Steve Sisolak Governor



**DEPARTMENT OF HEALTH AND HUMAN SERVICES** 

DIRECTOR'S OFFICE Helping people. It's who we are and what we do.



## **Notice of Public Meeting** Advisory Committee for a Resilient Nevada Tuesday, October 5, 2021, 10:00 a.m.

Meeting Video/Teleconference information: There will be no physical location required for this teleconferenced meeting; public comments by teleconference are welcome.

1. Zoom Public Meeting:

(https://zoom.us/j/91991049577)

2. Call in Audio (Public):

(669) 900-6833, Webinar ID: 919 9104 9577

3. Agenda and/or Materials Link: https://dhhs.nv.gov/Programs/Grants/Advisory\_Committees/ACRN/Home/

## Agenda

Please Note: The Advisory Committee for a Resilient Nevada (ACRN)) may (1) address agenda items out of sequence to accommodate persons appearing before the Committee or to aid the efficiency or effectiveness of the meeting; (2) combine items for consideration by the public body; and (3) pull or remove items from the agenda at any time. The Committee may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. See NRS 241.030. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126.

At the discretion of the Chair, public comment is welcomed by the Committee, but will be limited to three (3) minutes per person. A public comment time will be available at the beginning of the meeting and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn.

- Ι. Call to Order, Roll Call of Members, and Establish Quorum
- Ш. Public Comment #1

Public Comment will be taken during this agenda item regarding any item appearing on the agenda. In consideration of others, who may also wish to provide public comment, please avoid repetition, and limit your comments to no more than three (3) minutes. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken.

- III. Discussion and possible action regarding election of Committee Chair, Committee Vice Chair, and Committee Secretary.
- IV. Open Meeting Law Presentation by Senior Deputy Attorney General, Henna Rasul.
- V. Senate Bill (SB390) Presentation by Dr. Stephanie Woodard, Psy.D.
- VI. Discussion and possible action regarding the Advisory Committee for a Resilient Nevada Bylaws. (Sheila Lambert, DHHS)
- VII. Policy and Procedure Policy and Procedure Presentation by Chief, Connie Lucido, DHHS GMU.
- VIII. Review and discussion regarding the next steps towards the development of the required statewide needs assessment. (Sheila Lambert and Dr. Stephanie Woodard, Psy.D.)
- IX. Public Comment #2

Public Comment will be taken during this agenda item regarding any item appearing on the agenda. In consideration of others, who may also wish to provide public comment, please avoid repetition, and limit your comments to no more than three (3) minutes. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken.

- X. Announcements Requests from Committee Members on Information for next or future Advisory Committee Meeting.
- XI. Adjournment

This notice was mailed to groups and individuals as requested and posted on the DHHS website at: https://dhhs.nv.gov/Programs/Grants/GMU/ and on the State of Nevada Public Meeting Notice website at <u>https://notice.nv.gov/</u>. Meeting materials will be available to the public online prior to the meeting or contact the Grants Management Unit via by email: <u>gmu@dhhs.nv.gov</u>.