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**Multidisciplinary Prevention Advisory Committee (MPAC)  
Nominate Subcommittee Meeting  
DRAFT MEETING Minutes  
July 14, 2021  
1:00 – 1:23 pm**

1. Linda Lang opens the Nominating Subcommittee Meeting at 1:07 pm.

Subcommittee Members Present: Linda Lang, Stephanie Asteriadis-Pyle, Dr. Elliot Wade

Guests: Ben Trevino, Bureau of Behavior Health Wellness and Prevention (BBHWP); Jennie Bear, BBHWP; Wendy Whitsett, Health Plan of Nevada Behavioral Health; Tracy Palmer BBHWP.  
Item 1 Closed. Item 3 Open

2. No public Comment  
Item 2 Closed. Item 3 Open.
3. Ms. Lang notifies committee that in the last meeting the bylaws were changed from having a chair and vice chair, to having two co-chairs. Instead of having two co-chairs at once, they would stagger them. August or July meetings determine which chair will stagger. Updated list of members was sent out. Nominations and terms were discussed amongst members.  
Ms. Asteriadis-Pyle makes a motion to put forward Jamie Ross as the nominee.  
Dr. Wade seconds.  
For: Linda Lang, Stephanie Asteriadis-Pyle, Dr Elliot Wade.  
Against: none  
Abstention: none  
Motion Passes  
Item 3 Closed. Item 4 Open.
4. Mr. Trevino lets the committee know that there needs to be another meeting to dissolve the subcommittee and to review the minutes from this meeting. There is discussion on when to meet next. Tracy Palmer makes it know that she arrived late, but she is present.  
Item 4 Closed. Item 5 Open.
5. Adjournment  
Ms. Lang Adjourns meeting at ~1:23 pm.