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## HOME CARE EMPLOYMENT STANDARDS BOARD - SUBCOMMITTEE ON SYSTEMIC RACISM AND ECONOMIC INJUSTICE

### MEETING AGENDA

September 19, 2022

10:00 am to 12:00 pm

Per AB253 (2021), public bodies whose members are not required to be elected officials may hold public meetings by means of remote technology system with no physical location.

This meeting will be held via teleconference at the Microsoft Teams link and call-in numbers below.

#### **Meeting Link:**

Join Teams Meeting: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZjA4NzFjZDYtYzNlMlM0ZDcxLTk0OTItYTdjYjJhZGUwNGFj%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%2277748e73-656b-40d9-949f-19bb4b67e8e9%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjA4NzFjZDYtYzNlMlM0ZDcxLTk0OTItYTdjYjJhZGUwNGFj%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%2277748e73-656b-40d9-949f-19bb4b67e8e9%22%7d)

Meeting ID: 261 221 731 136

Passcode: uhNkfk

Dial by your location

[+1 775-321-6111](tel:+17753216111), [757149857](tel:+1757149857) United States, Reno

Phone Conference ID: 906 326 912#

[Find a local number](#)

*Please Note: Agenda items may be taken out of order, combined for consideration, or removed from the agenda at the chairperson's discretion.*

**Limitations on Public Comment:** The Home Care Employment Standards Board will provide public comment periods in compliance with the requirements of the Open Meeting Law. The public will be provided with an opportunity to provide public comment, prior to the adjournment of the meeting. Public testimony may be presented by phone, computer, or written comment. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted electronically before, during, or after the meeting by email to [k.samuels@health.nv.gov](mailto:k.samuels@health.nv.gov). You may also mail written documents to the Home Care Employment Standards Board, 4150 Technology Way, Suite 300, Carson City, NV 89706, or fax to (775) 687-7570.

Members: Cody Phinney, Safiyyah Abdul Rahim, Shanieka Cooper, Maxine Hartranft, Gerardo Gonzalez

- 1) Call to Order – Cody Phinney, Chair
- 2) Roll Call – Kayla Samuels, Management Analyst I
- 3) GENERAL PUBLIC COMMENT: 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 may place a (2) minute limit on the time individuals have to address the Board.
- 4) POSSIBLE ACTION: Approval of the meeting minutes from the Subcommittee on Systemic Racism & Economic Injustice meeting on August 2, 2022 - Board
- 5) INFORMATIONAL ITEM: Discussion of activities from the Office of Minority Health and Equity – Tina Dortch, MPA, Program Manager, Office of Minority Health and Equity
- 6) INFORMATIONAL ITEM: Discussion of activities from the Nevada Minority Health and Equity Coalition (NMHEC) – Cassandra Munoz, Program Coordinator, NMHEC
- 7) INFORMATIONAL ITEM: Discussion of Medicaid analysis of home care awarded hours – Mitchell Moen, Management Analyst, Division of Health Care Financing and Policy (DHCFP)
- 8) POSSIBLE ACTION: Discussion and possible action to make proposed recommendations to Director regarding systemic racism and economic injustice as it relates to the home care industry – Council Members
- 9) GENERAL PUBLIC COMMENT
- 10) Adjournment – Cody Phinney, Chair

This notice and agenda have been posted at the following locations:

NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 4150 Technology Way, Carson City, NV 89706  
WASHOE COUNTY HEALTH DISTRICT – 1001 E. Ninth Street, Reno, NV 89512  
SOUTHERN NEVADA HEALTH DISTRICT – 280 S. Decatur Blvd, Las Vegas, NV 89107

On the Internet at:

- The Nevada Department of Health and Human Services website:  
[https://dhhs.nv.gov/Programs/HCESB/2022\\_Home\\_Care\\_Employment\\_Standards\\_Board\\_Meetings/](https://dhhs.nv.gov/Programs/HCESB/2022_Home_Care_Employment_Standards_Board_Meetings/)
- Nevada Public Notice website: <https://notice.nv.gov>

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board in writing at: Home Care Standards Board, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling 775-684-4200 no later than three (3) working days prior to the meeting date.

Supporting material for this meeting can be obtained from the Board by calling 775-484-4009 or emailing [k.samuels@health.nv.gov](mailto:k.samuels@health.nv.gov).