

DIAPERING RESOURCE COMMITTEE

MINUTES

March 31, 2020

2:00 PM

The Diapering Resource Committee held a public meeting on March 31, 2020 beginning at 2:00 P.M. at the following locations:

Teleconference:

Call in: 1-888-336-1831

Access Code: 62214424

COMMITTEE MEMBERS PRESENT

Kim Amato, Chair
Evelyn Dryer
Pam Russell
Ann McIntyre
Jessica Roew
Blanca Ayala

COMMITTEE MEMBERS NOT PRESENT

Tess Opferman
Alex Pennington
Philip Vanderklay
Denise Tanata

DIVISION OF PUBLIC AND BEHAVIORAL HEALTH (DPBH) STAFF PRESENT

Candice McDaniel, MS, Bureau Chief, Child, Family and Community Wellness (CFCW)
Evelyn Dryer, Program Manager, Maternal, Infant and Early Childhood Home Visiting (MIECHV)
McKenna Bacon, Administrative Assistant IV, CFCW

OTHERS PRESENT

Maria Teresa Johnson, Senior Community Health Nurse, Family Partnership Supervisor, Southern Nevada Health District (SNHD)
Jared Busker, Associate Director, Government Affairs, Children's Advocacy Alliance

1. Call to Order at 2:07 P.M. Roll Call and Introductions.

Roll call was taken, and it was determined a quorum of the Diapering Resource Committee was present.

2. Approval of minutes and discussion of agenda.

ANN MCINTYRE MADE A MOTION TO APPROVE THE DECEMBER 17, 2019 MEETING MINUTES AND BLANCA AYALA SECONDED THE MOTION WHICH PASSED UNANIMOUSLY WITHOUT PUBLIC COMMENT

3. Discussion and recommendations to the Director's Office for appointment of open membership position. – Kim Amato; Chair

Maria Teresa Johnson introduced herself, Ms. Johnson works for SNHD and has been with the Health District for almost 20 years. She is a team leader of the Nurse Family Partnership (NFP) program.

Chair Kim Amato stated this NFP site is one of the most successful in the country and the program is rated number 2 in the country.

Chair Amato introduced Collette Moore, BSN, RN, IBCLC, Ms. Moore is a RN, and Program Coordinator at the Healthy Living Institute at University Medical Center of Southern Nevada; she also sits on the board for the Nevada Breastfeeding Coalition.

Jared Busker introduced himself as the Interim Director for the Children's Advocacy Alliance (CAA) and stated he has worked for CAA for the past 6 (six) years.

Evelyn Dryer stated the members would be voting today to make a recommendation to the Director's Office to appoint members to the committee. No motions or vote to make recommendations were made.

No Public Comment was made.

4. Discussion and possible recommendation for diaper donations and/or funding opportunities. – Kim Amato; Chair

Ann McIntyre looked up information about the license plate to support non-profits. The committee can do it through legislation sponsorship and the committee would need a \$5,000 bond registered with the secretary of state.

Chair Amato stated this is one of the reasons we have a hard time with funding is because this committee has \$0.00 to spend and asked Mr. Busker if he remembered what the Governor approved for this committee.

Mr. Busker stated he would have to look back to legislation on what the specific process was.

Chair Amato stated she knows this committee can exist, and there is a bank account where money can be donated, and everything else for which the committee is responsible. Chair Amato stated she is not sure to whom the donation checks should be made out.

Candice McDaniel stated there is a mechanism to accept donations. The committee has an account, but it is not a specific amount because there have not been any previous donations to set a standard, so the committee can use this if someone donated now.

Chair Amato stated she talked to Philip Vanderklay about whether there was money from the National Diaper Bank Network package which was signed off on, and if there was any money for this committee. The answer is no, there is no money in phases 1 -3 but in phase 4 they are talking about if there is a chance for money being available for diapers. Mr. Vanderklay stated there are three pots of existing funding which might be available to the Diaper Banks through Federal Emergency Management Agency (FEMA), the disaster relief funding, or the community development block grants through local government.

Pam Russell asked how FEMA disperses diapers.

Ms. McIntyre answered FEMA goes to the diapering manufacturers and asks for donations; donations are handed out through the disaster relief areas.

Chair Amato stated there are also community development block grants, and community services block grants. She mentioned Baby's Bounty, through block grants, has been able to buy cribs and car seats, but buying diapers has never been approved.

No Public Comment was made.

5. Discussion and possible action for regulation related to Nevada Revised Statutes (NRS) 422A.675. – Evelyn Dryer

Evelyn Dryer stated the committee is asking the Legislative Counsel Bureau (LCB) to consider approving draft language adding a regulation to the Nevada Administrative Code. It defines how agencies could receive funding from the diapering account which has been established.

Ms. Dryer stated the committee is asking to add a grant application process which could be determined by the Grants Management Unit (GMU) at DPBH. The distribution would be handled by the GMU as well.

CHAIR AMATO MADE A MOTION TO MOVE RECOMMENDATIONS FORWARD TO THE LEGISLATIVE COUNCIL BUREAU AND ANN MCINTYRE SECONDED THE MOTION WHICH PASSED UNANIMOUSLY WITHOUT PUBLIC COMMENT.

No Public Comment was made.

6. Make recommendations on next meeting dates and future agenda items.

Chair Amato stated we have been meeting quarterly and McKenna Bacon will send out doodle poll for the remaining 2020 meetings.

Chair Amato also asked if the committee would be moving forward on the license plate funding opportunity.

Ms. McIntyre stated she will reach out to see where the Woman's Commission came up with funding money for their license plate money because they didn't have much of a budget either.

Chair Amato stated she will speak with insurance companies which have been generous in the past and see if they will sponsor.

No Public Comment was made.

7. Public Comment.

Ms. McIntyre asked if the Governor provided a number as to how many people could join as Committee Members to this committee.

Ms. McDaniel confirmed there is not a specific number or limit of members allowed to join the committee. Ms. McDaniel also stated the committee needs to decide if they have enough input and support from organizations around the state to have this discussion.

Ms. McDaniel stated they could also invite others to provide presentations which would offer information to the committee and public.

No Public Comment was made.

8. Adjournment

Adjournment occurred at 2:44 P.M.