

## PUBLIC MEETING NOTICE AGENDA

**COMMISSION ON BEHAVIORAL HEALTH**  
**Meeting with the**  
**DIVISION OF CHILD AND FAMILY SERVICES**  
January 16, 2015  
**8:30 AM – Until Adjourned**

- **Reno, Nevada (Video conferencing available)**  
Division of Child and Family Services  
Northern Nevada Child & Adolescent Services  
2655 Enterprise Road  
Reno, Nevada 89512  
Phone number: 775-688-1600
- **Las Vegas, Nevada (Video conferencing available)**  
Division of Child and Family Services  
Southern Nevada Child & Adolescent Services  
6171 W. Charleston Bldg. 8  
Las Vegas, NV 89102  
Phone number: 702-486-0077
- **Carson City, Nevada (Video conferencing available)**  
Division of Child and Family Services  
4126 Technology Way, 3rd Floor  
Carson City, NV 89706  
Phone number: 775-684-4400

Teleconference Information:

Call: 877-848-7030

Access Code: 7247001

TIME	ORDER	TOPIC	SPEAKER
		<b>PUBLIC SESSION</b>	
8:30 AM	1.	Call to Order and Introductions	Chair Kinnikin
8:35 AM	2.	Public Comment	Commissioners
	3.	<b><u>For possible action</u></b> Approval of Consent Agenda. (Information concerning the following consent agenda items has been forwarded to Commission members for study prior to the meeting. Unless a Commission member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved all at one time by the Commission). A. Minutes from the September 18, 2014 meeting. B. Agency Reports.	Chair Kinnikin
	4.	<b><u>For possible action</u></b> Update on Health Care Reform and the Affordable Care Act.	Division of Health Care Financing and Policy Representative
	5.	<b><u>For possible action</u></b> Discussion and update with Division of Aging and Disability Services.	Jane Gruner or Michele Ferrall
	6.	<b><u>For possible action</u></b> Presentation of the Regional Consortia 10-Year Plan Annual Updates.	Jan Marson, Cara Paoli, Janelle Kraft-Pearce or Chair's Designee

	7.	<b><u>For possible action</u></b> Review and approval of DCFS policies: <ul style="list-style-type: none"> <li>• CRR-4 Confidentiality Policy</li> <li>• Consent to Treatment Policy</li> <li>• Documentation Policy</li> <li>• False Claims Act Policy</li> <li>• Intake Policy</li> <li>• Target Case Management</li> </ul>	Kelly Wooldridge
	8.	<b><u>For possible action</u></b> Follow-up and Possible Action on the Commission's Report to the Governor.	Chair Kinnikin
	9.	<b><u>For possible action</u></b> Commission Membership and Recruitment.	Christy McGill
	10.	<b><u>For possible action</u></b> Update, Discussion, and Possible Action on the Children's System of Care Behavioral Health Subcommittee.	Commissioner Capa Casale
	11.	<b><u>For possible action</u></b> Report and Discussion on the Governor's Advisory Council on Behavioral Health and Wellness.	Kelly Wooldridge
	12.	<b><u>For possible action</u></b> Funding of the Nevada Psychology Internship Consortium by the Division of Public and Behavioral Health.	Commissioner Squitieri
	13.	<b><u>For possible action</u></b> Discussion of Seclusion and Restraint Emergency Procedures for Children and Youth Denial of Rights Policies and Procedures for Montevista Hospital.	Representative(s) from Montevista Hospital
	14.	<b><u>For possible action</u></b> Discussion and Identification of Future Agenda Items.	Chair Kinnikin
	15.	Public Comment.	Chair Kinnikin
	16.	<b><u>For possible action</u></b> Adjournment of Public Session.	Chair Kinnikin
		<b>EXECUTIVE SESSION CLOSED TO THE PUBLIC</b>	
	1.	Call to Order of Executive Session.	Chair Kinnikin
	2.	<b><u>For possible action</u></b> Discussion of Specific Episodes of Seclusion and Restraint Emergency Procedures for Children and Youth Denial of Rights and the Records of Montevista Hospital.	Commissioners and representative(s) from Montevista Hospital
	3.	<b><u>For possible action</u></b> Approval of Executive Session Minutes from September 18, 2014.	Chair Kinnikin
	4.	<b><u>For possible action</u></b> Review of Denial of Rights and Review of Seclusion and Restraint Forms Pursuant to NRS 433.534 (4) and NRS 241.030.	Chair Kinnikin and Commissioners
	5.	<b><u>For possible action</u></b> Discussion and Identification of Future Agenda Items.	Chair Kinnikin
	6.	<b><u>For possible action</u></b> Adjournment.	Chair Kinnikin

**PLEASE NOTE:**

*Breaks and lunch are taken at the discretion of the Commissioners. Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.*

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Commission in writing at:

Division of Child and Family Services  
4600 Kietzke Lane, Suite A-107  
Reno Nevada 89502,

*Or, by calling Laura Adler at 775-688-3745 no later than three (3) working days prior to the meeting date.*

Supporting material for this meeting can be obtained at:

Division of Child and Family Services  
4600 Kietzke Lane, Suite A-107  
Reno, Nevada 89502,

*Or, by calling Laura Adler at 775-688-3745*

**NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING AGENCIES NO LATER THAN January 13, 2015 BY 9:00 AM.**

<u>Agency</u>	<u>Address</u>
Division of Child and Family Services	4126 Technology Way 3 <sup>rd</sup> Floor, Carson City, NV
Desert Regional Center	1391 South Jones Boulevard, Las Vegas, NV
Lakes Crossing Center	500 Galletti Way, Sparks, NV
Northern Nevada Adult Mental Health Services	480 Galletti Way, Sparks, NV
Division of Public and Behavioral Health	4126 Technology Way, 2 <sup>nd</sup> Floor, Carson City, NV
Division of Public and Behavioral Health	4150 Technology Way, 3 <sup>rd</sup> Floor, Carson City, NV
Rural Clinics	1665 Old Hot Springs, Suite 157, Carson City, NV
Southern Nevada Adult Mental Health Services	6161 West Charleston Blvd., Las Vegas, NV
Sierra Regional Center	605 South 21 <sup>st</sup> Street, Sparks, NV
Grant Sawyer State Office Bldg.	555 E. Washington Ave., Las Vegas, NV
Nevada State Library	100 N. Stewart Street, Carson City, NV
Northern Nevada Child and Adolescent Services	2655 Enterprise Road, Reno, NV
Southern Nevada Child and Adolescent Services	6171 W. Charleston, Bldg., 8, Las Vegas, NV
DCFS Rural Region	1677 Old Hot Springs Rd., Suite B, Carson City, NV
Washoe County Department of Social Services	350 S. Center St., Reno, NV
Clark County Department of Family Services	121 So. Martin Luther King Blvd, LV, NV
North Neighborhood Family Service Center	4538 W. Craig Road, Suite 290, N. Las Vegas, NV
South Neighborhood Family Service Center	522 E. Lake Mead Parkway, #5, Henderson, NV
East Neighborhood Family Service Center	4180 South Pecos Road, Las Vegas, NV
West Neighborhood Family Service Center	6171 W. Charleston Blvd., #7, #15, Las Vegas, NV
Central Neighborhood Family Service Center	121 S. Martin Luther King Blvd. #172, Las Vegas, NV