



Nevada Office of Minority Health and Equity Quarterly Advisory Committee Meeting Agenda Nov. 19, 2024, at 10 a.m.

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Number: (775) 321-6111 (Meeting ID: 824 463 455 #)

- 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 Comment.
- 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. Call to Order, Roll Call, and Opening Statement

Nicholas Dunkle, Chair

2. Land Acknowledgement

The Nevada Office of Minority Health and Equity (NOMHE), as a program of the Nevada Department of Health and Human Services acknowledges, honors, and respects the diverse Indigenous peoples connected to this land and recognize the State of Nevada is situated on the traditional homelands of the Nuwu, Newe, Numu and Wa She Shu. We offer gratitude for the land itself, for those who have stewarded it for generations, and for the opportunity to work alongside our Tribal partners. We encourage everyone in this space to engage in acknowledgement and continued learning about the Indigenous peoples who work and live on this land since time immemorial, and about the historical and present realities of colonialism.

3. Public Comment

Nicholas Dunkle, 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. To provide public comment telephonically, dial 1 (775) 321 - 6111 any time after the Chair announces the period of public comment. When prompted to provide the Meeting ID, enter 824 463 455 #.

4. Approval of September 10, 2024, Advisory Committee Meeting Minutes (For Possible Action)

Nicholas Dunkle, Chair

5. Presentation of NOMHE Budget (For Information Only)

Nicholas Dunkle, Chair

Status of NOMHE revenue (through state funds and/or grants) and operational expenses.

6. Report on NOMHE Activities, Initiatives, and Impacts (For Information Only)

Tina Dortch, NOMHE Program Manager

Updates on NOMHE's mission-driven activities, strategic partnerships/initiatives, and status of actioning its Strategic Plan by Program Manager and/or NOMHE Staff

7. Presentation, Discussion and Recommendations on draft 2024 Annual Diversity and Inclusion (DIL) Report (For Possible Action)

Tina Dortch, NOMHE Program Manager

Preparation for pending DIL reporting completed with assistance from Nevada Commission on Minority Affairs and the Governor's Office for New Americans, per NRS 232.0083 – NRS 232.0087.

8. Presentation, Discussion and Possible Acceptance of Maternal Mortality and Severe Maternal Morbidity draft 2024 Legislative Report (For Possible Action)

Vickie Ives (Child, Family and Community Wellness – Bureau Chief) and Tami Conn (Child, Family and Community Wellness – Deputy Bureau Chief)

Overview to highlight inclusion of NOMHE's Advisory Committee recommendations provided during its September 10, 2024 meeting as required per NRS 442.767.

9. Overview of Patient Protection Commission (PPC) and Recent Activities (For Information Only)

Joseph Filippi (Nevada PPC – Executive Director)

Overview of the Nevada PPC including its recent activities to address health care workforce shortages in Nevada.

10. Discussion and Approval of Future Meeting Dates, Agenda Topics (For Possible Action)

Nicholas Dunkle, Vice Chair

11. Public Comment

Nicholas Dunkle, Chair

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12. Adjournment

Nicholas Dunkle, Chair

Notice of this meeting was either emailed or hand-delivered for posting to the following locations:

- Northern Nevada Public Health, 1001 E. Ninth St., Reno, NV 89512
- Office of the Governor – Constituent Services, 1 State of Nevada Way, Las Vegas, NV 89119
- Capitol Building, 101 N. Carson Street, Carson City, NV 89701
- Community Based Care, 1010 Ruby Vista Drive, Ste 104, Elko, NV 89801
- Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV 89706
- Aging Disability Services Division, 7150 Pollock Avenue, Las Vegas, NV 89119
- Southern Nevada Health District, 280 S. Decatur Blvd. Las Vegas, NV 89107
- Dept. of Health and Human Services, Director’s Office, 1000 N. Division Street, Carson City, NV 89703

Agenda and meeting materials may also be viewed online at:

- NOMHE website: https://dhhs.nv.gov/Programs/CHA/MH/MH_Advisory_Committee/2024/NOMHE-AC2024/
- 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 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 or by calling Tina Dortch at 702-486-2151 no later than three (3) working days prior to the meeting date.