



STATE OF NEVADA
Office of the Governor
101 North Carson Street
Carson City, Nevada 89701
(775) 684-5672

MEETING AGENDA

Name of Organization: COVID-19 Mitigation and Management Task Force

Date and Time of Meeting: December 10, 2020 – 10:00 a.m.

Place of Meeting: There will be no physical location for this meeting. The meeting can be listened to, or viewed live, over the Internet through the Nevada Health Response YouTube channel at: <https://www.youtube.com/channel/UCcdWZS9igTKYEmb9TjPruAw>

Conference Line: Conference Line # (669) 900-9128
Meeting ID# 820 3284 9309#
When prompted for a Participant ID, please press #

Pursuant to Section 1 of the Declaration of Emergency Directive 006 signed March 22, 2020, as extended by Declaration of Emergency Directive 029, signed July 31, 2020, the requirement contained in Nevada Revised Statutes (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 due to the COVID-19 emergency. This meeting will be teleconferenced beginning at 10:00 a.m.

The COVID-19 Mitigation and Management Task Force (“Task Force”) may take action 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 Task Force at the discretion of the Chair. Items may be pulled or removed from the agenda at any time.

AGENDA

1. **Call to Order and Roll Call** – Chair, Caleb Cage, COVID-19 Response Director.
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 two minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

Because there is no physical location for this meeting, public testimony under this agenda item may be presented by phone.

To provide testimony during this period of public comment call in any time after 9:30 a.m. on the day of the meeting by dialing (669) 900-9128. When prompted to provide the Meeting ID, please enter 820 3284 9309 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. **Please be advised that the YouTube stream will be between 60-90 seconds behind the live meeting. If you would like to present public comment, please call in using the above number to hear the meeting live.**

3. **Approval of Minutes** – (Discussion/For Possible Action) – Chair, Caleb Cage. The Task Force will discuss and review the minutes from the December 3, 2020 Task Force meeting. The Task Force may vote to amend and approve or approve the minutes as provided.
4. **Appointed Department Updates** – (Discussion Only) – Task Force members will provide programmatic updates on Nevada’s COVID-19 response, as outlined below:
 - a. Department of Business and Industry – Enforcement – Director, Terry Reynolds
 - b. Division of Emergency Management – PPE and Grant Status – Chief, David Fogerson
 - c. Fiscal Update – COVID–related Funding Coordination – Executive Budget Officer, Lesley Mohlenkamp
 - d. Nevada Department of Education – School Opening Plans – Deputy Superintendent of Educator Effectiveness and Family Engagement, Felicia Gonzales
 - e. Gaming Control Board – Chief, Jaime Black
 - f. Nevada Association of Counties – Executive Director, Dagny Stapleton
 - g. Nevada League of Cities – Director, Wesley Harper
 - h. Nevada Hospital Association – Executive Director, Community Resilience, Chris Lake
5. **Current Situation Report** – (Discussion Only) – Chair, Caleb Cage, to lead a discussion with the Task Force regarding the current situation for COVID-19 throughout the state, including statewide standards as established under state directives issued by the Governor.

6. **Update on Statewide Hospital Capacity** – (Discussion Only) – Chris Lake, Nevada Hospital Association, will provide an update on statewide hospital capacity, concerns, and needs during the pandemic.
7. **Update on COVID-19 Response within the Nevada Resort Association** – (Discussion Only) – Ms. Virginia Valentine, President, Nevada Resort Association, will provide the Task Force with an overview on mitigation efforts for staff and visitors, recommendations on the economics of meetings and conventions, and ways to promote economic recovery.
8. **Update on Lab Reporting and Contact Tracing Improvements** – (Discussion Only) – Chair, Caleb Cage, will update the Task Force on efforts to improve contact tracing and lab reporting systems throughout the state.
9. **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 two minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

Because there is no physical location for this meeting, public testimony under this agenda item may be presented by phone.

To provide testimony during this period of public comment call in any time after 9:30 a.m. on the day of the meeting by dialing (669) 900-9128. When prompted to provide the Meeting ID, please enter 820 3284 9309 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. When prompted for a Participant ID, please press #. **Please be advised that the YouTube stream will be between 60-90 seconds behind the live meeting. If you would like to present public comment, please call in using the above number to hear the meeting live.**

10. **Adjourn** – (Discussion/For Possible Action)
-

This is a public meeting. In conformance with the Nevada Public Meeting Law, and pursuant to Sections 3 and 4 of the Declaration of Emergency Directive 006 signed March 22, 2020, as extended by Declaration of Emergency Directive 029, this agenda was posted or caused to be posted on or before 9:00 a.m. on December 7, 2020, at the following locations:

Posted to the following websites:

- Nevada Health Response website: COVID Task Force Assessments
<https://nvhealthresponse.nv.gov/covid-task-force-assessments/>
- Nevada Public Notice Website: www.notice.nv.gov

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 you need to obtain meeting materials, please notify Meagan Werth Ranson, Governor's Office, 101 N. Carson Street, Carson City, Nevada 89701 or (775) 684-5670 or email Pressroom@nvhealthresponse.nv.gov. 24-hour advance notice is requested.