



## AGENDA

### NYE COUNTY COMMUNITY SERVICE BLOCK GRANT TRIPARTITE BOARD MEETING

#### **Mission Statement**

*Reduction of poverty through the empowerment of individuals, families and communities to gain knowledge, skills and resources needed to achieve self-sufficiency.*

#### **GO TO MEETING:**

Wed, Feb 3, 2021 9:00 AM - 10:30 AM (PST)

**Please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/KarynS/tripartite-board>

**You can also dial in using your phone.**

United States: [+1 \(408\) 650-3123](tel:+14086503123)

**Access Code: 312-235-461**

**New to GoToMeeting? Get the app now and be ready when your first meeting starts:**

<https://global.gotomeeting.com/install/312235461>

Sandra Merlino, Chairman  
Honorable Judge Sullivan, Vice Chairman  
Geneva Hollis, Member  
Scott Gill, Member  
Kenneth Oberlin, Member

Karyn Smith, Director  
Nye County Health & Human Services

**NOTE:** All items are approximate and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. **NOTICE: It is anticipated that the items of business before the Community Service Block Grant Tripartite Board on February 3, 2021, will be fully completed on this date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Community Service Block Grant Tripartite Board beginning at 8:30 a.m. on the next day.**

**Public Comment** during the Community Service Block Grant Tripartite Board Meeting on February 3, 2021 will be for all matters off the agenda and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Tripartite Board reserves the right to reduce the time or limit the total time allowed for public comment. The Tripartite Board may prohibit comment if the content of the comments is willfully disruptive of the meeting by being inflammatory, amounting to personal attacks/threats, and/or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Community Service Block Grant Tripartite Board meeting.

Pursuant to NRS 241.020, the Agenda for the Community Service Block Grant Tripartite Board Meeting has been posted at the following locations: Marilyn Gallivan Complex, 1981 E. Calvada Blvd. N., Pahrump, NV; Ian Deutch Government Complex, 1520 E. Basin, Pahrump, NV; Pahrump Town Office, 400 N. Hwy 160, Pahrump, NV; Nye County Complex, 101 Radar Road, Tonopah, NV; Beatty Community Center, 100 A. Avenue South, Beatty, NV; Beatty Justice Complex, 426 C Avenue, South, Beatty, NV; U.S. Post Office, 201 Erie Main St., Tonopah, NV.

Support documentation for the items on the agenda, provided to the CSBG Tripartite Board, are available to members of the public at the Nye County Health & Human Services Office (1981 E. Calvada Blvd. N., Suite 120, Pahrump, Nevada, 89048).

**SPECIAL NOTE:** Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Nye County Health & Human Services Office in writing or call (775) 751-7095 prior to the meeting.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

“Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-6868”

1. General Public Comment (Three-minute time limit per person. No action will be taken by the Board.)
2. Approval of Agenda – February 3, 2021
3. [For Possible Action](#) – Discussion and deliberation for acceptance of minutes from December 9, 2020 - Tripartite Board Meeting
4. [For Possible Action](#) – Discussion and deliberation for acceptance of December Monthly Reports (Original and CARES)

5. [Discussion](#) regarding CSBG Grant for SFY 2020-2021, including update on Supplemental monies and a report on the programs
6. [Discussion](#) regarding CARES Act Grant for March 1, 2020 through September 30, 2022, including a report on the programs and budget
7. [For Possible Action](#) – Discussion and deliberation for acceptance to elect a Board Member to the “Community Minded” category with a term expiring 12/31/22, this position is currently vacant
8. [Discussion](#) regarding board vacancies for “Community Minded” individuals
9. [For Possible Action](#) – Discussion and deliberation for acceptance of Mission Statement, Vision and Values for Health and Human Services.
10. [For Possible Action](#) – Discussion and review regarding the Bylaws of the Tripartite Board of Nye County, Nevada
11. Discussion of “Conflict of Interest” forms.
12. [Presentation](#) regarding the Customer Satisfaction Survey results for October 1, 2020 through December 31, 2020
13. General Public Comment (Three-minute time limit per person. No action will be taken by the Board.)
14. Adjournment