## STATEWIDE SUBSTANCE USE RESPONSE WORKING GROUP

## NOTICE OF PUBLIC MEETING AND AGENDA

January 10, 2024 – 2:00 p.m.

## Zoom Link:

https://us06web.zoom.us/j/84116156896?pwd=enVHODZkcXQzUnptR015M0JuOC9hQT09

Call In Audio: US: +17193594580 or +12532158782 Webinar ID: 841 1615 6896 Passcode: 676835

Offices of the Attorney General:

Carson Mock Courtroom, 100 N. Carson St., Carson City, NV 4500 Conference Room, Grant Sawyer Building, 555 E. Washington Blvd., Las Vegas

**Please Note:** The Statewide Substance Use Response Working Group (SURG) may: 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item at any time.

We are pleased to make reasonable accommodations for members of the public with a disability who wish to participate. If accommodated arrangements for the meeting are necessary, please notify Vicki Beavers, Executive Assistant to the Attorney General at (775) 684-1212, 100 North Carson Street Carson City, NV 89701, or you may email your request to VBeavers@ag.nv.gov as soon as possible and ideally at least one full working day prior to the time of the meeting.

The meeting chat functionality may be disabled or limited to inquiries regarding technical difficulties or to indicate an interest in offering public comment. Exercise caution with links which may appear in any meeting chat as they could be malicious.

- 1. Call to Order and Roll Call to Establish Quorum. Chair Ford
- 2. **Public Comment.** (Discussion Only.) Public comment will be received in-person at either of the locations listed above [and via the Zoom Meeting]. Public comment shall be limited to three (3) minutes per person (this is a period devoted to comments by the general public, if any, and discussion of those comments). 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 pursuant to NRS 241.020.
- 3. Review and Approve Minutes for December 13, 2023, SURG Meeting. (For Possible Action.)

  Chair Ford
- 4. **Selection of SURG Vice Chair.** (For Possible Action.) Chair Ford

SURG Notice and Agenda	
January 10, 2024 – Page 2	

5. Proposed Equity Lens from the Office of Minority Health and Equity. (For Possible Action.)

Tina Dortch, Program Manager, Office of Minority Health and Equity, Department of Health and Human Services, Director's Office

6. Consider Pursuit of Statutory Changes to Expand SURG Membership (For Possible Action.)

Chair Ford

- 7. **Approval of SURG Annual Report and Discussion of Distribution.** (For Possible Action.) Chair Ford and Kelly Marschall, Social Entrepreneurs, Inc.
- 8. Update on Opioid Litigation, Settlement Funds, and Distribution. (Information and Discussion.)

Mark Krueger, Office of the Attorney General, or designee

9. **Bylaws Attendance Policy.** (For Possible Action.) Dr. Terry Kerns, Office of the Attorney General

10. Proposed 2024 Subcommittee Membership and Meeting Schedule. (For Information and Discussion.)

Dr. Terry Kerns, Office of the Attorney General

- 11. **Review and Consider Items for Next Meeting.** (*Discussion Only.*) Dr. Terry Kerns, Office of the Attorney General
- 12. **Public Comment.** (Discussion Only.) Public comment shall be limited to three (3) minutes per person. Members of the public may comment on any matter that is not specifically included on the agenda at this time. However, 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 pursuant to subparagraph (2) of NRS 241.010.

## 13. Adjournment.

In accordance with NRS 241.020, this agenda was posted on or before January 5, 2024, online at <a href="https://notice.nv.gov/">https://notice.nv.gov/</a> and on the website for the Nevada Attorney General's Office at <a href="https://ag.nv.gov/About/Administration/Substance\_Use\_Response\_Working\_Group\_(SURG)/">https://ag.nv.gov/About/Administration/Substance\_Use\_Response\_Working\_Group\_(SURG)/</a>.

And at the following location:

• Office of the Attorney General, 100 N. Carson Street, Carson City, NV 89701

Meeting materials may be requested from Vicki Beavers, 775-684-1212, <u>vbeavers@ag.nv.gov</u> or at business address 100 N. Carson Street, Carson City NV 89701.