

# DEPARTMENT OF HEALTH AND HUMAN SERVICES

## Division of Public and Behavioral Health

Helping people. It's who we are and what we do.



#### SB 284 – ADVISORY TASK FORCE ON HIV EXPOSURE MODERNIZATION

### **MEETING NOTICE AND AGENDA**

**Date and Time of Meeting:** Wednesday, February 17, 2021, 5 pm (PST)

Place of Meeting: WebEx Videoconference

Join by Video System: <a href="https://nvhealth2.webex.com/nvhealth2/j.php?MTID=m7f8bdc6ccd22">https://nvhealth2.webex.com/nvhealth2/j.php?MTID=m7f8bdc6ccd22</a>

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Meeting number (access code): 187 385 8918

Meeting password: FPiBTpUX733

**Join by phone:** +1-415-655-0001 US Toll

Access Code: 187 385 8918

The Board reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

#### **AGENDA**

- 1. Call to Order, Roll Call *Administrative Secretary*
- 2. Public Comment

(No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.)

- 3. **For Possible Action:** Review and approval of meeting minutes Chair: André Wade
  - February 3, 2021
- 4. **For Information Only**: Discussion of advocacy collateral material developed by Silver State Equality and the Nevada HIV Modernization Coalition Chair: André Wade
- 5. **Information Only:** Update on status of BDR 40-220 (2021) and 2021 81<sup>st</sup> Legislative Session Co-Chair: Senator Dallas Harris
- 6. **Information Only:** Discussion of BDR 40-220 (2021) if language has been released Chair: André Wade
- 7. **Information Only:** Discussion of NRS 441A.180 recommended language Member: Jennifer Howell

- 8. **For Possible Action:** Discussion and possible action to revise or supplement information in the Task Force's report to the Legislature Chair: André Wade
- 9. **Information Only:** Discussion of draft written and video testimonial videos submitted by Task Force members Member: Connie Shearer
- 10. **For Possible Action:** Discussion and possible action to determine frequency of Task Force meetings moving forward. Chair: André Wade
- 11. **For Possible Action:** Review and possible action to revise the Task Force bylaws regarding attendance Chair: André Wade
- 12. **For Possible Action:** Make recommendations for next meeting's agenda—Chair: André Wade
- 13. **Public Comment**

(No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.)

14. Adjournment

#### **AGENDA POSTING LOCATIONS**

http://dpbh.nv.gov/Programs/HIV/dta/Boards/HIV Modernization Task Force/https://endhivnevada.org/initiatives\_and\_progress/sb284-task-force/State of Nevada Website: https://notice.nv.gov

As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 6: If a public
body holds a meeting and does not provide a physical location where supporting material is available to
the public, the public body must provide on its public notice agenda the name and contact information
for the person designated by the public body from whom a member of the public may request supporting
material electronically and must post supporting material to the public body's website, if it maintains
one.

The public may contact Octavio Posada at oposada@health.nv.gov as soon as possible, and no later than 24 hours prior to the time of the meeting, to receive any reasonable accommodation to participate in the meeting and to request supporting documents related to the meeting. Furthermore, the supporting documents will be provided on the Division of Public and Behavioral Health website electronically at the provided link below: <a href="http://dpbh.nv.gov/Programs/HIV/dta/Boards/HIV\_Modernization\_Task\_Force/">http://dpbh.nv.gov/Programs/HIV/dta/Boards/HIV\_Modernization\_Task\_Force/</a>; and: <a href="https://endhivnevada.org/initiatives\_and\_progress/sb284-task-force/">https://endhivnevada.org/initiatives\_and\_progress/sb284-task-force/</a>

Public comment may be limited to one minute per person at the discretion of the chairperson. Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Board, but no action may be taken. The matter may be placed on a future agenda for action. Additional comment periods may be allowed on individual agenda items at the discretion of the chairperson. These comment periods may be limited to 1 minute per person at the

discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Committee.