



Joe Lombardo | Governor
Stacey Montooth | Executive Director

**ADMINISTRATIVE
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NOTICE OF PUBLIC MEETING

TRIBAL HEALTH AUTHORITY COUNCIL

Thursday, June 18, 1:00 PM

or

Tuesday, June 23, 10:00 AM

or

Friday, June 26, 9:00AM

Virtually at:

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/261713802899325?p=91hk0CAjvbIHryYcfJ>

Meeting ID: 261 713 802 899 325

Passcode: po3Gf3Gv

Dial in by phone

[+1 775-321-6111,,395720985#](tel:+17753216111395720985) United States, Reno

Phone conference ID: 395 720 985#

AGENDA

- Agenda items may be taken out of order at the discretion of the Chair to accommodate persons appearing before the Council and/or to aid in the time efficiency of the meeting.
- Items may be removed from the agenda at any time. Also, items may be combined for consideration by the Council.
- Public comment is welcome by the Council but may be limited to five minutes per person at the discretion of the Chair.
- Public comment is for discussion only, and action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action, per NRS 241.020.
- Action items are noted by the phrase "For Possible Action."
- The public may acquire this agenda and supporting materials, pursuant to NRS 241.020 (2) by contacting Kaitlynn Romero at 775-687-7605 or kmromero@dnaa.nv.gov.
- Materials are available from the Nevada Department of Native American Affairs Office, 5500 Snyder Ave., Carson City, NV, 89701 and online at <https://dnaa.nv.gov/>.
- The Council is pleased to provide reasonable accommodations for members of the public who are disabled and require special arrangements or assistance at the meeting. If assistance is required, please notify Kaitlynn Romero at 775-687-7605 or kmromero@dnaa.nv.gov no later than three working days prior to the meeting.

- I. Convene meeting, roll call, and establish quorum – Stacey Montooth, DNAA Executive Director
- II. Invocation – Dr. Art Martinez, DNAA Commissioner
- III. Welcome and Land Acknowledgement – Kaitlynn Romero, DNAA Program Officer

“I would like to begin our Nevada Tribal Health Authority Council meeting acknowledging that “the Numa, the Newe, the Nuwuvi, Waší-šiw, and Pipa Aha Macav have lived in the Great Basin since time immemorial. Please join me in expressing our deepest respect and gratitude to our five major Indigenous groups; the Northern Paiute, the Shoshone, the Southern Paiute, the Washoe and the Mojave — not just the original caretakers of the land we now call Nevada — but for their resiliency and enduring stewardship and protection of our shared lands and waterways. Today, the Department of Native American Affairs (DNAA) reaffirms its commitment to improve the quality of life for our 28 Indigenous Nations, Bands, Colonies, and the 62,000-plus Urban Indians who choose to make Nevada their current home.”

- IV. Initial Public Comments
- V. Review of history and establishment of the Nevada Tribal Health Authority Council (For Discussion and Possible Action)

Nevada Senate Bill 312 created the Nevada Tribal Health Authority Council (Council). The Council empowers Nevada's federally recognized Tribes by giving them a direct voice in state healthcare policy, aiming to strengthen Tribal health systems and address severe health disparities. This new Nevada law establishes the Council to address healthcare disparities and advise Nevada law makers and policy advisors on Native American health issues. The Council also may contribute and request at least two Bill Draft Requests (BDRs) per legislative session to advocate for and address the healthcare needs of American Indians. Additionally, the Council and the DHHS collaborate to develop programs reinvesting certain federal Medicaid funds specifically for American Indian health services. This new law empowers recognized Tribal governments to independently determine if a person is presumptively eligible for Medicaid.

Voting Members: *The director (or their designated representative) of each health care facility located in Nevada (16) that is operated by a Tribal Government opting to participate.*

Non-Voting Members: *One representative from the regional Indian Health Service office that oversees Nevada, plus appointed liaisons from Nevada Department of Human Services and Nevada Health Authority, whose functions relate to healthcare.*

- VI. Introductions of Council voting members, guests, and staff (For Discussion and Possible Action)

- VII.** Council member's survey
(For Discussion and Possible Action)
- VIII.** Future meeting dates, future agenda items
(For Discussion and Possible Action)
- IX.** Final Public Comment
- X.** Adjournment – Stacey Montooth, DNAA Executive Director

Notice of this meeting was posted at:

Notice Nevada - <https://notice.nv.gov/>

Nevada Capitol Building - 101 North Carson Street - Carson City, Nevada 89701

The McCarran Center, Nevada Building - 1 State of Nevada Way- Las Vegas, Nevada 89119

Nevada Department of Native American Affairs [website](#)