



STATE OF NEVADA

MEETING NOTICE AND AGENDA

NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee

Date and Time of Meeting: August 22, 2022, at 10:00 a.m.

Visual Access: There will be no physical location for this meeting. The meeting can be listened to, or viewed live, over the Internet through the Nevada Division of Emergency Management YouTube channel at:
<https://www.youtube.com/channel/UCFGa6exzrZdlgA6PP55kfgg>

Conference Line Access: Conference line #: 1-669-219-2599
 Meeting ID# 686 738 8625
 When prompted for Participant ID, please press #

Current Voting Membership			
Name	Organization	Name	Organization
David Fogerson	Nevada Division of Emergency Management	Eric Holt	Lincoln County Office of Emergency Management
Billy Samuels	Clark County Fire Department, Office of Emergency Management	Graham Kent	University of Nevada Reno
Andy Ancho	City of Reno	Mary Ann Laffoon	Northeast Nevada Citizen Corps
Roy Anderson	Washoe County School District, Emergency Manager	Dr. Chris Lake	Nevada Hospital Association
Travis Anderson	City of No. Las Vegas, Emergency Manager	Carolyn Levering	City of Las Vegas
Noah Boyer	WCSO Consolidated Bomb Squad	Rachel Marchetti	Nevada Division of Public and Behavioral Health
Elizabeth Breeden	NV Energy	Ryan Miller	Nevada Department of Public Safety, Investigation Division
James Chrisley	Clark County Department of Aviation	Tennille Pereira	Legal Aid Center of So. NV/Vegas Strong Resiliency Center
COL. Brett Compston	Nevada National Guard	Matthew Petersen	Elko County
Jason Danen	Carson City Fire Department	Misty Robinson	Southern Nevada Health District
Bob Dehnhardt	Nevada Department of Administration	Rachel Skidmore	Las Vegas Metro Police Department
Kelly Echeverria	Washoe County Emergency Management & Homeland Security	Corey Solferino	Washoe County Sheriff's Office
Andrea Esp	Washoe County Public Health Preparedness	Cary Underwood	Southern Nevada Counter Terrorism Center
Jeanne Freeman	Carson City Health & Human Services	Mike Wilson	Clark County School District
Mike Heidemann	Churchill County Office of Emergency Management	Stephanie Woodard	Nevada Department of Public & Behavioral Health
Current Non-Voting Members			
Name	Organization	Name	Organization
Bunny Bishop	Nevada Division of Water Resources	Kacey KC	Nevada Division of Forestry
Rebecca Bodnar	Nevada Division of Environmental Protection	Selby Marks	Nevada Threat Analysis Center
Melissa Friend	Nevada Division of Emergency Management	Catherine Nielsen	Nevada Governor's Council on Developmental Disabilities
Mojra Hauenstein	Washoe County Community Services Department		



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA RESILIENCE ADVISORY COMMITTEE

This meeting will be video and/or teleconferenced as specified beginning at 10:00 a.m. The Nevada Resilience Advisory Committee (Committee) may act on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the 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, David Fogerson, State Administrative Agent (SAA) and Vice-Chair, Deputy Chief Billy Samuels, 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 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

To provide testimony during this period of public comment via telephone, please call in any time after 9:30 a.m. on the day of the meeting by dialing 1-669-219-2599. When prompted to provide the Meeting ID, please enter 686 738 8625 and then press #. When prompted for a Participant ID, please press #. When asked to provide public comment, please press *6 to unmute your phone and *6 again when your comments are complete.

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3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, David Fogerson. The Committee will discuss and review the minutes of the May 31, 2022, Committee meeting. The Committee will determine whether to approve the meeting minutes.
4. **UPDATE ON THE STATE OF NEVADA BOMB SQUADS AND WASHOE COUNTY EXPLOSIVE ORDINANCE DISPOSAL TEAM** – (Discussion Only) - Noah Boyer, Washoe County Sheriff's, Office Consolidated Bomb Squad. Mr. Boyer will report to the Committee on how the HSGP funds were used to support the State of Nevada bomb squads and the Washoe County Explosive Ordinance Disposal Team.
5. **DISCUSSION ON THE STATUS OF THE NEVADA DIVISION OF EMERGENCY MANAGEMENT/HOMELAND SECURITY'S (DEM/HS) EFFORTS TO ASSIST OUR PARTNERS** - (Discussion Only) - Co-Chair David Fogerson. DEM/HS is interested in hearing feedback on the status of the DEM/HS programs as they relate to protection, preparedness, response, mitigation, and recovery efforts for emergency management, and

homeland security. The NRAC members are encouraged to discuss ways that DEM/HS can improve its efforts to better support their needs.

