Joe Lombardo | *Governor*
Stacey Montooth | *Executive Director*

ADMINISTRATIVE OFFICES
5500 Snyder Avenue, Bldg. 3
Carson City, NV 89701

MAILING ADDRESS
5366 Snyder Avenue
Carson City, NV 89701

NOTICE OF PUBLIC MEETING

TRIBAL HEALTH AUTHORITY COUNCIL

Thursday, November 19 at 1:30pm

Virtually at:
Microsoft Teams meeting
Join: https://teams.microsoft.com/meet/283155217270572?p=CatqN3E26RSFiQqOjE

Meeting ID: 283 155 217 270 572
Passcode: tX62X34F

Dial in by phone
+1 775-321-6111,,573670039# United States, Reno
Phone conference ID: +1 775-321-6111,,573670039#

Establishment of the Nevada Tribal Health Authority Council

Codified under NRS 233A.410, the Tribal Health Authority Council (Council) empowers Nevada's federally recognized Tribes with a direct voice in state healthcare policy. The Council advises state lawmakers to address severe health disparities by:

- *Initiating at least two Bill Draft Requests (BDRs) per legislative session*
- *Collaborating with the Nevada Department of Human Services and the Nevada Health Authority to reinvest funds into Tribal health services*
- *Empowering Tribal governments to build better health outcomes for Native American communities*

***Voting Members**: The director (or their designated representative) of each health care facility located in Nevada (14) that is operated by a Tribal Government opting to participate. Currently, eight (8) Tribal Health Centers/Clinics have officially committed to the mission of the Council.*

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

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 Kaitlynne 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 Kaitlynne Romero at 775-687-7605 or kmromero@dnaa.nv.gov no later than three working days prior to the meeting.

I. Convene Meeting – Chair Jon Pishion, Health Director of Fallon Tribal Health Clinic

II. Roll Call and Establish Quorum – Kaitlynne Romero, DNAA Program Coordinator

III. Invocation – Amber Torres, CareSource Tribal Health Liaison

IV. Welcome and Land Acknowledgement – Kaitlynne Romero, DNAA Program Coordinator

"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."

V. Initial Public Comments – Chair Pishion

VI. Update on Nevada's American Indian/Alaskan Native Chronic Absence Rates – Fran Maldonado, Nevada Education Programs Professional for Every Student Succeeds Act Tribal Consultation
(For Discussion and Possible Action)

VII. Silver Summit Health Care – Christine McKamey, Silver Summit Health Care Tribal Liaison

VIII. Current Status of BDR – Kaitlynne Romero, DNAA Program Coordinator
(Possible Discussion and Possible Action)

IX. Tribal Health Authority Council Bylaws – Kaitlynne Romero, DNAA Program Coordinator
(For Discussion and Possible Action)

A. Review and discussion of proposed Tribal Health Authority Council Bylaws

B. Possible approval of the Tribal Health Authority Council Bylaws

X. Approval of Past Tribal Health Authority Council Meeting Minutes – Kaitlynne Romero
(For Discussion and Possible Action)

XI. Future Monthly Meeting Dates, Time and Agenda Items – Chair Pishion
(For Discussion and Possible Action)

A. Third Thursday at 1:30pm
   December 17
   January 21
   February 18
   March 18

XII. Final Public Comment – Chair Pishion

XIII. Adjournment – Chair Pishion

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