



Advisory Committee for a Resilient Nevada

January 21, 2026, 2:00pm to Adjournment

MEETING MINUTES

I. Call to Order, Welcome, Introductions and Announcements

Members Present: Erin Aboud, Alyssa Delle Planas, Jamie Hatfield, Samuel Hickson, Wonswayla Mackey, T.J Mills, Anne-Elizabeth Northan, Jamie Ross, Dinita Smith, Taylor Tomlinson and Mason Turner

Members Absent: Bailey Gonzales, Edward Kovacs III and Malieka Toston

Staff and Guests Present: Tina Gerber-Winn, Dawn Yohey, Joan Waldock, Belkis Quezada, Vanessa Diaz, Leopoldo Franco, Elizabeth Folsom, Ashlyn Acero, Henna Rasul, Terry Kerns, Tina Dortch, Tracy Palmer, Nathan Orme, Linda Anderson

II. Public Comment #1

There was no public comment.

III. Review of Nevada's Open Meeting Law

Henna Rasul with the Attorney General's Office provided an overview of Nevada's Open Meeting Law (NRS Chapter 241), emphasizing quorum requirements, agenda compliance, public discussion of committee business, and the prohibition of serial communications. The roles of the chair in managing meetings and the potential civil penalties for violations were also reviewed.

IV. For possible action: Approval of June 11, 2024, meeting minutes

Jamie Ross moved to approve the minutes. Samuel Hickson seconded the motion. The motion passed without opposition

V. Information and Discussion: Advisory Committee for a Resilient Nevada duties

Dawn Yohey presented an overview of the Fund for Resilient Nevada (FRN), including its statutory establishment, funding distribution structure, and relationship to opioid settlement funds. She reviewed the purpose of the Advisory Committee for a Resilient Nevada (ACRN), member appointment process, term limits, and reporting responsibilities. ACRN members asked questions regarding continuity during leadership transitions, report deadlines, and needs assessment methodologies. Staff indicated that additional information and technical support would be provided, including future presentations.

VI. Information and Discussion: Fund for a Resilient Nevada

Dawn Yohey reviewed the statewide needs assessment and statewide plan, including guiding principles, funding goals, and allocation categories. She discussed funding restrictions, administrative cost limits, and annual reporting requirements.

Funding allocations by goal, recent legislative appropriations, and the FRN dashboard were presented. ACRN members discussed expenditure timelines, dashboard updates, transparency, and the potential inclusion of outcome measures and provider reporting.

VII. For possible action: Amend and approve the ACRN bylaws

Tina Gerber-Winn presented proposed revisions to the ACRN bylaws. Revisions include updates to the department name, clarification and staggering of member term lengths, quorum clarification, officer roles (chair and vice chair only), meeting frequency, attendance expectations, resignation and removal procedures, conflict of interest disclosures, and member compensation. Members proposed adding language clarifying the committee’s advisory role and excluding operational, procurement, or administrative responsibilities.

Additional language was proposed to allow the committee to receive feedback, upon request, through the FRN annual report and/or presentation on outcomes related to committee recommendations. Professional decorum was recommended as an additional basis for member removal.

Vote: Approved unanimously.

VIII. Possible action: Election of ACRN officer(s)

Jamie Ross was nominated and elected chair.

Anne-Elizabeth Northan was nominated and elected vice chair

Vote: Unanimous.

IX. For possible action: Determine upcoming meeting schedule

Meeting Frequency Discussion:

The committee discussed meeting frequency and agreed to hold monthly meetings initially to support information gathering and report development. A scheduling poll will be distributed. The committee also approved an amendment to allow up to three standing subcommittees.

Vote: Unanimous.

X. Public Comment #2

There was no public comment.

XI. Adjournment

The meeting was adjourned at 3:46 PM.