

Governor Joe Lombardo
Chairman

Amy Stephenson
Clerk of the Board



Attorney General Aaron D. Ford
Member

Secretary of State Francisco V. Aguilar
Member

STATE OF NEVADA BOARD OF EXAMINERS

209 East Musser Street, Room 200 / Carson City, Nevada 89701-4298
Phone: (775) 684-0222 / Fax: (775) 684-0260
<http://budget.nv.gov/Meetings>

MEETING MINUTES

Date and Time: June 11, 2024, 10:00 AM

Location: Old Assembly Chambers of the Capitol Building
101 North Carson Street
Carson City, Nevada 89701

Video Conference Location: 1 Harrahs Court, Governor's Conference Room
Las Vegas, Nevada 89119

MEMBERS PRESENT:

Governor Joe Lombardo
Secretary of State Francisco V. Aguilar
Attorney General Aaron Ford

STAFF PRESENT:

Amy Stephenson, Clerk of the Board
Rosalie Bordelove, Board Counsel
Denice Castillo, Board Secretary

OTHERS PRESENT:

Chad Kingsley, District Health Officer, Northern Nevada Public Health
Kristina Shea, Deputy Director, Department of Corrections
Mitch DeValliere, Public Health Infrastructure Manager, Department of Health and Human Services
Darren Winkleman, Administrator, Central Nevada Health District
Brook Adie, Community Services Director, Douglas County
Shayla Holmes, Director, Lyon County Human Services
Erin Dixon, Deputy District Health Officer, Northern Nevada Public Health
Bradley Mayer, Southern Nevada Health District
Edward Winder, Associate General Counsel, Southern Nevada Health District

1. Call to Order / Roll Call

Governor: Let's call to order the Nevada State Board of Examiners meeting scheduled for today, June 11, 2024 at 10:00 a.m. Please call the role Ms. Stephenson.

Clerk of the Board: Governor Lombardo.

Governor: Present.

Clerk of the Board: Secretary of State Aguilar.

Secretary of State: Here.

Clerk of the Board: Attorney General Ford will be in attendance shortly. Let the record reflect we have a quorum, sir.

2. Public Comment

The first public comment period is limited to comments on items on the agenda. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on the agenda as an action item. The Chair of the Board has imposed a time limit of three minutes. Public comment may be provided in person or via telephone. To provide public comment on an item on the agenda via telephone, dial 775-321-6111 or 702-329-3435. When prompted to provide the meeting ID, please enter 345 467 632#. When the Chair opens the public comment period, dial *5 to request to be unmuted. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-0222.

Governor: We'll move on to the first opportunity for public comment. The first public comment period is limited to comments on items on the agenda. No action may be taken upon a matter raised under this public comment period, unless the matter itself has been specifically included on the agenda as an action item. Comments will be limited to three minutes. If you desire to call in, that phone number is 775-321-6111 or 702-329-3435. When prompted, please use the meeting ID number of 345 467 632# and it will give you directions to select *5 to unmute in order to participate.

Do we have any public comment there in Carson City?

Clerk of the Board: Yes, sir.

Governor: Please go ahead with your comments.

Dr. Chad Kingsley: Attachment A

Governor: Do we have any other further comment there in Carson City?

Clerk of the Board: No, sir.

Governor: Do we have any public comment there in Las Vegas?

Secretary of State: No, sir.

Governor: Do we have anyone for public comment on the phone?

Clerk of the Board: We do not.

Governor: Thank you.

General Ford, did I hear that you joined in?

Attorney General: Yes, sir. I'm here. I'm sorry for the delay.

Governor: No issue. Let the record reflect Attorney General Ford is present.

We will close public comment.

3. Approval of the May 14, 2024 Meeting Minutes (For possible action)

Governor: Agenda item number three, *Approval of the May 14, 2024 Meeting Minutes*. Do any board members have any questions or concerns? Hearing none. Do I have a motion?

Secretary of State: Motion to approve the May 14, 2024 Meeting Minutes.

Governor: We have a motion for approval. All those in favor, signify by saying aye. The motion passes unanimously.

4. State Vehicle Purchases (For possible action)

Pursuant to NRS 334.010, no automobile may be purchased by any department, office, bureau, officer, or employee of the state without prior written consent of the State Board of Examiners.

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Business and Industry – Housing Division	1	\$43,239
Nevada Peace Officer Standards and Training	4	\$18,742

Governor: We'll move on to agenda item number four, *State Vehicle Purchases*.

Clerk of the Board: There are two requests under agenda item number four. Please note the first request from the Department of Business and Industry, Housing Division has been withdrawn. The second request is from Nevada Peace Officer Standards and Training. This request is for approval to purchase four replacement vehicles for total amount not to exceed \$18,742. Are there any questions on this item, sir?

Governor: Do we have any questions?

Secretary of State: No questions.

