PUBLIC NOTICE

<u>A MEETING OF THE</u> WASHOE COUNTY CHILDREN'S MENTAL HEALTH CONSORTIUM

DATE OF MEETING: January 15, 2015

PLACE: Northern Nevada Child and Adolescent Services 2655 Enterprise Road Reno, NV 89512

TIME: **3:00 PM**

MEETING AGENDA

Items may be taken out of order Items may be combined for consideration by the public body Items may be pulled or removed from 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

- I. Call to order
- **II.** Introductions
- **III. Public Comment and Discussion-** No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action can be taken.
- IV. *For possible action:* Review and approval of meeting minutes- October 16, 2014 and November 20, 2014 (No December meeting).
- V. Presentation on Nevada 2-1-1 from Gene Dobrzynski
- VI. Medicaid report from Alexis Tucey
- VII. Update from workgroup 1, 2, 3 and 4
- VIII. For possible action: Vote on WCCMHC changes to bylaws
- IX. For possible action: Monthly budget review
- X. For possible action: Budget requests from each workgroup
- XI. Review of WCCMHC DHHS Director's response letter to 2014 Annual Plan

XII. Review of WCCMHC 2015 Annual Plan submitted to DHHS Director

XIII. *For possible action:* Review & approval of the WCCMHC support letter for NV PEP 2015

XIV. For possible action: Date for next meeting (Feb. 19) and agenda items.

XV. Public Comment and Discussion- No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item up which action can be taken.

XVI. Adjournment

The Consortium reserves the right to take items in a different order to accomplish business in the most efficient manner.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to participate. If special arrangements are necessary, please contact Lori Brown at 775-688-1633 no later than Thursday, January 8, 2015.

This notice has been posted at The Children's Cabinet, 1090 South Rock Blvd, Reno, NV 89502 Sierra Regional Center, 605 21st Street, Sparks, NV 89431 Northern Nevada Child and Adolescents Services, 2655 Enterprise Rd, Reno, NV 89512. Washoe County Social Services, P.O. Box 11130, Reno, NV 89520 Nevada PEP, 4600 Kietzke Lane I-202, Reno, NV 89502

In addition, this notice/agenda was mailed to groups and individuals as requested and posted on the DCFS website. Contact Lori Brown at <u>wccmhconsortium@gmail.com</u> or call 775-688-1633 for any agendas or handouts.

cc: Mental Health Consortium Members and Interested members of the public