



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee

Date and Time of Meeting: Wednesday, May 13, 2020 – 2:00 P.M.

Teleconference Only:

Call: 970-984-6000

Access Code: 26304113#

Pursuant to Section 1 of the Declaration of Emergency Directive 006 signed March 22, 2020, the requirement contained in Nevada Revised Statutes (NRS) 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended due to the COVID-19 emergency. Please see Attachment A. This meeting will be teleconferenced beginning at 2:00 p.m.

The Nevada Resilience Advisory Committee (Committee) may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of Chair. Items may be combined for consideration by the Committee at the discretion of the Chair. Items may be pulled or removed from the agenda at any time.

Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Committee administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. Call to Order and Roll Call** – Chair, Chief Justin Luna, State Administrative Agent (SAA), and Vice-Chair, Chief John Steinbeck, Urban Area Administrator (UAA).
- 2. Public Comment** – (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. Approval of Minutes** – (Discussion/For Possible Action) – Chair, Chief Justin Luna, SAA, and Vice-Chair, Chief John Steinbeck, UAA. The Committee will discuss and review the minutes of the March 11, 2020, Committee meeting. The Committee may vote to amend and approve or approve the minutes as provided.
- 4. Federal Fiscal Year (FFY) 2020 Homeland Security Grant Program (HSGP)** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, Division of Emergency Management/Homeland Security (DEM/HS). The Committee will be provided with an update on the status of the Homeland Security Grant Program award for the Federal Fiscal Year 2020 application.

5. **Federal Fiscal Year (FFY) 2020 Emergency Management Performance Grant (EMPG) Supplemental** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM/HS. The Committee will be provided with an update on the status of the Emergency Management Performance Grant Supplemental award for the Federal Fiscal Year 2020.
6. **Overview of Behavioral Health Resources** – (Discussion Only) – Dr. Stephanie Woodard, Senior Advisor on Behavioral Health, Nevada Department of Health and Human Services (DHHS) Division of Public and Behavioral Health (DPBH). Dr. Woodard will provide an overview of the behavioral health resources available during the COVID-19 emergency.
7. **Discussion on Statewide Recovery Efforts** – (Discussion Only) – Chair, Chief Justin Luna, SAA, and Vice-Chair, Chief John Steinbeck, UAA. The Committee will discuss the Nevada COVID-19 Recovery and Resiliency Framework and the overall statewide recovery efforts related to the COVID-19 emergency.
8. **Public Comment** – (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
9. **Adjourn** – (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, and pursuant to Sections 3 and 4 of the Declaration of Emergency Directive 006 signed March 22, 2020, this agenda was posted or caused to be posted on or before 9:00 a.m. on May 8, 2020, at the following locations:

Posted to the following websites:

- Nevada Department of Public Safety's Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website: DEM Public Meeting Website at http://dem.nv.gov/DEM/2020_Nevada_Resilience_Advisory_Committee/
- Nevada Public Notice Website: www.notice.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Meagan Werth-Ranson, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested.