Governor: Hearing none, I'll entertain a motion for approval.

Secretary of State: Motion to approve.

Governor: We have a motion. All those in favor, signify by saying aye. The motion passes unanimously.

5. Authorization to Contract with a Current and/or Former State Employee (For possible action)

A. Department of Health and Human Services – Division of Child and Family Services

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Katrina Nielsen to assist with administrative and fiscal functions for the Department of Health and Human Services, Division of Child and Family Services through Master Service Agreement #99SWC-NV21-7576 with Marathon Staffing Group, Inc.

B. Secretary of State's Office

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with a former employee Sherry Valdez to perform as the accounting liaison for replacement of the Cenuity System for the Secretary of State's Office through statewide contract #99SWC-NV21-7577 with HAT Limited Partnership dba Manpower.

Governor: Agenda item number five, *Authorization to Contract with a Current and/or Former State Employee*.

Clerk of the Board: There are two requests under this agenda item. The first request is from the Department of Health and Human Services, Division of Child and Family Services through the Department of Administration, Purchasing Division. The department intends to contract with a former employee from July 1, 2024 through December 31, 2024 on a part-time basis through Marathon Staffing Group.

The second request is from the Secretary of State's office through the Department of Administration, Purchasing Division. The department intends to contract with a former employee from June 12, 2024 through September 6, 2024 on a part-time basis through manpower. Are there any questions on any of these items?

Governor: Do we have any questions?

Secretary of State: No questions.

Attorney General: None here. Move approval.

Governor: We have a motion on the table for approval. All those in favor, signify by saying aye. The motion passes unanimously.

6. Request for the Allocation and Disbursement of Funds for Salary Adjustments (For possible action)

The 2023 Legislature, through Assembly Bill 522, made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet salary deficiencies that may be created between the appropriated money of the State’s respective departments, commissions, and agencies and the salary requirements for the personnel of those departments, commissions, and agencies. The Board of Examiners, upon recommendation of the Director of the Governor’s Finance Office, may allocate and disburse amounts, from the appropriate fund, to the departments, commissions, and agencies of the State for the purpose of paying personnel salary deficiencies.

The following department, commission, and agency requests for allocations from the General Fund and/or Highway Fund salary adjustment accounts are recommended by the Director of Finance:

A. Department of Health and Human Services – Division of Public and Behavioral Health

Pursuant to AB 522, section 22 of the 2023 Legislative Session, the department requests funds for salary increases for its sworn positions.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3161	Health and Human Services – Division of Public and Behavioral Health – Southern Nevada Adult Mental Health	\$562,134
3645	Lakes Crossing Center	\$395,606
	Total	\$957,740

B. Department of Public Safety – Investigation Division

Pursuant to AB 522, section 36, subsections 1 and 2, of the 2023 Legislative Session, the department requests funds for the plan to encourage continuity of service.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HIGHWAY FUND ADJUSTMENT
3743	Investigation Division	\$13,859	\$1,234
	Total	\$13,859	\$1,234

C. Nevada Gaming Control Board

Pursuant to AB 522, section 36, subsection 1, of the 2023 Legislative Session, the board requests funds for the plan to encourage continuity of service.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
4061	Nevada Gaming Control Board	\$152,334.51
	Total	\$152,334.51

D. Nevada Gaming Control Board – Nevada Gaming Commission

Pursuant to AB 522, section 36, subsection 1, of the 2023 Legislative Session, the commission requests funds for the plan to encourage continuity of service.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
4067	Nevada Gaming Control Board, Gaming Commission	\$337.38
	Total	\$337.38

E. Department of Health and Human Services – Division of Public and Behavioral Health

Pursuant to AB 522, section 5, subsection 3, of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3161	Health and Human Services – Division of Public and Behavioral Health – Southern Nevada Adult Mental Health Services	\$4,171,504
3645	Lakes Crossing Center	\$597,706
	Total	\$4,769,210

F. Department of Public Safety – Director’s Office

Pursuant to AB 522, section 5 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
4701	Evidence Vault	\$43,598
	Total	\$43,598

G. Department of Corrections

Pursuant to AB 522, section 5 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3716	Warm Springs Correctional Center	\$35,113
3717	Northern Nevada Correctional Center	\$3,171,150
3723	Pioche Conservation Camp	\$44,082
3724	Northern Nevada Transitional Housing	\$134,160
3738	Southern Desert Correctional Center	\$3,084,958
3752	Carlin Conservation Camp	\$58,419
3760	Casa Grande Transitional Housing	\$349,565
3761	Florence McClure Women Correctional Center	\$2,064,378
3762	High Desert State Prison	\$6,490,266
	Total	\$15,432,091

H. Department of Education

Pursuant to AB 522, section 5 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
2612	NDE – Educator Effectiveness	\$17,666
2672	NDE – Account for Alternative Schools	\$13,050
2680	NDE – Continuing Education	\$23,332
2716	NDE – Data Systems Management	\$78,095
	Total	\$132,143

