



GOVERNOR’S WORKFORCE INVESTMENT BOARD

500 E. Third Street, Room 200
Carson City, Nevada 89713
Telephone (775) 684-3911 * Fax (775) 684-3908

MEETING NOTICE AND AGENDA

Name of Organization: Governor’s Workforce Investment Board (GWIB)
Health Care and Medical Services Sector Council
Grants and Resources Subcommittee

Date and Time of Meeting: **Friday**, June 14, 2013
12:00 p.m.

Place of Meeting: **Department of Employment, Training & Rehabilitation
Stanley P. Jones Building
2800 East St. Louis Avenue, Conference Room A, B & C
Las Vegas, NV**

Some members of the Council may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference and teleconference conducted at the following location or by calling the number and access code listed below:

**Department of Employment, Training & Rehabilitation
Vocational Rehabilitation
1325 Corporate Boulevard, Large Conference Room
Reno, NV

1-877-810-9415
Access Code 7521358#**

AGENDA

- I. Welcome, Introductions and New Members..... Lynn O’Mara, Chair
Grants and Resources Subcommittee of the GWIB Health Care and Medical Services Sector Council
- II. Roll call and Establishment of a Quorum Linda Yi, Project Director
GWIB Health Care and Medical Services Sector Council
- III. Verification of Posting..... Linda Yi
- IV. **First Public Comment Session** Lynn O’Mara
Members of the public will be invited to speak before; however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. Public comment may be limited to three minutes per person at the discretion of the chairperson.

- V. **For Possible Action** – Approval of the February 19, 2013 Meeting Minutes Lynn O’Mara
- VI. **For Possible Action** – Update on the Nevada Action Coalition’s Robert Wood Johnson Foundation State Implementation Grant SubmissionDebra Collins/Linda Yi
Program Manager, Nevada Workforce Connections
- VII. **For Possible Action** – Determination of Grants Review Process by the Subcommittee including Dissemination Process and Pursuit of Grant Opportunities..... Lynn O’Mara
- VIII. **Discussion** – Update and Progress of the State Energy Sector Partnership (SESP)/Health Information Technology (HIT) Grant.....Debra Collins/Linda Yi
- IX. **For Possible Action** – Determine Steps and Timeline for Execution of the Grants and Resources Subcommittee’s Strategic Plan Lynn O’Mara
- X. Next scheduled meeting will be held on Thursday, July 11, 2013 at 12:00 p.m. Lynn O’Mara
- XI. **Second Public Comment Session** Lynn O’Mara
Members of the public will be invited to speak before; however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. Public comment may be limited to three minutes per person at the discretion of the chairperson.
- XII. Adjournment Lynn O’Mara

Agenda items may be taken out of order, combined for consideration by the public body, and/or pulled or removed from the agenda at any time. The Chair may continue this meeting from day-to-day. Pursuant to NRS 241.020, no action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

GOVERNOR’S WORKFORCE INVESTMENT BOARD
Health Care and Medical Services Sector Council
Grants and Resources Subcommittee Members

Mary-Ann Brown, Dr. Veronica Dahir, Dr. Jeffrey Daniels, Linda Johnson, Steve Lebedoff, Al Martinez, Larry Matheis, Lynn O’Mara, Dr. John Packham, Bill Welch and Dr. Hyla Winters.

Notice: *Persons with disabilities who require special accommodations or assistance at the meeting should notify Derita Hopkins, DETR, Workforce Solutions Unit, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 2800 E. St. Louis., Las Vegas, Nevada 89104; or call (702) 486-0523; or fax (702) 486-6426 on or before the close of business Thursday, June 13, 2013.*

Notice of this meeting was posted at the following locations on or before 9:00 a.m. on the third working day before the meeting: DETR, 2800 E. St. Louis, Las Vegas, NV; DETR, 500 East Third St., Carson City, NV; DETR, 1325 Corporate Blvd., Reno NV; NEVADA JOBCONNECT, 3405 S. Maryland Parkway, Las Vegas, NV; NEVADA JOBCONNECT, 119 Water St., Henderson, NV; NEVADA JOBCONNECT, 2827 N. Las Vegas Blvd., North Las Vegas, NV; NEVADA JOBCONNECT, 1929 N. Carson St., Carson City, NV; NEVADA JOBCONNECT, 172 Sixth St., Elko, NV; NEVADA JOBCONNECT, 480 Campton St., Ely, NV; NEVADA JOBCONNECT, 121 Industrial Way, Fallon, NV; NEVADA JOBCONNECT, 475 W. Haskell, #1, Winnemucca, NV; NEVADA JOBCONNECT, 4001 S. Virginia St., Suite G, Reno, NV; NEVADA JOBCONNECT, 1675 E. Prater Way, Suite 103, Sparks, NV; GRANT SAWYER OFFICE BUILDING, 555 E. Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson St., Carson City, NV; NEVADAWORKS 6490 S. McCarran Blvd., Building A, Unit 1., Reno, NV; WORKFORCE CONNECTIONS, 7251 W. Lake Mead Blvd., Las Vegas, NV. This agenda was also posted on DETR’s Web site at www.nvdetr.org. In addition, the agenda was mailed or e-mailed to groups and individuals as requested.