

# NEVADA OFFICE OF MINORITY HEALTH COMMITTEE MEETING

AGENDA  
JANUARY 14, 2010  
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 October 8, 2009
- \*2. Review and Approve New Advisory Board Member Press Release  
- Dr. Debra Toney, Chair, OMH
- \*3. Review and Approve Revised Bylaws  
- Dr. Debra Toney, Chair, OMH
4. Update on Program Budget and Carryover Request  
- Ramya Durosinmi, HRA, BCFCW
5. Update on Fundraising Plan  
- June Coleman, HPM, BCFCW
6. Update on Strategic Plan Implementation  
- June Coleman, HPM, BCFCW
- \*7. Review, discuss and possible approval of Bill Draft Requests (BDR) for 2011 Legislative Session  
- June Coleman, HPM, BCFCW
- \*8. Discussion and possible approval of Board of Health (BOH) Reporting Process for OMH  
- June Coleman, HPM, BCFCW
9. Update on Cultural and Linguistic Competency Strategic Planning Session  
- June Coleman, HPM, BCFCW
- \*10. Discussion and possible approval of Implementation of Health Disparities Town Hall Meeting  
- Suganya Sockalingam, Health Matrix
- \*11. Discussion and possible approval of Legislative Meet and Greet Session with Office of Minority Health and Office of Minority Affairs  
- June Coleman, HPM, BCFCW
12. Review and Discussion of Health Care Issues  
- June Coleman, HPM, BCFCW
- \*13. Develop and approve schedule for 2010 OMH Meetings  
- June Coleman, HPM, BCFCW

14. 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 – 9<sup>TH</sup> & 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 January 11, 2010.

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.