I. Department of Health and Human Services – Division of Public and Behavioral Health

Pursuant to AB 522, sections 4 and 5 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3161	Health and Human Services - Division of Public and Behavioral Health – Southern Nevada Adult Mental Health	\$742,169
3200	Prevention / Treatment of Problem Gambling	\$9,842
3645	Lakes Crossing Center	\$273,997
	Total	\$1,026,008

J. Department of Public Safety – Investigation Division

Pursuant to AB 522, section 5 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HIGHWAY FUND ADJUSTMENT
3743	Investigation Division	\$181,977	\$75,570
	Total	\$181,977	\$75,570

K. Nevada Board of Parole Commissioners

Pursuant to AB 522, sections 4 and 5 of the 2023 Legislative Session, the board requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3800	Parole Board	\$15,042
	Total	\$15,042

L. Nevada Gaming Control Board – Nevada Gaming Commission

Pursuant to AB 522, sections 4 and 5 of the 2023 Legislative Session, the commission requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
4067	Nevada Gaming Control Board, Gaming Commission	\$10,447.19
	Total	\$10,447.19

M. Nevada Gaming Control Board

Pursuant to AB 522, sections 4 and 5 of the 2023 Legislative Session, the board requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
4061	Nevada Gaming Control Board	\$693,253.43
	Total	\$693,253.43

N. Nevada System of Higher Education

Pursuant to AB 522, section 7 of the 2023 Legislative Session, the system requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
2980	University of Nevada, Reno	\$91,396
2988	University of Nevada, Las Vegas (UNLV) Intercollegiate Athletics	\$229,091
2994	Great Basin College	\$1,332,454
3001	UNLV Statewide Programs	\$353,239
3002	UNLV Dental School	\$1,260,195
3004	Business Center South	\$187,155
	Total	\$3,453,530

O. Tahoe Regional Planning Agency

Pursuant to AB 522, section 10 of the 2023 Legislative Session, the agency requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
4204	Tahoe Regional Planning Agency	\$313,571
	Total	\$313,571

Governor: Agenda item number six, *Request for the Allocation and Disbursement of Funds for Salary Adjustments.*

Clerk of the Board: The 2023 Legislature, through Assembly Bill 522, made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet salary deficiencies that may be created between the appropriated money of the State's respective departments, commissions, and agencies and the salary requirements for the personnel of those departments, commissions, and agencies.

Request A is from the Department of Health and Human Services, Division of Public and Behavioral Health (DPBH) in the amount of \$957,740 for salary increases for its sworn positions.

Request B is from the Department of Public Safety, Investigation Division in the amount of \$13,859 in general funds and \$1,234 in highway funds for the plan to encourage continuity of service.

Request C is from the Nevada Gaming Control Board in the amount of \$152,334.51 for the plan to encourage continuity of service.

Request D is from the Nevada Gaming Control Board, Nevada Gaming Commission in the amount of \$337.38 for the plan to encourage continuity of service.

Request E is from the Department of Health and Human Services, Division of Public and Behavioral Health in the amount of \$4,769,210 for salary increases.

Request F is from the Department of Public Safety, Director's Office in the amount of \$43,598 for salary increases.

Request G is from the Department of Corrections in the amount of \$15,432,091 for salary increases.

Request H is from the Department of Education in the amount of \$132,143 for salary increases.

Request I is from the Department of Health and Human Services, Division of Public and Behavioral Health in the amount of \$1,026,008 for salary increases.

Request J is from the Department of Public Safety Investigation Division in the amount of \$181,977 in general funds and \$75,570 in highway funds for salary increases.

Request K is from the Nevada Board of Parole Commissioners in the amount of \$15,042 for salary increases.

Request L is from the Nevada Gaming Control Board, Nevada Gaming Commission in the amount of \$10,447.19 for salary increases.

Request M is from the Nevada Gaming Control Board in the amount of \$693,253.43 for salary increases.

Request N is from the Nevada System of Higher Education in the amount of \$3,453,530 for salary increases.

Request O is from the Tahoe Regional Planning Agency in the amount of \$313,571 for salary increases. Are there any questions on any of these items?

Governor: Do we have any questions?

Secretary of State: No questions.

Attorney General: No questions. Move for approval.

Governor: We have a motion for approval. All those in favor, signify by saying aye. The motion passes unanimously.

7. Request for a Recommendation of Approval to the Interim Finance Committee for an Allocation Amount from the Contingency Account
(For possible action)

A. Department of Business and Industry – Office of Nevada Boards, Commissions, and Councils Standards

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$218,889 from the Interim Finance Committee Contingency Account to support one Deputy Director position and associated costs.

