

NEVADA OFFICE OF MINORITY HEALTH COMMITTEE MEETING

AGENDA
MAY 12, 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 January 14, 2010 and February 22, 2010
2. Review and Discuss Advisory Board Member Applications Received and Press Release Process
-Tami Chartraw, Health Program Manager (HPM), Bureau of Child, Family and Community Wellness (BCFCW)
- *3. Discuss and Possible Approval of Rerelease of Advisory Board Member Press Release
-Tami Chartraw, HPM, BCFCW
4. Update on Program Budget and Carryover Request
-Ramya Durosinmi, HRA, BCFCW
5. Update on the move of the Nevada Office of Minority Health to Carson City
-Tami Chartraw, Project Director, BCFCW
6. Update on person in charge during remaining grant period
-Tami Chartraw, Project Director, BCFCW
7. Update on "National Minority Health Awareness Month" during month of April
-Ramya Durosinmi, HRA, BCFCW
8. Update on Strategic Plan Implementation
-Ramya Durosinmi, HRA, BCFCW
9. Update on Formalizing a Board of Health (BOH) Reporting Process for OMH
-Ramya Durosinmi, HRA, BCFCW
- *10. Review, discuss and possible approval of Bill Draft Requests (BDR) for 2011 Legislative Session
-Tami Chartraw, Project Director, BCFCW
- *11. Review, discuss, and approve schedule and agenda items for 2010 OMH Meetings
-Tami Chartraw, Project Director, BCFCW

12. 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 May 7, 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.