Steve Sisolak

Governor



DEPARTMENT OF HEALTH AND HUMAN SERVICES

DIRECTOR'S OFFICE

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Richard Whitley, MS *Director*

Notice of Public Meeting Advisory Committee for a Resilient Nevada

Thursday, January 13, 2022, 9:00 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/98303242788
- **2. Call in Audio (Public):** 1-669-900-6833, Webinar ID: 983 0324 2788
- 3. Agenda and/or Materials Link:

http://dhhs.nv.gov/Programs/Grants/Advisory_Committees/ACRN/Meetings/2021/Home-ACRN/

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.

- I. Call to Order, Roll Call of Members, and Establish Quorum
- II. 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 to approve the minutes from the November 18, 2021 Meeting. (Chairman Sanchez)
- IV. Presentation and Discussion from Mercer on the status of preliminary results of the draft needs assessment in compliance with the Senate Bill (SB) 390 legislation which will be codified in Nevada Revised Statute (NRS) 433. This serves as a work group item for input, engagement and recommendations from ACRN.
 - (Dr. Courtney Cantrel, Kathy Nichols and Jordan Bublik)
- V. Presentation of Informational Meeting to calendar the next two ACRN Meeting Dates.
 - a) February 9, 2022, 1:00 2:30 p.m.
 - b) February 24, 2022, 10:00 12:00 p.m. (Sheila Lambert)
- VI. Discussion for Requests from the Chair or Committee Members on Information for next or future Advisory Committee Meeting.

(Chairman Sanchez)

VII. 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.

VIII. 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 https://notice.nv.gov/. Meeting materials will be available to the public online prior to the meeting or contact the Grants Management Unit via by email: gmu@dhhs.nv.gov.