B. Department of Corrections

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$3,938,502 from the Interim Finance Committee Contingency Account to cover costs associated with increased utilities costs for electricity, natural gas, and water/sewer.

C. Department of Public Safety – Nevada Highway Patrol Division

Pursuant to NRS 353.268, the division requests a recommendation to the Interim Finance Committee for an allocation of \$165,207 from the Interim Finance Committee Contingency Account to cover costs associated with providing dignitary protection to visiting dignitaries.

Governor: We'll move on to agenda item number seven, *Request for a Recommendation of Approval to the Interim Finance Committee for an Allocation Amount from the Contingency Account.*

Clerk of the Board: There are three requests under this agenda item. The first request is from the Department of Business and Industry, Office of Nevada Boards, Commissions and Councils Standards. Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$218,889 from the Interim Finance Committee Contingency Account to support one Deputy Director position and associated costs.

The second request is from the Department of Corrections. Please note the requested amount in this item has been revised from \$3,938,502 to \$3,119,234. Pursuant to NRS 353.268. The department requests a recommendation to the Interim Finance Committee for an allocation of \$3,119,234 from the Interim Finance Committee contingency account to cover costs associated with increased utilities costs for electricity, natural gas, and water/sewer.

The third request is from the Department of Public Safety, Nevada Highway Patrol Division. Pursuant to NRS 353.268, the division requests a recommendation to the Interim Finance Committee for an allocation of \$165,207 from the Interim Finance Committee Contingency Account to cover costs associated with providing dignitary protection to visiting dignitaries. Are there any questions on any of these items?

Governor: Do we have questions. Yes, go ahead.

Attorney General: I'm just wondering if you have a notation as to why the amount has been decreased by \$800,000 on this.

Kristina Shea: Good morning, Governor. Deputy Director Shea for the record. So, the reason for the decrease is primarily when we did the projections about six weeks ago, we wanted to make sure, working with the Governor's Office, that our request was as accurate as possible to minimize our ask from the IFC contingency account. So, the request has been revised to the most up-to-date and accurate projection available at this time.

Attorney General: Very well. Thanks so much.

Governor: So just in furtherance of the Attorney General's question, in looking through the documents provided, there is a spreadsheet – do you have any specific item on that spreadsheet that was adjusted or maybe Ms. Stevenson can provide info on it? I have the original amount.

Clerk of the Board: We will

Kristina Shea: We were able to provide a revised spreadsheet to the Governor's Finance Office. My hope was that it could be provided to the members.

Clerk of the Board: We will make sure to have it to you and answer the question of the specific line-item changes. We will get that back to the board.

Governor: Are we able to do a motion with what was stated versus what we're seeing for approval?

Rosalie Bordelove: Rosalie Bordelove for the record. Since they are adjusting the amount down, you can still approve it based on the new amount, since you are approving the total amount. The total amount, you can approve it on the basis it's a lower amount than what is on the agenda.

Governor: Alright, with that said, I'll entertain a motion.

Attorney General: I will make a motion to approve these items as amended.

Governor: We have a motion for approval as amended. All those in favor, signify by saying aye. The motion passes unanimously.

8. Approval of Proposed Leases (For possible action)

Governor: Agenda item number eight, *Approval of Proposed Leases*.

Clerk of the Board: There are eight leases under agenda item number eight for approval by the Board today. Are there any questions on any of these leases?

Governor: None here. Any questions.

Secretary of State: None.

Attorney General: None here. Move approval.

Governor: We have a motion for approval by General Ford. All those in favor, signify by saying aye. The motion passes unanimously.

9. Approval of Proposed Contracts (For possible action)

Governor: Agenda item number nine, *Approval of Proposed Contracts*.

Clerk of the Board: There are 60 contracts under agenda item number nine for approval by the Board. Please note that contract number three with the Secretary of State's Office and i3logix, Inc. has been withdrawn. Are there any questions on these items?

Governor: Yes, I have a question on contract numbers 35 through 39.

Mitch DeValliere: Good morning, Governor. My name is Mitch DeValliere. I'm the Public Health Infrastructure Manager for the Division of Public and Behavioral Health. I appreciate

having the opportunity to answer questions to present information regarding contract numbers 35 through 39.

The Division of Public Behavioral Health would like to thank Governor Lombardo for signing Senate Bill (SB) 118 of the 82nd Legislative Session into law. The allocated funds support Nevada Counties in their efforts to improve public health. We would also like to thank the Governor for including within his three-year plan, the priority of identifying dedicated funding streams for public health services and his ongoing commitment to health and wellness for all Nevadans. DPBH would also like to thank the Senate Committee on Health and Human Services for sponsoring SB 118 and the Assembly and Senate members who all voted for SB 118.

