

NEVADA OFFICE OF MINORITY HEALTH COMMITTEE MEETING

AGENDA
October 8, 2009
10:00 A.M.

TELECONFERENCE MEETING

Staff/Public Attending:

Nevada Office of Minority Health
3811 W. Charleston Blvd.
Conference Room, Suite #205
Las Vegas, Nevada 89102
(702) 486-7280

Teleconference To:

AT&T Conferencing Toll Free#: (888) 557-8511
Participant's Access Code: 9598732

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER AT THE CHAIRPERSON'S DISCRETION

- *1. Roll Call and Approval of Meeting Minutes from July 22, 2009
2. Introduction of OMH Program Supervisor, Judith Wright, Deputy Bureau Chief
-Debra Toney, PhD, Chair, OMH Advisory Committee
3. Introduction of OMH Health Resource Analyst
-June Coleman, Health Program Manager (HPM), BCFCW
- *4. Update and Possible Approval of OMH Bylaws including to acknowledge Committee reporting to the Board of Health, replacement of Committee members, proxies, and the establishment of Subcommittees.
-June Coleman, HPM, BCFCW
- *5. Town Hall Meeting and Strategic Plan Planning and Implementation Subcommittees
-Debra Toney, PhD, Chair, OMH Advisory Committee
- *6. Formation & Appointment of Grants Subcommittee Members
-Debra Toney, PhD, Chair, OMH Advisory Committee
- *7. Discussion and recommendations of OMH Advisory Committee Reporting to Board of Health
-Debra Toney, PhD, Chair, OMH Advisory Committee
8. Review of OMH FY09/FY10 State and Federal Budgets
-June Coleman, HPM, BCFCW
- *9. Bill Draft Request Suggestions for 2011
-Debra Toney, PhD, Chair, OMH Advisory Committee
- *10. Recommendations to Board of Health for Advisory Committee Member Replacements
-June Coleman, HPM, BCFCW
 - a. Sherria Taylor
 - b. Dr. Somphool Premsrirut
11. Public Comment (*Discussion only. Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda at a later meeting for action.*)

(*) DENOTES ITEMS WHICH MAY REQUIRE ACTION BY THE BOARD

AGENDA POSTING LOCATIONS

NEVADA OFFICE OF MINORITY HEALTH - 3811 W. Charleston Blvd. / Valley View, Las Vegas
NEVADA STATE HEALTH DIVISION – 4150 Technology Way, First Floor Lobby, Carson City

SOUTHERN NEVADA HEALTH DISTRICT – 625 Shadow Lane, Las Vegas
WASHOE COUNTY HEALTH DISTRICT – 9TH & Wells, Reno
ELKO COUNTY LIBRARY – 720 Court St, Elko
NEVADA STATE LIBRARY AND ARCHIVES – 100 Stewart Street, Carson City
On the Internet at the Nevada State Health Division website:
<http://www.health.nv.gov>

Written comments in excess of one typed page on any agenda item which requires a vote are respectfully requested to be submitted to the Office of Minority Health (OMH) at the above address fifteen (15) calendar days prior to the meeting to ensure that adequate consideration is given to the material.

Members of the public who are in the need of special accommodations and wish to attend the meeting please notify the OMH, in writing at 3811 W. Charleston Blvd. Suite 205, Las Vegas, Nevada 89102 or by calling (702) 486-7280 no later than October 5, 2009.

Anyone who wants to be on the OMH Mailing list must submit a written request every six months to the address listed in the previous paragraph.