6. **CALIFORNIA OFFICE OF EMERGENCY SERVICES (CALOES) AND DEM/HS INFORMATION EXCHANGE SESSION** – (Discussion Only) – Jon Bakkedahl, DEM/HS. NRAC will hear about the recent meeting between California and Nevada Emergency Management and their efforts to collaborate in the future.
7. **IMPACTS OF HEALTH INFORMATION PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) ON POST INCIDENT REUNIFICATION** – (Discussion Only) - Chair, David Fogerson. NRAC will discuss the impacts of HIPAA protection of protected health information and the need for sharing of the most minimum dataset post incident to assist in reunification.
8. **SCHOOL SAFETY PLANS** – (Discussion Only) - Megan Hall, DEM/HS. Ms. Hall will update the Committee on the status of School Safety Plans as received by the DEM/HS required by NRS 388.243. The Committee will hear on how many plans were received and the process for plans to be reviewed.
9. **DISCUSSION OF POTENTIAL LEGISLATIVE REQUESTS FOR THE 2023 SESSION** – (Discussion Only) - Chair, David Fogerson. Chair Fogerson will solicit input from the Committee on legislative needs related to emergency management and homeland security for the 2023 session.
10. **GRANT STATUS REPORTS** – (Discussion Only) - Suz Coyote, DEM/HS. Ms. Coyote will provide the Committee with the quarterly grant report which outlines a spending status on open HSGP grants.
11. **NEVADA PUBLIC HEALTH PREPAREDNESS PROGRAM** – (Discussion Only) - Donielle (DT) Allen, Public Health Preparedness Program Manager. Mr. Allen will introduce himself and update the Committee on the Public Health Preparedness efforts in the state.
12. **DIVERSITY, EQUITY, INCLUSION, ACCESS AND FUNCTIONAL NEEDS INTERGRATION** – (Discussion Only) - Heather Lafferty, CDC Disability Preparedness Specialist. Ms. Lafferty will provide an overview of how DEM/HS's efforts to ensure diversity, equity, and inclusion, along with access and functional needs, are included in all parts of emergency management.
13. **UPDATES FROM THE DEM/HS TRIBAL LIAISONS** – (Discussion Only) - Josie Burnett and Jay Martin, DEM/HS Tribal Liaisons. Ms. Burnett and Mr. Martin will provide the Committee with updates on the Region IX Tribal Conference that was held in Reno, and the Nevada Conference, that was held in Fallon.
14. **DEM/HS FEMA AUDIT RESULTS FOR THE FEDERAL FISCAL YEAR (FFY) 2022** - (Discussion Only) - Jared Franco, DEM/HS. The Committee will receive a briefing on the various audits that DEM/HS has undergone relating to COVID, HSGP, and Emergency Management Performance Grant (EMPG).
15. **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 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

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16. ADJOURNMENT – (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on August 17, 2022, at the following:

Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;
and

Posted to the following websites:

- Nevada Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website:
https://dem.nv.gov/DEM/DEM_Public_Meeting_Information/
- Nevada Public Notice Website: www.notice.nv.gov

To navigate to Division of Emergency Management and Homeland Security administered meetings, please do the following:

- Within the Government column, select **State**.
- Within the Entity column, select **Office of the Military – Division of Emergency Management**.
- Within the Public Body column, select the **Nevada Resilience Advisory Committee**; results will populate on the page.

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 there is a need to obtain copies of any supporting meeting materials, please notify Sherrean K. Whipple, Division of Emergency Management and Homeland Security, at 1-775-687-0300. 24-hour advance notice is requested. Thank you.