With me here today are representatives from the local health authorities and counties on the agenda today. They would be available to come up for questioning if needed. With me today is Dr. Darren Winkelman from Central Nevada Health District, Shayla Holmes from Lyon County, Brook Adie from Douglas County, Erin Dixon from Northern Nevada Public Health, and Bradley Mayer from Southern Nevada Health District.

Governor: Sure. We may as well have all of them come to the table and we'll go through it individually. What I'm interested in is exactly what they believe is the purpose of the money approved and how they intend to spend and utilize it. Then, there are several items, so, if we could make it a condensed presentation, I'd appreciate that. We'll start with contract number 35, the Central Nevada Health District.

Darren Winkelman: Dear Governor, Members of the Board, for the record, Darren Winkelman with the Central Nevada Health District. Thank you for allowing us to talk a little bit about Senate Bill 118 and what this means for a small rural health district in the state of Nevada.

As you know, we've just started this health district. We are just going to hit our one-year anniversary on July 1st and we're excited to be out there with our four counties and one city.

This funding is critical for us as Churchill County, who has been a great partner in this, has purchased a new building for us. Within that building, we're looking at a major remodel and we were hoping to use this funding to help with some of the infrastructure within that building. We are looking at new intercommunication, telecommunication systems, IT servers, IT storage. We also have a little bit of flexibility with this funding and we may use it for other operational purposes as we move forward into the next year. With that, I'll take any questions. Thank you.

Governor: Dr. Winkelman, can you identify the four counties and the one city?

Darren Winkelman: They are Mineral County, Churchill County, Eureka County, and Pershing County, then, the City of Fallon.

Governor: Alright, perfect. Thank you. That's exactly what I was asking for. I appreciate your time.

We will move on to contract number 36 with Douglas County.

Brook Adie: Good morning. My name is Brook Adie and I'm the Community Services Director for Douglas County. Thank you for allowing me the opportunity to come to the table and talk with you about the public health funds. Thank you to the Governor and staff for allocating these funds to the counties to put a real focus on public health in the communities to meet the communities' needs.

We appreciate the opportunity to take a real focus on what the needs are in Douglas County and we intend to use these funds to help access to healthcare for special populations. We think that this is a really great opportunity to be engaging with some of our special populations within the community and help them access healthcare. We intend to contract with the community health worker to help people get enrolled in healthcare and also find appropriate healthcare providers to meet their needs. Thank you and we look forward to working with you as we move forward.

Governor: Thank you, Brook. Appreciate that. Then we'll move on to contract number 37 with Lyon County.

Shayla Holmes: Thank you. Dr. Shayla Holmes, Lyon County Human Services for the record. We appreciate the opportunity to be able to share what Lyon County's needs are here today and the opportunity to be able to utilize these funds to help our community and aid our overall community's health.

The most recent community health needs assessment Lyon County conducted via contract with Social Entrepreneurs, Inc. identified a critical issue that the community is unaware of services that are available. There are multiple data points needing attention such as high premature death rates on our highways, high sexually transmitted infection (STI) rates, as well as community concerns, such as mosquito abatement, and the four areas that were identified in Carson City Health and Human Services, Health Improvement Plan, which includes Lyon County.

With such a broad need and services existing to address these issues, the Lyon County Public and Behavioral Health Task Force identified that a comprehensive professional marketing campaign to be the best strategy to educate the public across the lifespan and across a variety of communication modalities of existing services, as well as strategies individuals can implement to be the best preventative measure to be able to make the biggest impact with these dollars. Again, we appreciate the opportunity.

Governor: Alright, Ms. Holmes, just a matter of education for all of us and in the future, do you have ability to provide a report on the success of your education initiative as you work through it?

Shayla Holmes: Absolutely. I believe there are several data points that could be implemented from the beginning to be able to track as far as increased access to existing services and number of individuals so, seeing posts if it's via social media or the number of

individuals that identify the way that they learned about our services coming in. I do believe there are absolutely ways that these outcomes can be proven.

Governor: Yes and because if it's successful, I anticipate the other jurisdictions would like to implement a similar program. Please coordinate with our Department of Health and Human Services.

Shayla Holmes: Absolutely.

Governor: Alright, thank you. We will move on to contract number 38, Northern Nevada Public Health.

Erin Dixon: Good morning. For the record, Erin Dixon, Deputy District Health Officer for Northern Nevada Public Health. As my other public health professional coworkers have said here, we're very grateful for the opportunity to be before you, and to discuss this funding.

In our proposal, we have a wide variety of topics that we are addressing. We have done multiple assessments and we do recognize that we are our short staffed in many areas and that the COVID-19 pandemic really highlighted some needs we had in disease investigation. However, if you look at all the proposals, we are also focusing on equity through some food cart vending. We also are addressing our West Nile virus and our approach to larvicide treatment in a very responsible public health manner. Vaping prevention is very important. As you may have been aware, sexually transmitted infections, including syphilis, are rising dramatically. We've had double the number of babies born with syphilis in Washoe County in the past year and we are losing funding for that. So, this is something that will absolutely assist in helping the health of our community. Then, for our immunization biologicals, we have incredible public health immunizations that are improving the health of our community, but they cost money. So, for us to be able to provide them in the community, we are using some of these funds to address that need. I'm happy to answer any questions that you may have.

