

Nevada Diapering Resources Committee MEETING AGENDA May 12, 2021 2:00 PM (PT)

MEETING LOCATION:

Pursuant to Section 1 of the Declaration of Emergency Directive 006 signed March 22, 2020, as extended by Declaration of Emergency Directive 029, the requirement contained in Nevada Revised Statutes (NRS) 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended due to the COVID-19 emergency. This meeting will be occur via teleconference only.

Members of the public who wish to attend and participate remotely are strongly encouraged to do so by utilizing the following call-in number.

If calling in using a cell phone, please remember to mute your phone.

CALL-IN NUMBER: 1-877-336-1831 ACCESS CODE: 62214424

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 – Kim Amato; Chair

Members: Kim Amato (Chair), Ann McIntyre, Blanca Ayala, Evelyn Dryer, Jessica Roew, Pam Russell, Phillip Vander Klay, Tess Opferman, Kate Bumgarner, Colette Moore, Maria Teresa Johnson

2. Public Comment.

Because there is no physical location for this meeting, public comment may be presented by computer, phone or written comment. Due to time considerations, each individual offering public comment will be limited to not more than five minutes. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted electronically before, during, or after the meeting by emailing Madisson Jacobs at m.jacobs@health.nv.gov. You may also mail written documents to the Division of Public and Behavioral Health, 4150 Technology Way, 3rd. Floor, Carson City, NV 89706.

3. For Possible Action: Approval of minutes. - Kim Amato; Chair

4. <u>For Possible Action:</u> Discussion and possible recommendations on Diapering Resource Committee funding and sponsorship opportunities. – Kim Amato; Chair

PUBLIC COMMENT



5. <u>For Possible Action:</u> Discussion and possible action to adopt the Diapering Resource Committee logo approval. – Kim Amato; Chair

PUBLIC COMMENT

6. <u>For Possible Action:</u> Updates and possible recommendations to apply for additional Covid-19 funding. – Phillip Vander Klay

PUBLIC COMMENT

7. <u>For Possible Action:</u> Make recommendations on next meeting dates and future agenda items.

PUBLIC COMMENT

8. Adjournment



AGENDA IS POSTED AT THE FOLLOWING LOCATIONS:

In accordance with Governor Sisolak's Declaration of Emergency Directive 006 suspending state law provisions requiring the posting of public meeting agendas at physical locations, this agenda and supporting materials were posted electronically at the following website addresses:

On the Internet at the Nevada Division of Public and Behavioral Health website: <u>http://www.dpbh.nv.gov</u> On the internet at the Nevada Public Notice website: <u>https://notice.nv.gov/</u>

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 Maternal and Child Health Advisory Board at the below address five (5) calendar days prior to the meeting to ensure that adequate consideration is given to the material.

We are pleased to make reasonable accommodations for members of the public who have a disability and wish to attend the meeting. If special arrangements are necessary, please notify Madisson Jacobs in writing by email to m.jacobs@health.nv.gov or by mail addressed to the Maternal and Child Health Advisory Board, Nevada Division of Public and Behavioral Health, 4150 Technology Way, Suite 210, Carson City, NV 89706, or by calling (775) 684-4235, any time before the meeting date. Anyone who wants to be on the Maternal and Child Health Advisory Board 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 Madisson Jacobs at m.jacobs@health.nv.gov, at (775) 684-4235 or by email at m.jacobs@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 and at the following locations:

4150 Technology Way, 3rd Floor Conference Room, Carson City, Nevada 89706 4220 So. Maryland Parkway, Suite 810, Bldg. D, Las Vegas, Nevada 89119

- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006, Subsection 3, the requirements contained in NRS 241.020(4)(a) and as extended by Declaration of Emergency Directive 029, signed July 31, 2020, that public notice agendas be posted at physical locations within the State of Nevada have been suspended.
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006, Subsection 4, public bodies must comply with requirements in NRS 241.020(4)(b) and NRS 241.020(4)(c) requiring public notice agendas be posted to Nevada's notice website and the public body's website, if it maintains one, along with providing a copy to any person who has requested one via U.S. mail or electronic mail.
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006, Subsection 5, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended.
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006, Subsection 6, if a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body's website, if it maintains one.