

**Multidisciplinary Prevention Advisory Committee Nomination Subcommittee
MINUTES**

DATE: February 13, 2019
TIME: 1 p.m. to Adjournment
TELECONFERENCE: (888) 636-3807 / Access Code 7728116

BOARD MEMBERS PRESENT

Stephanie Asteriadis Pyle - Chair CASAT
Carol O'Hare - NV Council on Problem Gambling
Heidi Gustafson – Foundation for Recovery

BOARD MEMBERS ABSENT

Keith Carter - HIDTA

STAFF & GUESTS PRESENT

Terry Kerns – Office of the Attorney General
Erin Kinard – Seven Hills Hospital
Raul Martinez – SAPTA
Rhonda Buckley - SAPTA

APPROVED

1. Roll Call, Introductions, and Announcements
Roll was called. Two of three board members nominated were present; met quorum. Group was tasked to assign Chair and Co-chair, reason for called meeting. Meeting Called to order at 1:06 p.m.
2. Public Comment – (None)
3. Approval of Minutes from the Aug. 22, 2018 Meeting – Heidi Gustafson motions to approve minutes; Carol O’Hare seconds motion. All in favor. None opposed; Minutes approved.
4. Discuss Co-Chair Position Nominations and Make Recommendations for the same to the Multidisciplinary Prevention Advisory Committee (MPAC)
5. Ms. Asteriadis Pyle – Discussed positioning of Chair, Co-chair; similar in how SAPTA Board has been structured. Need to elect position for 1-year term, and one for 2-year term. Would provide for continuity, make for a stronger organization. Carol brings idea for single slate of candidates, which can be approved by phone vote. Bring forth with resumes/bios of each candidate for review, to then be voted on at the next MPAC meeting. Raul Martinez suggests due to Open Meeting Law, a list of candidates can be sent out for nomination, but not voted on until next MPAC meeting. Ms. Asteriadis Pyle asked for nominations of candidates. Ms. Gustafson has no nominations. Ms. O’Hare nominated Jamie Ross, with PACT Coalition. Ms. Asteriadis Pyle nominates Linda Lang, and Alyssa O’Hair. Describes qualifications, experience and involvements of each nominee. Ms. Asteriadis Pyle notes total MPAC membership is 15. Ms. Gustafson motions for all three candidates be nominated to slate for Chair and Co-chair positions. Ms. O’Hare seconds the motion. Ms. Asteriadis Pyle asks for vote in favor of nominees; all in favor. None opposed. Raul Martinez and Carol O’Hare to provide information on candidates and send out doodle poll in March.
6. Public Comment – (None)
7. Adjournment – Ms. Asteriadis Pyle motions for adjournment. Ms. O’Hare motions; Ms. Gustafson seconds. Meeting adjourned.