Governor: Ms. Dixon, would you just elaborate on the STI issue? You had commented we are aware of the rising STIs issue, however, I was actually not aware. So, maybe we need to do better communicating something of that significance.

Erin Dixon: Absolutely. We will be happy to get you information for the rates I was talking about with our congenital syphilis. Last calendar year we had 22 babies born in Washoe County with congenital syphilis. The year prior to that we had 12, which was our highest rate ever. As of today, we have 10 so far this year. So, we are working very diligently with medical providers and others in the community, as it is very treatable if caught early enough. We'll be happy to share all of our sexually transmitted infection information with you.

Governor: Brad, do you have similar situation there in Clark County?

Bradley Mayer: Yes.

Governor: Alright, well, obviously it's a big issue. I appreciate your time, Ms. Dixon.

Brad, we'll move next to you, to contract number 39.

Bradley Mayer: Great. Thank you, Governor. Thank you for signing SB 118. With me today is Ed Winder, who's the Associate General Counsel of Southern Nevada Health District. SB 118 was really the culmination of a years' long effort to take a step forward into sustainable, ongoing, non-categorical, public health funding. So much of what happens in public health is that we have grants coming and going, and funding coming and going, and we're constantly having to build programs up and they go away when that funding goes away. So, this funding across the state provides a real ability to address current public health issues, foundational public health issues, in a way that can help us build something sustainable for the State of Nevada.

I wanted to turn it over to Ed Winder to address some of the other questions regarding our item.

Edward Winder: Thank you, Bradley. This is Edward Winder, Associate General Counsel for the Health District. Thank you, our Board Members, for letting us be here. I'd like to start off by just sending the regrets of Dr. Leighann and our senior leadership. They would otherwise be here to answer your questions but they're meeting with the Centers for Disease Control and Prevention, Director Cohen, today, to talk about harm reduction and some other really important public health issues. Of course, otherwise, they would be here.

Building on what Bradley mentioned, we identified main categories of priorities of disease, surveillance, and control. As mentioned, those STIs are one of those big categories, especially congenital syphilis. This money is going to be used to identify folks that have this, identify STIs through surveillance. It's also going to build up our lab capacity so that we can expand and upgrade our equipment and more quickly and better identify contagious disease in our community. Then, it's also going to help us in our field work in reaching out to those folks. Right now, we're just unable to get to everyone we need to, especially as it relates to congenital syphilis. Funding is going to allow us to branch out beyond pregnant women and hopefully could get this before pregnancy, and then also assist after birth as well.

The health district is also going to identify access to care in underserved communities as another way to use this money. This includes developing a dental clinic. Also, getting out into the field.

When the health district did its community health assessment, what we heard is that there is a lot of difficulty with transportation. Folks just have a hard time getting to care. This is going to include money for a mobile van to get out and provide basic wound care, to provide basic STI treatment, to provide basic nursing assessments, and really get to folks that would just otherwise not be able to get to us.

This money is also going to be used to address the opioid epidemic and youth smoking. That money, especially money for youth smoking that the funding source that we had before has gone away. For it not for this funding, we would not be able to continue that work. Adults who

smoke, 80% of them start smoking before they're 18, so, reaching out to the youth is just vital. This money is going to be really helpful in letting us do that.

Lastly, we have outreach to at-risk communities. Right now, advertising, campaigns, activities, this money is going to be used to broaden that reach and to reach out in the community farther than we were able to before. With that, we're happy to answer any questions.

Governor: Alright, thank you. I do have a couple of questions. The dental clinic, can you elaborate on that?

Edward Winder: Right, so, dental health has been identified more and more as a problem in underserved communities. Dental health problems. So, what this means is, we're going to be able to build out a four-chair clinic. We're going to hire a dentist, a hygienist and two dental assistants. We believe, at this point, that after the two years of funding, we'll be able to use existing revenue from that clinic to continue operations.

Dental health has been, historically, treated as an aside, but really is an essential aspect of overall human health. It results nationwide in billions of dollars of economic loss from people missing work. Dental care isn't something you could walk into an ER and get. So, there are people in underserved communities that are suffering, that are missing work, that are just not fully productive and suffering because of this. Our hope is that this clinic will help alleviate that and prevent problems.

Governor: Alright, that's fantastic. Then, the other question is, you mentioned opioid. I don't know if it was education or remediation or prevention and versus smoking money. Which program has run out of money? The smoking or the opioid?

Edward Winder: It's the youth smoking funding.

Governor: Alright. So, there's no issue with the opioid funding?

