p>	<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
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.