

**PUBLIC MEETING NOTICE AGENDA**

**COMMISSION ON BEHAVIORAL HEALTH**  
**Meeting with the**  
**DIVISION OF CHILD AND FAMILY SERVICES (DCFS)**  
March 16, 2017  
**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 – *3<sup>rd</sup> Floor Large Video Conf. Room*  
4126 Technology Way, Third Floor  
Carson City, NV 89706  
Phone number: 775-684-4400

Teleconference Information:  
Call: 877-848-7030  
Access Code: 7247001

<b>TIME</b>	<b>ORDER</b>	<b>TOPIC</b>	<b>SPEAKER</b>
		<b>PUBLIC SESSSION</b>	
8:30 AM	1.	Call to Order and Introductions	Chair Kinnikin
8:35 AM	2.	Public Comment	Commissioners/Public
	3.	<b><u>For possible action</u></b> Actions to be Re-Done Due to Inadequate Posting of the January 13, 2017 Meeting Agenda under Open Meeting Law: <ul style="list-style-type: none"><li>• Approval of Minutes from September 15, 2016</li><li>• Approval of Agency Reports – NNCAS and SNCAS reporting periods August through November 2016</li><li>• Approval of Letters to Facilities</li></ul>	Chair Kinnikin

4.	<p><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 Unless a Commission member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved all at one time by the Commission).</p> <ul style="list-style-type: none"> <li>A. Minutes from the January 13, 2017 meeting.</li> <li>B. Agency Reports.</li> </ul>	Chair Kinnikin
5.	<p><b><u>For possible action</u></b>  Vote on Commissioner Lefforge to Serve as Vice-Chairperson of the Commission on Behavioral Health</p>	Chair Kinnikin
6.	Presentation of Report Regarding the Status of the Long-Term Strategic Plan From the Regional Consortia.	Carol Broersma, Rural Children’s Mental Health Consortium Dan Musgrove, Clark County Children’s Mental Health Consortium Chris Empey, Washoe County Children’s Mental Health Consortium
7.	<p><b><u>For possible action</u></b>  Review and Approve DCFS Children’s Mental Health Policies:</p> <ul style="list-style-type: none"> <li>• Limited English Proficiency (LEP) Policy</li> <li>• Service Delivery Model</li> </ul>	Ryan Gustafson, DCFS
8.	Discussion About Mental Health Board Consolidation.	Commissioner Lefforge
9.	Medicaid Update and Changes.	Alexis Tucey, Division of Health Care Financing and Policy
10.	<p><b><u>For possible action</u></b>  Update on the Children’s System of Care Behavioral Health Subcommittee.</p> <ul style="list-style-type: none"> <li>• Update on Grant – Review of the Substance Abuse and Mental Health Services Administration Cooperative Agreements for Expansion and Sustainability of the Comprehensive Community Mental Health Services for Children with Serious Emotional Disturbances. Short Title: System of Care Expansion and Sustainability Cooperative Agreements.</li> <li>• Accept Bob Weires Resignation from the Children’s System of Care Behavioral Health Subcommittee and Vote to Accept Vicki Herman to Replace Him.</li> </ul>	Commissioner Pam Johnson, Kevin McGrath, DCFS
11.	<p><b><u>For possible action</u></b>  Approval of Changes Made, Requested by Commissioners at the January 13, 2017 Meeting, to the Seclusion and Restraint Emergency Procedures for Children and Youth Denial of Rights Form.</p>	Linda Maxwell, DCFS

	12.	Announcements.	Chair Kinnikin
	13.	<b><u>For possible action</u></b> Discussion and Identification of Future Agenda Items.	Chair Kinnikin
	14.	Public Comment.	Chair Kinnikin
	15.	<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> Actions to be Re-Done Due to Inadequate Posting of the January 13, 2017 Meeting Agenda under Open Meeting Law: <ul style="list-style-type: none"> <li>• Approval of Executive Session Minutes from September 15, 2016</li> </ul>	Chair Kinnikin
	3.	<b><u>For possible action</u></b> Approval of Executive Session Minutes from January 13, 2017.	Chair Kinnikin
	4.	<b><u>For possible action</u></b> Discussion and Identification of Future Agenda Items.	Chair Kinnikin
	5.	<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 March 13, 2017 BY 9:00 AM.**

<u>Agency</u>	<u>Address</u>
State of Nevada – Division of Child and Family Services Website – <a href="http://www.nv.gov">www.nv.gov</a>	State of Nevada – Division of Public and Behavioral Health. Website accessed through <a href="http://www.nv.gov">www.nv.gov</a>
State of Nevada – Nevada Public Notices Website – <a href="http://www.nv.gov">www.nv.gov</a>	
Division of Child and Family Services	4126 Technology Way 3 <sup>rd</sup> Floor, Carson City, NV
Division of Public and Behavioral Health	4126 Technology Way, Carson City, NV
Department of Health and Human Services	4126 Technology Way, Carson City, NV
The Children’s Cabinet	1090 S. Rock Blvd., Reno, 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	2533 N. Carson St., Carson City, NV
Washoe County Department of Social Services	350 S. Center St., Reno, NV
Clark County Department of Family Services	121 S. Martin Luther King Blvd, Las Vegas, NV

This notice and agenda has been sent to the following locations:

<u>Agency</u>	<u>Address</u>
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
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
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
Clark County Department of Family Services	2424 N Martin Luther King Blvd., #C, N. Las Vegas, NV
Clark County Department of Family Services	301 East Clark Avenue, Las Vegas, NV
Clark County Department of Family Services	701 North Pecos Road, Las Vegas, NV 89101
Clark County Department of Family Services	522 East Lake Mead Parkway, Ste. #5, Henderson, NV
Clark County Department of Family Services	4180 South Pecos Road, Las Vegas, NV