Edward Winder: Well, this funding is going to expand on what we have to allow us to do more work. Of course, money, with health, is always one of the limiting things. So, the opioid issue is one that we've identified. We want to expand the resources we're putting to that, but it was the smoking funding that went away.

Governor: Alright. Well, thank you. I appreciate that. Do we have any other questions from any other Board Members on any particular contract?

Secretary of State: No question, sir.

Attorney General: This is Aaron Ford. Governor, if you allow me a couple minutes here. Let me first commend the legislature and you, Governor, for signing this bill. Public health is very important and I'm happy to see that this Board is going to be entertaining these. I obviously will be supporting this and I anticipate all of us will.

Also relating to public health, I want to also highlight another contract, contract number two, which is money that my office is going to receive \$360,000 to provide education and training to the public on the use of extreme risk protection orders. Otherwise known, or commonly known, as red flag laws.

This law was passed, I want to say, a few sessions ago. Sandra Howick, kudos to her for sponsoring this bill, but this contract is going to allow our office to, as I've indicated, offer some education and training to the public on how to use red flag laws in order to enable us to lower gun violence in our state. Also, aid in the public health components that we're talking about now. So, I felt it's necessary to highlight that contract, to highlight Sandra Howick for sponsoring it, and to highlight my office, particularly Teresa Benitez-Thompson, who is going to be helping to organize efforts in this educational component. So, again, I want to thank everyone for the work in that regard and I highly encourage this Board to support that contract as well.

Governor: Awesome. Thanks for that, General Ford. I appreciate your comments on that. Any other comments or questions? Hearing none, I'll entertain a motion for approval.

Secretary of State: Move approval minus the three. Move for approval with the exception of withdrawn contract, contract number 3.

Governor: Alright, we have a motion. Everybody in favor, signify by saying aye. The motion passes unanimously. Thanks everybody for your presentations on that and I appreciate your education on those particular items.

10. Approval of Proposed Master Service Agreements (For possible action)

Governor: Move to 10, *Approval of Proposed Master Service Agreements*.

Clerk of the Board: There are 12 master service agreements under agenda item number 10 for approval by the Board today. Are there any questions on any of these items?

Secretary of State: None here.

Attorney General: No questions here. Move approval.

Governor: We have a motion for approval. All those in favor, signify by saying aye. The motion passes unanimously.

11. Information Item – Clerk of the Board Contracts

Pursuant to NRS 333.700, the Clerk of the Board may approve all contract transactions for amounts less than \$100,000. Per direction from the September 14, 2021 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$99,999). Attached is a list of all applicable approvals for contracts and amendments approved from April 17, 2024 through May 21, 2024.

Governor: Agenda item number 11, *Information Item – Clerk of the Board Contracts*.

Clerk of the Board: Thank you, sir. There are 52 contracts over \$10,000 and under the hundred thousand dollar threshold that were approved by the Clerk of the Board between April 17, 2024 through May 21, 2024. This item is informational. Are there any questions on these items?

Governor: None here.

Attorney General: No questions.

Governor: With no questions, we will close this item.

12. Information Item Reports

A. Governor’s Finance Office – Budget Division

Pursuant to NRS Chapter 353, the Governor’s Finance Office, Budget Division presents a reconciled fund balance report for the Tort Claim Fund, Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, and the IFC Contingency Fund as of May 21, 2024.

Below is the available balance for each account prior to any projected outstanding claims.

Tort Claim Fund	\$ 1,876,862.76
Statutory Contingency Account	\$ 5,982,231.71
Stale Claims Account	\$ 3,798,182.95
Emergency Account	\$ 500,000.00
Disaster Relief Account	\$ 12,020,458.47
IFC Contingency Unrestricted General Fund	\$ 16,474,977.72
IFC Contingency Unrestricted Highway Fund	\$ 1,184,685.35
IFC Contingency Restricted General Fund	\$ 166,381,382.00
IFC Contingency Restricted Highway Fund	\$ 27,384,820.00

B. Department of Conservation and Natural Resources – Division of State Lands – Fiscal Year 2024, 3rd Quarter

Pursuant to NRS 321.5954, subsection 4, the State Land Registrar is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. This report covers the period of January 1, 2024 through March 31, 2024

C. Statewide Quarterly Overtime Report – Fiscal Year 2024, 3rd Quarter

Pursuant to NRS 284.180, the Department of Administration, Division of Human Resource Management must prepare and submit quarterly to the Budget Division of the Office of Finance a report regarding all overtime worked by employees of the Executive Department during the quarter. The Budget Division shall transmit quarterly to the Board of Examiners the report and the analysis of the Budget Division regarding the report. The Budget Division submits the 3rd Quarter Overtime Report and analysis for fiscal year 2024.

Governor: Agenda item 12, *Information Item Reports*.

