



PUBLIC NOTICE

MEETING OF THE AB387 TASKFORCE

AGENDA

DATE: Wednesday, April 29, 2020

TIME: 3:00 PM - until adjourned

LOCATION: Via Teleconference

- In accordance with Governor Sisolak's Declaration of Emergency Directive 006; Subsection 1; The requirement contained in 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

CALL-IN INFORMATION: 877-411-9748, Access Code 5290366

- *Items may be taken out of order, may be combined for consideration by the public body, and/or may be pulled or removed from the agenda at any time to accomplish business in the most efficient manner.*
- *"For Information" items are informal in nature and may include discussion and ideas*
- *"For Possible Action" items may be voted on or approved by members of the Taskforce.*

AGENDA

1. **Call to Order** – Tina Gerber-Winn, Chair
2. **Welcome and Introductions (Roll Call)** – DCFS Staff
3. **Public Comment and Discussion** (*Action may not be taken on any matter brought up under this Agenda item until scheduled on an Agenda for a later meeting*)
4. **For Possible Action:** Meeting Minutes- Members
 - Review and vote to approve February 26, 2020 meeting minutes
 - Review and vote to approve March 25, 2020 meeting minutes
5. **For Possible Action:** Timeline Regulation Adoption- Members

- Review, create, and vote on timeline regulation adoption

6. **Discussion:** Barriers with Dual Insurance- Members

7. **Discussion:** Third Party Liability- Gladys Cook

8. **Discussion:** Update on Maternal Mortality Group- Members

9. **For Possible Action:** Workgroups – Members

- Review and vote to approve workgroups

10. **For Possible Action:** Discuss and Decide Upon Next Steps – Members

- Assign Tasks to Members (if needed)
- Specify Agenda Items for the Next Meeting
- Confirm Next Meeting Date/Time

11. **Public Comment and Discussion** (*Action may not be taken on any matter brought up under this Agenda item until scheduled on an Agenda for a later meeting*)

12. Adjourn

CHAIRPERSON MAY CALL FOR A BREAK AT THEIR DISCRETION

We are pleased to provide special accommodation assistance to persons with disabilities who wish to attend. Notify Dana Popovich in writing at the Division of Child and Family Services, 4126 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling (775) 684-4413 no later than three (3) business days prior to the meeting date. Supporting materials may be obtained at the above address or by contacting Dana Popovich at (775) 684-4413.

This notice and Agenda has been sent to be posted at the following locations, in accordance with NRS Chapter 241:

State of Nevada- Division and Child Family Services
Website- http://dcfs.nv.gov/Meetings/2020/2020_Meetings/

State of Nevada- Nevada Public Notices
Website- www.notice.nv.gov