

## Diapering Resources Committee Meeting Minutes, November 16, 2018

### Item 1. Call to Order

The meeting was called to order at 11:02 AM on November 16, 2018, when quorum was established, by Chairwoman Amato. The meeting was held via teleconference.

#### Members present:

- Brian “Mitch” DeValiere
- Alison Weir
- Jessica Roew
- Julia Peek
- Joe Dibble – proxy Michelle Walker
- Kayelynn Ogden – proxy Marty Elquist
- Denise Tanata
- Kim Amato

#### Members absent:

- Pam Russell
- Alex Pennington – proxy Millie Cady
- Ann McIntyre
- Tess Opferman
- Shane Piccinini
- Ashley VanBrocklin

### Item 2. Public Comment

There was no public comment.

### Item 3. Approval of Meeting Minutes from August 22, 2018

The minutes were reviewed and approved as written. They will be posted on the website.

### Item 4. Adopt a plan to distribute the diapers donated by the Honest Diaper Company

The Honest Diaper Company established a distribution center in Las Vegas and have provided a large donation of diapers (45,000). They are in packages of 7 diapers each and all the sizes needed (sizes 2 through 6). Baby's Bounty is current paying \$150/month for the storage unit to store the diapers. The Committee decided to create a more formal process for distributing the diapers equitably. DPBH will establish a request form online where individuals/agencies can request diapers and there will be a subcommittee that will meet approximately every other week and review the applications. The subcommittee will be staffed by DPBH and the subcommittee members will be Alison, Blanca (Nevada WIC), and Kim or her designee. Kim also asked for volunteers to package the diapers for shipment or pick up for the agencies.

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

BDR 275 – Assemblywoman Jauregui - Proposes to exempt sales of adult and infant diapers from sales and use taxes and analogous taxes

BDR 57-448 - Legislative Committee on Health Care (NRS 439B.200) - Revises provisions relating to the health of children.

#### Item 6. Public Comment

There was no public comment.

#### Item 7. Next meeting

The next meeting date will be at 10 AM on Wednesday, January 30, 2019.

The proposed agenda items are:

- Call to Order/Roll Call
- Public Comment
- Approval of Meeting Minutes from November 16, 2018
- Subcommittee Report to Update on Honest Donation Distribution Plan
- Discuss Legislative Session Bill Draft Requests/Bills
- Approval of new membership nominations
- Recommendations for next meeting/future agenda items
- Public Comment
- Adjourn

#### Item 8. Next meeting

The meeting was adjourned at 11:37 AM.