

TECHNOLOGY SUBCOMMITTEE
FOR
THE GOVERNOR'S COUNCIL ON FOOD SECURITY
AMENDED AGENDA
FEBRUARY 25, 2019
1:00 pm

ATTEND/VIDEO CONFERENCE/TELECONFERENCE AVAILABILITY

Division of Public and Behavioral Health
4150 Technology Way, Room 303
Carson City, NV 89706

Health Care Quality and Compliance
4220 S. Maryland Parkway
Bldg. D, Suite 810
Las Vegas, NV 89119

Call-In Number

Dial: 1-415-655-0002

Conference Number: 809 623 141

NOTE:

Agenda Items May Be Taken Out Of Order, Combined For Consideration, And/Or Removed From The Agenda At The Chairperson's Discretion.

1.	Call to Order/Roll Call	Chair Tyson
2.	Public Comment/For Possible Action Approve minutes from January 23, 2019 meeting	Chair Tyson
3.	Informational Disuss the Health Insurance Portability and Accountability Act (HIPAA) regulations and compliance	Chair Tyson Rolande Werner, Southern Nevada Adult Mental Health (SNAMHS) Health Information Services Director, Nevada Division of Public and Behavioral Health
4.	Public Comment/For Possible Action Present, discuss, and approve the updated Client-Tracking Database Matrix draft	Chair Tyson
5.	Informational Present and discuss existing client-tracking databases and national best practices	Chair Tyson
6.	Public Comment/For Possible Action Present and approve future agenda items	Chair Tyson
7.	Public Comment <i>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 Subcommittee Chair may place a five (5) minute limit on the time individuals may address the subcommittee. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i>	
8.	Adjournment	Chair Tyson

This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:

East Valley Family Services, 1800 E Sahara Avenue Suite 117, Las Vegas
Financial Guidance Center, 2650 S Jones Boulevard, Las Vegas
Food Bank of Northern Nevada, 550 Italy Drive, McCarran
Helping Hands of Vegas Valley, 2320 Paseo del Prado Bldg. B Suite 112, Las Vegas
1st Floor Nevada Department of Health and Human Services (DHHS), Director's Office, 4126 Technology Way, Carson City
Nevada DHHS, Director's Office, Office of Community Partnerships and Grants, 1820 E Sahara Avenue Suite 208, Las Vegas
1st Floor Nevada Division of Public and Behavioral Health, 4150 Technology Way, Carson City
Senior Center of Boulder City, 813 Arizona Street, Boulder City
Three Square, 4190 N Pecos Road, Las Vegas
United Way of Northern Nevada and the Sierra, 639 Isbell Road Suite 460, Reno
United Way of Southern Nevada, 5830 W Flamingo Road, Las Vegas

If you need supporting documents for this meeting, please notify Laura Urban at (775) 684-2205 or by email at lurban@health.nv.gov. The agenda and meeting materials may also be viewed on the Nevada Division of Public and Behavioral Health website at:

http://dpbh.nv.gov/Programs/OFS/GCFS_Meetings/2018/Governor_s_Food_Security_Council_2018/ and on the Department of Administration website at <http://notice.nv.gov>, and has been mailed to groups and individuals as requested. Limited copies for the public will be provided at the meeting locations.

Written comments in excess of one (1) typed page on agenda items which require a vote are respectfully requested to be submitted to the Office of Food Security at the address below at least five (5) calendar days prior to the meeting to ensure adequate consideration is given to the material. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Laura Urban, Office of Food Security, in writing at the Nevada Division of Public and Behavioral Health, 400 West King Street, Suite 300, Carson City, NV 89703 or by calling (775) 684-2205 before the meeting date.