Women Veteran's Advisory Committee

NOTICE OF PUBLIC MEETING

Wednesday September 3, 2014 - 9:00 a.m. - 12:00 p.m.

Via Teleconference with Public Access Located at:

Nevada Department of Veterans Services 5460 Reno Corporate Drive, Reno, Nevada 89511

> Southern Nevada VA Hospital 6900 Reno Corporate Dr 1C351 N. Las Vegas, NV 89086

Moderator PIN: 918244 Participant PIN: 446172

Dial In Access: 7756844311

Calling instruction (meet me direct):

Dial 7756844311 and follow the voice prompts. When asked, enter the access PIN code 918244 and the # key. You will be connected to the conference if your PIN code is correct. Otherwise, you will be transferred to a conference operator for assistance. If you are disconnected for any reason, you can dial in again and enter Pin code 918244#.

For Further Information or Assistance on Other Issues: Contact: Yvonne Betron Email:<u>betrony@veterans.nv.gov</u>

<u>AGENDA</u>

Please Note: The Women Veterans Advisory Committee (WVAC) may 1) address agenda items out of sequence to accommodate persons appearing before the Committee or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; and 3) pull or remove items from the agenda at any time. The Committee may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. See NRS 241.030. Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126.

At the discretion of the Chair, public comment is welcomed by the Committee, but will be limited to five minutes per person. A public comment time will be available at the beginning of the meeting and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn.

- 1. Call to order, pledge of allegiance, roll call of members, and establish quorum
- 2. Public comment

Note: No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

- 3. Review and approval of 9-3-14 agenda (For possible action)
- 4. Review and approval of 8-15-14 minutes
- 5. New Business
 - Finalize the interim report to the Governor
 - Tri West insurance roles in Northern and Southern Nevada and issues from veterans regarding insurance.
 - Overview from Women Veterans Program Manager in Salt Lake City
 - Discussion with Deputy Chief Consultant, Dr. Sally Haskell
 - Discuss needs assessment for women veterans needs regarding facilities for in-patient care of PTSD and in-patient addiction care
 - How to approach unique populations (to include incarcerated vets, homeless vets, suicide, LGBT, etc.)
 - Committee Communication
 - Mentor Programs

6. Public comment

Note: No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

7. Adjournment (For possible action)

Meeting agendas are available for download at the PUBLIC MEETING PAGE of the Department of Veterans Services' website: <u>http://veterans.nv.gov</u>. Anyone desiring the agenda or supporting materials regarding any NDVS meeting is invited to call or email the Executive Assistant, Pamela Roberts at (775) 688-1653 or <u>robertsp@veterans.nv.gov</u>. The agenda and supporting materials may also be picked up in person at any one of the following office locations:

- Nevada Department of Veterans Services Reno 5460 Reno Corporate Drive, Ste. 131, Reno, NV 89511 Telephone: 775-688-1653 Fax: 775-688-1656
- Nevada Department of Veterans Services N Las Vegas 6900 N. Pecos Road, Room 1C237, North Las Vegas, NV 89086 Telephone: 702-224-6025 Fax: 702-224-6927
- Nevada Department of Veterans Services Las Vegas Grant Sawyer Building
 555 E. Washington Avenue Suite 3900, Las Vegas, NV 89101 Telephone: 702-486-3830 Fax: 702-486-3829

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Pamela Roberts, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

This agenda has been sent to all members of the Committee and other interested persons who have requested an agenda from the Council. Persons who wish to continue to receive an agenda and notice of meetings must request so in writing on an annual basis.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Nevada Department of		Nevada Department of Veterans
Veterans Services (NDVS)		Services (NDVS)
Reno Office		Fallon Office
5460 Reno Corporate Dr.		485 W. B Street Ste 103
Ste 131, Reno, NV 89511		Fallon, NV 89406
Nevada Department of	Nevada Department of	Nevada Department of
Veterans Services (NDVS)	Veterans Services (NDVS)	Veterans Services (NDVS)
Elko Office	Grant Sawyer Building	Las Vegas Office
155 S. 9 th Street	555 E. Washington Ave., #1013	6900 N. Pecos Rd. #1C237
Elko, NV 89801	Las Vegas, NV 89101	North Las Vegas, NV 89086
Northern Nevada Veterans	Southern Nevada Veterans	Nevada State
Memorial Cemetery	Memorial Cemetery (SNVMC)	Veterans Home (NSVH)
(NNVMC)		
14 Veterans Way	1900 Buchanan Blvd.	100 Veterans Memorial Dr.
Fernley, NV 89408	Boulder City, NV 89005	Boulder City, NV 89005