ADVISORY COMMITTEE MEETING
Quarterly Meeting - RESCHEDULED
June 9, 2022
10:00 am to Adjournment
Public Meeting Notice

AGENDA

TO PARTICIPATE IN ADVISORY COMMITTEE MEETING:

Join via Zoom Video
https://us06web.zoom.us/j/86538630899?pwd=LzBwdEhRS3NjUWpmMURkNjNQb0tkdz09
Meeting ID: 865 3863 0899  |  Passcode: 123747

Join via Zoom Call-in
Number: 888 475 4499  |  Meeting ID: 865 3863 0899  |  Passcode: 123747

• All participants joining virtually, please remain muted unless speaking
• All Advisory Committee members joining virtually, please ENGAGE CAMERAS for duration of meeting; 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.
1. **Land Acknowledgement**
   Dr. Crystal Lee

2. **Call to Order, Roll Call, and Opening Statement:**
   Erik Jimenez, Chair

   Members: Erik Jimenez (Chair); Andrea Gregg (Vice Chair); Dr. Crystal Lee; and Rev., Samuel Hickson, Ph.D, Dr. Karen Anderson
   Ex-Officio Member: Senator Pat Spearmen

3. **Public Comments:**
   Erik Jimenez, Chair

   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.

4. **Approval of February 8, 2022, Advisory Committee Meeting Minutes** (For Possible Action):
   Erik Jimenez, Chair

5. **Report on Nevada Office of Minority Health and Equity (NOMHE) Budget**:
   Erik Jimenez, Chair

6. **Report and Discussion of Nevada Office of Minority Health and Equity (NOMHE) Impacts** (For Possible Action):
   Tina Dortch, NOMHE Program Manager

   Updates on NOMHE’s mission-driven activities, strategic partnerships/initiatives, and status of actioning its Center for Disease Control and Prevention (CDC) Health Disparity Grant by Program Manager, NOMHE Staff or Invited Guest

   a. Core Values Assessment (CVA) and Black, Indigenous and People of Color (BIPOC) Support Group Update by Princette Bowling and Brittany Klenczar
b. CDC Health Disparity Grant Update (Department of Health and Human Services Diversity, Equity, and Inclusion (DEI) Initiative) by Kelly Marschall, Social Entrepreneurs, Inc.

c. Minority Health Month 2022 – Impacts and Outcomes by Dominique Seck and Alex Neal, Nevada Office of Minority Health and Equity

7. Preparation for Nevada’s 82nd Legislative Session:
   Tina Dortch, NOMHE Program Manager

8. Presentation About the Implementation of Senate Bill 222 of the 2021 Legislative Session; the Identification and Engagement Efforts of Departmental Diversity and Inclusion Liaisons Across all of State Government
   Charina De Asis, Executive Director – Governor’s Office for New American’s and Tina Dortch, Program Manager - Department of Health and Human Services, Office of Minority Health and Equity

9. Discussion and Approval of Future Meeting Dates, Agenda Topics (For Possible Action):
   Erik Jimenez, Chair

10. Public Comments:
    Erik Jimenez, Chair

    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.

11. Adjournment:
    Erik Jimenez, Chair

This meeting will be held via conference video & call only. Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following locations:

d. Washoe County Health District, 1001 E. Ninth St., Reno, NV

e. NV Dept of Public Safety – Capitol Police, 555 E. Washington Ave, Las Vegas, NV 89101
f. Capitol Building, 101 N. Carson Street, Carson City, NV 89701

g. Early Intervention Services, 1020 Ruby Vista Drive, Ste 102, Elko, NV

h. Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV 89706

i. Aging Disability Services Division, 3320 W Sahara, Ste 100, LV, NV 89102

j. Southern Nevada Health District, 280 S. Decatur Blvd. Las Vegas, NV 89107

**Agenda and meeting materials may also be viewed on the internet at:**

the Nevada Office of Minority Health and Equity website: [http://dhhs.nv.gov/Programs/CHA/MH/](http://dhhs.nv.gov/Programs/CHA/MH/) and [https://notice.nv.gov/](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. Also, copies of meeting materials can be made available. Requests for accommodations or meeting materials should be directed to the Nevada Office of Minority Health and Equity Program Manager by emailing [tdortch@dhhs.nv.gov](mailto: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.