



**OFFICE OF MINORITY HEALTH & EQUITY**

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**NEVADA OFFICE OF MINORITY HEALTH AND EQUITY (NOMHE)**

**Annual Advisory Committee Meeting**

**August 17, 2021**

10:00 am to Adjournment

Public Meeting Notice

**AGENDA**

**TO PARTICIPATE IN ADVISORY COMMITTEE MEETING:**

**Join via Zoom Video**

<https://us02web.zoom.us/j/82418762309>

Meeting ID: 824 1876 2309

**Join via Zoom Call-in**

Number: (669) 900 - 6833 Meeting ID: 824 1876 2309

**In Person**

3320 West Sahara Avenue, Suite 100

Las Vegas, Nevada 89102

- ***All participants joining virtually, please remain muted unless speaking***
- ***All AC members joining virtually, please engage cameras; raise your hand to be recognized by Chair to speak***
- ***All general public participants, please withhold remarks until Public Comments***
- ***For anyone commenting, state and spell your name with each comment***
- ***Real time closed captioning and ASL interpretation services will be provided***

**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.	<p><b>Call to Order</b></p> <ul style="list-style-type: none"> <li>• <i>Call to Order / Welcome / Roll Call / Introduction of Guests</i></li> </ul>	<p><b>Erik Jimenez, Chair</b></p>
2.	<p><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 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.</i></p>	<p><b>Erik Jimenez, Chair</b></p>
3. <b>For Possible Action</b>	<p><b>Review / Approval of Minutes from May 18, 2021</b></p>	<p><b>Erik Jimenez, Chair</b></p>
4. <b>Action Item</b>	<p><b>NOMHE Advisory Committee Annual Business</b></p> <ul style="list-style-type: none"> <li>• <i>Review of Member Responsibilities &amp; Benefits</i></li> <li>• <i>Promotion of Member Recruitment Effort</i></li> <li>• <i>Chair and Vice Chair Elections</i></li> </ul>	<p><b>Erik Jimenez, Chair</b></p> <p><b>Duties and Benefits</b></p> <p><b>Open Board Seats</b></p> <p><b>Elections</b></p>

<p><b>5. For Possible Action</b></p>	<p><b>NOMHE Sustainability Update</b>  <b>- Offer Comments, Make Recommendations On:</b></p> <ul style="list-style-type: none"> <li>• <i>NOMHE Budget</i></li> </ul>	<p><b>(Pending Election Result), Chair</b>   <b>Budget (i.e. SUSTAINABILITY)</b></p>
<p><b>6. For Possible Action</b></p>	<p><b>NOMHE Activities and Impact Updates – Offer Comments, Make Recommendations On:</b></p> <ul style="list-style-type: none"> <li>• <i>Program Manager Activity</i></li> <li>• <i>Legislative and Grant Funding Impacts</i></li> </ul> <p>-SB424: <i>Public Health Resource Officer</i>  -SB341: <i>Kidney Task Force; Minority Health Equity Fund</i>  -SB390: <i>Opioid Settlement Fund Distribution</i>  -SB222: <i>Diversity Liaison’s within State Agencies</i></p>	<p><b>Tina Dortch, Program Manager</b>   <b>Program Manager Report (i.e. IMPACT)</b></p> <ul style="list-style-type: none"> <li>• <b>Programmatic Highlights</b></li> <li>• <b>Grant and Legislative Activity Overview</b></li> </ul>
<p><b>7. For Possible Action</b></p>	<p><b>NOMHE Advisory Committee Activity – Offer Comments, Make Recommendations On:</b></p> <ul style="list-style-type: none"> <li>• <i>Actioning AB 119</i>  <i>AB 119 requires the Maternal Mortality Review Committee to collaborate with the Advisory Committee of the Office of Minority Health and Equity of the Department of Health and Human Services in the development of the disparity reducing / corrective action report</i></li> </ul>	<p><b>(Pending Election Result), Chair</b>   <b>“Nevada Maternal Mortality Review Committee Review of Nevada Revised Statutes and AB 119 of the 81st Legislative Session”</b></p> <ul style="list-style-type: none"> <li>- <b>Presented by Tami Conn, Health Program Specialist II, SSDI Coordinator, Department of Health and Human Services – Maternal, Child and Adolescent Health Section</b></li> </ul>

<p><b>8. For Possible Action</b></p>	<p><b>Scheduling Matters - Offer Comments, 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>(To Be Elected/Named), Chair</b></p> <p><b>Scheduling Future Meetings</b></p> <p><b>Proposed Agenda Topics</b></p>
<p><b>9.</b></p>	<p><b>Public Comment</b></p> <p>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.</p>	<p><b>(Pending Election Result), Chair</b></p>
<p><b>10.</b></p>	<p><b>Adjournment</b></p>	<p><b>(Pending Election Result), Chair</b></p>

Agenda has been distributed via email on or before 10 am on the third working day before the meeting.

**Agenda may also be viewed on the internet at:**

**the Nevada Office of Minority Health and Equity website: <http://dhhs.nv.gov/Programs/CHA/MH/>**  
**and**  
**the Department of Administration's website: <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) 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. Please notify the Program Manager by emailing [nomhe@dhhs.nv.gov](mailto:nomhe@dhhs.nv.gov) or by calling Tina Dortch at 702-486-2151 no later than three (3) working days prior to the meeting date.