Clerk of the Board: There are three reports under this agenda item today. The first report is from the Governor's Finance Office, Budget Division. Pursuant to NRS 353, the Governor's Finance Office, Budget Division presents a reconciled fund balance report as of May 21, 2024. The following is the available balance for each account prior to any projected outstanding claims: the Tort Claim Fund is \$1,876,862.76, the Statutory Contingency Account is \$5,982,231.71, the Stale Claims Account is \$3,798,182.95, the Emergency Account is \$500,000.00, the Disaster Relief Account is \$12,020,458.47, the IFC Contingency Unrestricted General Fund is \$16,474,977.72, the IFC Contingency Unrestricted Highway Fund is \$1,184,685.35, the IFC Contingency Restricted General Fund is \$166,381,382.00, and the IFC Contingency Restricted Highway Fund is \$27,384,820.00.

The second report is from the Department of Conservation and Natural Resources, Divisions of State Lands. Pursuant to NRS 321.5954, subsection 4, the State Land Registrar is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. This report covers the period of January 1, 2024 through March 31, 2024.

The third report is from the Governor's Finance Office, Budget Division. Pursuant to NRS 284.180, the Department of Administration, Division of Human Resource Management must prepare and submit quarterly to the Budget Division of the Office of Finance a report regarding all overtime worked by employees of the Executive Department during the quarter. The Budget Division shall transmit quarterly to the Board of Examiners the report and the analysis of the Budget Division regarding the report. The Budget Division submits the 3rd Quarter Overtime Report and analysis for fiscal year 2024.

These items are informational. And are there any questions on these reports?

Attorney General: None here.

Secretary of State: No questions. Thank you.

Governor: No questions here.

Thank you, Ms. Stephenson. I appreciate that presentation.

Thank you for providing these graphs as part of the overtime report. That's very beneficial.

13. Public Comment This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board has imposed a time limit of three minutes. Public comment may be provided in person or via telephone. To provide public comment on an item on the agenda via telephone, dial 775-321-6111 or 702-329-3435. When prompted to provide the meeting ID, please enter 345 467 632#. When the Chair opens the public comment period, dial *5 to request to be unmuted. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-0222.

Governor: Agenda item number 13, *Public Comment*. This is the second opportunity for public comment. Please limit your comments to three minutes. Do we have anybody there in Carson City?

Clerk of the Board: We do not.

Governor: Do we have anybody there in Las Vegas?

Attorney General: No, sir.

Governor: Do we have anybody on the phone for public comment?

Clerk of the Board: No, sir.

Governor: Alright. We will close public comment.

14. Adjournment (For possible action)

Governor: Move for adjournment. All those in favor, signify by saying aye. The motion passes unanimously. Thank you everybody. I appreciate your time.

ATTACHMENT A

Dr. Chad Kingsley: Good morning. My name is Dr. Chad Kingsley, District Health Officer representing Northern Nevada Public Health. I'm four weeks into my new role and it is an honor to be here today in front of the Board of Examiners with many of my public health colleagues throughout my home state of Nevada. Last week, I attended the State Board of Health. Wild mustangs grazed out front when I arrived and a nearby gun range, pop-pop sounds rang out. I grew up singing "Home Means Nevada" and at that moment, it felt like Nevada was saying *welcome* all over again.

I come before you today urgently advocating for public health funding. A critical need that legislative passing of SB 118 has underscored. Northern Nevada Public Health is in strong support of contract items 35 to 39, which will provide the much needed financial resources for public health services across the state.

I wanted to take the opportunity to thank the Governor and his office for their foresight and identifying and dedicating a funding stream for public health services in his three-year strategic plan. Public health servants diligently responded to the pandemic and as things continue to normalize, we can easily forget about the public health's crucial role in prevention.

With over 13 years in public health, ten of them in Nevada, I can say public health is so much more than a pandemic. It drives economies through a strong and healthy workforce, provides longevity to individuals and families, safeguards educational institutions, and fills the gaps.

Until nonprofits and socially conscious for-profits institutions take the lead. I applaud Governor Lombardo and his staff's investment in public health for Nevada citizens, businesses and education and say thank you.

The funding on the agenda provides for mandated and essential services throughout the state. This first step can lead to ongoing sustainable funding that will provide public health resources to rural counties such as environmental health and chronic and communicable disease prevention resources that rural counties can use to develop their infrastructure in a customizable approach, enabling them to thrive independently, while alleviating the state health system to better focus on statewide initiatives. Counties in the state can then create synergistic successful approaches by leveraging funding resources.

It is heartening to see the collective efforts of Nevada public health stakeholders. Together, we're working towards a fiscally conservative and achievable future for when SB 118 funding ends. We aim to establish a base funding formula for each county and our tribal partners ensuring a viable public health framework that protects, preserves, and promotes the health, longevity, and economy of Nevada.

We're available for questions. Thank you for your time.