

Diapering Resources Committee

Meeting Minutes, August 22, 2018

Item 1. Call to Order

The meeting was called to order at 11:00 AM on August 22, 2018, when quorum was established, by Chairwoman Amato. The meeting was held via teleconference.

Members present:

- Jessica Roew
- Brian “Mitch” DeValliere
- Joe Dibble
- Kim Amato
- Alison Weir
- Pam Russell
- Julia Peek
- Alex Pennington
- Denise Tanata

Members absent:

- Ann McIntyre
- Tess Opferman
- Shane Piccinini
- Ashley VanBrocklin
- Kayelynn Ogden

Item 2. Public Comment

There was no public comment.

Item 3. Approval of Meeting Minutes from June 26th

The minutes were reviewed and approved as written with one edit (date was noted 25th and changed to 26th).

Item 4. Make Recommendations on Options to Apply for Funds Identified by the DHHS Director’s Office

Julia and Alex provided background on the Division of Welfare and Supportive Services (DWSS) Childcare Block Grant funding that might be available for diaper purchase or waivers. It was an open-ended offer from DWSS, but the committee asked DWSS for more details on this item. They need to understand the exact dollar amount available and the requirements for the funding stream. The committee wanted to wait on taking voting action on this item until the DWSS gets the committee more information on what their expectations are for the funding. DWSS has two years to obligate and three years to spend the funds based on the current award, so there is time to wait on this item.

Item 5. Discuss Upcoming Legislative Session and Any Related Bill Draft Requests

Denise noted that her program submitted a request to the Nevada Interim Legislative Committee on Healthcare for a \$1,000,000 appropriation bill for the next biennium. This will be presented at their public meeting on August 27th. The committee members were offered information on the meeting to provide public comment or attend.

Item 6. Public Comment

There was no public comment.

Item 7. Next meeting

The next meeting date will be scheduled when the DWSS is able to provide information on the funding and requirements.

The proposed agenda items are:

- Call to Order/Roll Call
- Public Comment
- Approval of Meeting Minutes from August 22, 2018
- DWSS Funding Details and Plan for Application and Oversight
- Discuss Upcoming Legislative Session and Any Related Bill Draft Requests
- Recommendations for next meeting/future agenda items
- Public Comment
- Adjourn

Item 8. Next meeting

The meeting was adjourned at 11:33 AM.