



OFFICE OF MINORITY HEALTH & EQUITY

555 E. Washington Avenue, Suite 4800

Las Vegas, Nevada 89101

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 27, 2020

10:00 am to Adjournment

Public Meeting Notice

Agenda

This meeting will be held via conference 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 TELEPHONE CONFERENCE: Call-in Number: (775) 687 - 0999 Access Number: 62151#

- *All phone participants please mute microphones unless/if you are speaking.*
- *For anyone interested in 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.	<p>Call to Order</p> <ul style="list-style-type: none"> • <i>Call to Order / Welcome / Roll Call / Introduction of Guests</i> 	<p>Andre Wade, Chair</p>

2.	<p align="center">Public Comment</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 three (3) 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 align="center">Andre Wade, Chair</p>
3. For Possible Action	<p align="center">Review / Approval of Minutes from February 11, 2020</p>	<p align="center">Andre Wade, Chair</p>
4.	<p>NOMHE Advisory Committee Leadership</p> <ul style="list-style-type: none"> • <i>Elections to be held during August 2020 meeting</i> 	<p align="center">Andre Wade, Chair</p>
5. For Possible Action	<p>NOMHE Sustainability Update - Offer Comments, Make Recommendations On:</p> <ul style="list-style-type: none"> • <i>NOMHE Budget</i> • <i>COVID-related federal Grant Application (pending)</i> 	<p align="center">Andre Wade, Chair</p> <p align="center">Budget (i.e. SUSTAINABILITY) Update</p>

<p>6. For Possible Action</p>	<p>NOMHE Activities and Impact Report – Offer Comments, Make Recommendations On:</p> <ul style="list-style-type: none"> • Program Manager Activities • NOMHE’s Programmatic Partner Update on Signature Events 	<p>Tina Dortch, Program Manager</p> <p>CAPACITY (i.e. staffing) Overview</p> <p><u>Activities and Impact Overview</u></p> <p><u>Signature Event (i.e. PROGRAMMING) Update</u></p> <ul style="list-style-type: none"> • Jay Cafferata - Ally related activities • Baldo Bobadilla & Sara Hanafi – HiAP Work Plan Overview
<p>7. For Possible Action</p>	<p>NOMHE Advisory Committee Activity – Offer Comments, Make Recommendations On:</p> <ul style="list-style-type: none"> • Framing NOMHE’s COVID related response 	<p>NOMHE COVID Response Strategy - Tina Dortch, PM</p> <p>NOMHE “Amplify Equity” COVID-19 Response Toolkit</p> <p>NOMHE Partnership with UNLV Ctr for Health Disparities Research, “Exploring Pathways to Cultural Humility” PCORI funded grant - Dr. Melva Thompson – Robinson (UNLV – Director of Ctr of Health Disparities Research)</p> <p>NOMHE Partnership to host Webinar Series Using Virtual Town Hall Format - Jose Melendrez (Chair, Nevada Minority Health Equity Coalition)</p> <p>Long Term Impacts – Amplify Health Equity</p>
<p>8. For Possible Action</p>	<p>Scheduling Matters - Offer Comments, Make Recommendations On:</p> <ul style="list-style-type: none"> • (Re)affirm Schedule for Next 3 Advisory Committee Meetings. • Other Time Sensitive Actions for Calendaring • Future Agenda Items 	<p>Andre Wade, Chair</p> <p><u>SCHEDULING FUTURE MEETINGS</u></p> <p><u>PROPOSED AGENDA TOPICS</u></p>

9	<p style="text-align: center;">Public Comment</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 three (3) 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>Andre Wade, Chair</p>
10.	<p>Adjournment</p>	<p>Andre Wade, 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 nomhe@dhhs.nv.gov five (5) 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 are disabled and wish to attend the meeting. 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 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.