Joe Lombardo *Governor*

Richard Whitley, MS *Director*



DEPARTMENT OF HEALTH AND HUMAN SERVICES





Cody L. Phinney, MPH Administrator

Ihsan Azzam, Ph.D., M.D. Chief Medical Officer

NEVADA DIAPERING RESOURCES COMMITTEE DATE: January 15, 2025, TIME: 11:00 AM

The meeting will be held via teleconference only. Members of the public who wish to attend and participate remotely are strongly encouraged to do so by utilizing the following meeting link or call-in number:

Zoom link: https://us06web.zoom.us/j/87421294591
Call In Audio: US +17193594580 or +12532050468

Meeting ID: 874 2129 4591

Members of the public wishing to provide public comment during the public comment periods set forth in the following agenda must raise their hand to signal that public comment would like to be made. If using the Zoom application, an individual may raise their hand by clicking the "React" then "Raise hand" button (signified by a hand graphic) on the bottom toolbar of the application. (If using the Zoom application on a mobile phone, the "Raise Your Hand" function may be found by clicking the "Reactions" button and selecting "Raise hand." Members of the public utilizing the call-in (audio only) number may raise their hand by pressing *9.

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 and roll call - Kelly Maxwell, Committee Chair

Members: Kelly Maxwell (Chair), Ann McIntyre, Blanca Ayala, Jessica Roew, Colette Moore, Maria Teresa Johnson, Carissa Pearce, Lacey Gero, Samantha Johnson.

- 2. PUBLIC COMMENT: No action may be taken on a matter raised under this item unless the matter is included on an agenda as an item upon which action may be taken. The Chair of the DRC will place a five (5) minute time limit on the time individuals addressing the DRC. To provide public comment telephonically, dial +17193594580 or +12532050468. When prompted to provide the meeting ID, enter 874 2129 4591. Members of the public utilizing the call-in (audio only) number may raise their hand by pressing *9. Persons making comments will be asked to begin by stating their name for the record and to spell their last name.
- 3. INFORMATIONAL: Open Meeting Law review, including public comment and motions Kelly Maxwell, Chair
- 4. FOR POSSIBLE ACTION: Approval of draft minutes from the Diapering Resources Committee (DRC) meeting on June 13, 2024 Kelly Maxwell, Chair

- 5. INFORMATIONAL: Update on 2024 Statewide Ballot Question 5 which proposed the exemption of child and adult diapers from certain taxes and next steps Kelly Maxwell, Chair
- 6. FOR POSSIBLE ACTION: Updates and possible recommendations regarding expanding the committee Kelly Maxwell, Chair
- 7. FOR POSSIBLE ACTION: Updates and possible recommendations to improve current diapering activities Kelly Maxwell, Chair
- 8. FOR POSSIBLE ACTION: Updates and possible recommendation to explore funding allocation possibilities from the State of Nevada and other funding types Kelly Maxwell, Chair, and Lacey Gero, Member
- 9. FOR POSSIBLE ACTION: Make recommendations and approve DRC meeting dates for 2025 Kelly Maxwell, Chair
- 10. PUBLIC COMMENT: No action may be taken on a matter raised under this item unless the matter is included on an agenda as an item upon which action may be taken. The Chair of the DRC will place a five (5) minute time limit on the time individuals addressing the DRC.
- 11. Adjourn.

Agenda and supporting materials posted online on the following sites:

- On the Internet at the Nevada Division of Public and Behavioral Health website: http://www.dpbh.nv.gov
- On the Department of Administration's website at https://notice.nv.gov/
- We are pleased to make reasonable accommodations for members of the public who are living with a disability and wish to attend the teleconferenced meeting. If special arrangements are necessary, please notify Desiree Wenzel in writing by email (ddwenzel@health.nv.gov), by mail Nevada Diapering Resources Committee, Nevada Division of Public and Behavioral Health, 4150 Technology Way, Suite 210, Carson City, NV 89706) or by calling (775) 684-4265 before the meeting date. Anyone who would like to be on the Nevada Diapering Resources Committee mailing list must submit a written request every six months to the Nevada Division of Public and Behavioral Health at the address listed above.

If you need supporting documents for this meeting, please notify Desiree Wenzel, Division of Public and Behavioral Health, Bureau of Child, Family and Community Wellness, at (775) 684-4265 or by email at ddwenzel@health.nv.gov. Supporting materials are available for the public on the Nevada Division of Public and Behavioral Health Website at www.dpbh.nv.gov.

This body will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. Additionally, it is the goal of the Nevada Diapering Resources Committee to also afford the public with an item-specific public comment period. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The Chair retains discretion to only provide for the Open Meeting Law's minimum public comment and not call for additional item-specific public comment when it is deemed necessary by the chair to the orderly conduct of the meeting. Written comments in excess of one (1) typed page on any agenda items which requires a vote are respectfully requested to be submitted to the Nevada Diapering Resources Committee at the below address thirty (30) calendar days prior to the meeting to ensure that adequate consideration is given to the material.