



# Meeting Minutes

<b>Meeting Name:</b> CNHD Planning Mtg	<b>Location:</b> 155 N Taylor Street room 102 and Zoom	
<b>Date:</b> 7-26-22	<b>Start Time:</b> 3:00 PM	<b>Stop Time:</b> 3:45 PM
<b>Note Taker:</b> M. Works	<b>Facilitator:</b> M. Works	
<b>PHAB v.2022 Domain:</b> 10	Build and Maintain a Strong Org. Infrastructure for PH	

**Attendees:** (See attached sign-in sheet)

## MINUTES

1. Roll Call and review of agenda
2. Update on IFC: The Governor sent a letter offering his support (attached) and the item will be on the Wednesday, August 17<sup>th</sup> meeting. We do not know where on the agenda we will be and at this time we are meeting at 4150 Technology Way for the meeting. Julia briefed leadership, all positive with good questions just trying to understand the role of IFC as this is a weird law. Spoke to democratic leadership which included Mo Dennis and Maggie Carlton. Julia will present the item and Marena, Shannon and Jim will be there to answer questions. May be approved as a consent item. Can provide feedback in writing or can provide bullet points and Julia can provide the avenue to do that. John states him and Gerald could put one together for the OSI and John will do a separate one from NPHA.
3. Grants: first is ARPA funding which we are asking for 1.6 million for a building (1.3) and some staff not too exceed 1.6 million. May need to speak to the why. This funding should be available very soon. Staffing was for MaB, but even though it was called MaB, it was nursing staff (PHN). So, this should allow us to hire from this funding. Second family planning with some allowance for immunizations, no amount discussed; may be some opportunity for HIV care; PHP will be about \$150,000; STD prevention about \$5,000; Workforce about \$220,000 over 5 years that can be spent all at once or anytime over the 5-year period; immunization grant amount unknown at this time; chronic disease may not be any funds; ELC is core base Epi and Lab grant and they may fund a disease investigator. Any bills for PH funding in the works? Not known yet, need to see if the Health and Human Services committee comes forth with a bill.
4. Overview on budget discussions: have meet with Pershing and Mineral counties to go over the budget in detail. Still need to meet with Eureka and City of Fallon. Pershing was not surprised at the numbers. Want to set up a meeting with the state to know if we could transfer any equipment. Marena will request a meeting with Shannon, Julia, Cody and Tammy.
5. Operational Plan: Decision was made to devote the next meeting to dive into the plan.
6. County Ordinance:
7. Legislative update: Taylor stated monitoring any health-related items. PH improvement fund has many discussions; Medicaid reimbursement to cover CHW; the northern behavioral health local language speaks to the ability to apply for SAPSA funds; workforce pipeline solutions which would be like a training center with more opportunities for residents. Let Taylor know if anyone wants her to follow an item. HHS committee seems to be supportive of the CNHD, we were mentioned during their last meeting. Question if State Health will open up NRS 439 and they are not seeking anything but did mention to senator Donate that they wanted to remove



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adjacent county language. Committed to keep Eureka in the loop, even if it needs to be by contract.

**8. Lab Update**

- a. Inspection last week, need a few policies fixed and wanted the electronic reporting system is in place. One ceiling tile with stain from a previous leak. Meeting with Dr. Pandori on August 1<sup>st</sup> to see when they are ready to open. To start will only be Covid and flu.

9. John, Gerald, Taylor and Marena are presenting this project at the American Public Health Association conference in Boston November 6<sup>th</sup> through the 9<sup>th</sup>.

10. Next meeting August 23<sup>rd</sup> in Fallon. NOTE TIME CHANGE: 11:00 – 1:00 lunch will be included

### ACTION ITEMS

Item	Person Responsible	Deadline
Set up a time to discuss the budget individually with each county; need to still do Eureka and City of Fallon	Shannon will work with each County to set time	August 22 <sup>nd</sup>
Interim Finance Committee (IFC)	Marena & Shannon	August 17 <sup>th</sup>
Set a meeting to discuss transfer of state equipment with Julia, Shannon, Tammy and Cody	Marena	August 22 <sup>nd</sup>

### APPROVAL

*These minutes represent a true and accurate record of this meeting to be the best of my knowledge.*

	Person Responsible:	Date:
Meeting minutes submitted by:	Marena Works	8/03/22