



OFFICE OF MINORITY HEALTH & EQUITY

3320 W. Sahara Avenue, Suite 260

Las Vegas, Nevada 89102

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 18, 2021

10:00 am to Adjournment

Public Meeting Notice

AGENDA

This meeting will be held via conference video & call only:

In accordance with Governor Sisolak's Declaration of Emergency Directive 006;

Subsection 1; The requirement contained in NRS 241.023 (1) (b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended.

TO JOIN THE ADVISORY COMMITTEE MEETING:

NOMHE ADVISORY COMMITTEE (AC) MEMBERS

Join Zoom via Camera Access

<https://us02web.zoom.us/j/83346089292?pwd=NWRWOHhzdFZ0ZmFTcFY5eFhxMVVZUT09>

Meeting ID: 833 4608 9292

Passcode: 680998

General Public

Join via Zoom Call-in

Number: 669-900-6833

Meeting ID: 833 4608 9292 Passcode: 680998

For Adaptive Assistance --

Closed Captioning Provided During Meeting – Join Via Zoom Access Instructions (w/Camera, Microphones Off); Recording Featuring Captions/Subtitles Available Upon Request
– contact information at end of Agenda

- **All participants, please remain muted unless speaking**
- **All AC members, please engage cameras; raise your hand to be recognized by Chair to speak**
- **All general public / phone participants, please withhold remarks until Public Comments**
- **For anyone commenting, state your name with each comment**

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">• <i>Call to Order / Welcome / Roll Call / Introduction of Guests</i>	Erik Jimenez, Chair
2.	Public Comment <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>	Erik Jimenez, Chair
3. For Possible Action	Review / Approval of Minutes from February 16, 2021	Erik Jimenez, Chair
4. For Possible Action	NOMHE Sustainability Update - Offer Comments, Make Recommendations On: <ul style="list-style-type: none">• <i>NOMHE Budget</i>	Erik Jimenez, Chair Budget (i.e. SUSTAINABILITY) Update

<p>5.</p>	<p>NOMHE Activities and Impact Reporting – Offer Comments, Make Recommendations On:</p> <ul style="list-style-type: none"> • <i>NOMHE Activities</i> • <i>Review of Relevant Legislation, NOMHE Impacts</i> <ul style="list-style-type: none"> • SB341 (OMHE Equity Fund; Pubic/Private Partnerships; Kidney Disease Task Force) • SB222 (Diversity & Inclusion Liaisons within State agencies) • SB390 (Opioid Settlement Distribution) • AB119 (Maternal Mortality Review Committee Reporting) • <i>NOMHE’s Programmatic Partner Update on Signature Events</i> 	<p style="text-align: center;">Tina Dortch, Program Manager</p> <p>PM Capacity & Impact Overview</p> <p><u>Additional Activities and Impact Overview:</u> <i>Signature Event (i.e. PROGRAMMING) Updates</i></p> <p>81st Legislative Session Overview</p> <ul style="list-style-type: none"> • Alexandra Neal, NOMHE <p>Ally-Related Activities</p> <ul style="list-style-type: none"> • Jay Cafferata, UNR NV Public Health Training Center <p>Health in All Policy Activities</p> <ul style="list-style-type: none"> • Baldo Bobadilla & Tamara Telles, UNR NV Public Health Training Center <p>Sexual Orientation, Gender Identity and Cultural Awareness (SOGICA) Project AND Health Equity, Impact and Policy Project</p> <ul style="list-style-type: none"> • Gerold Dermid, Executive Director – UNR NV Public Health Training Center <p>Actioning HiAP Through SB 302 (the Development/Utilization of Racial Equity Worksheets)</p> <ul style="list-style-type: none"> • Tina Dortch, Program Manager - NOMHE
<p>6. For Possible Action</p>	<p>Scheduling Matters - Offer Comments, Make Recommendations On:</p> <ul style="list-style-type: none"> • <i>(Re)affirm Schedule for Next 3 Advisory Committee Meetings.</i> • <i>Future Agenda Items</i> 	<p style="text-align: center;">Erik Jimenez, Chair</p> <p>Scheduling Future Meetings</p> <ul style="list-style-type: none"> • August 17, 2021 at 10 am – Annual Meeting • November 2021 • February 2022 <p>Proposed NOMHE Actions & Agenda Topics for August 2021</p>

7.	<p>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 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>Erik Jimenez, Chair</p>
8.	<p>Adjournment</p>	<p>Erik Jimenez, Chair</p>

Agenda has been distributed via email on or before 9 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 tdortch@dhhs.nv.gov prior to the meeting to ensure they are added to the minutes. 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 via emailing tdortch@dhhs.nv.gov or by calling Tina Dortch at 702-486-2151 no later than three (3) working days prior to the meeting date.