

BRIAN SANDOVAL
Governor

STATE OF NEVADA



RICHARD WHITLEY, MS
Director

ROSS ARMSTRONG
Administrator

PUBLIC NOTICE

RURAL CHILDREN'S MENTAL HEALTH CONSORTIUM AND "KICK-OFF" EVENT WORKGROUP MEETING

DATE: October 18, 2018

LOCATIONS: DCFS
4126 Technology Way, 3rd Floor
Carson City, NV 89706

TIME: 3:00 PM - Main Consortium Meeting
Will Begin
Workgroup Meeting Will Begin
Immediately Following the
Main Meeting until 5:00 pm or
Adjournment

DCFS
4600 Kietzke Ln, #A-107
Reno, NV 89502

CALL-IN NUMBER:
1-844-572-5683
Extension: 106179

Elko Rural Clinics
1825 Pinion Road, Suite A
Elko, NV 89801

RURAL CHILDREN'S MENTAL HEALTH CONSORTIUM

AGENDA

1. Call to order, roll call of members, guest introductions and chair report- *Chair Pam Johnson*
2. Public Comment (*Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting*)
3. **For Possible Action**
Approval of the minutes from the Rural Children's Mental Health Consortium Meeting September 20, 2018 – *Pam Johnson, Chair and Members*
4. **For Possible Action**

Discuss and approve the Fiscal Year 2019 Budget and Swag Disbursement Inventory – *Chair Pam Johnson*

5. **For Possible Action**

Discuss and approve the following bullet points pertaining to the RCMHC 10-Year Strategic Plan Update and 2020 Revision– *Chair Pam Johnson and Members*

- 2020 Strategic 10-year plan
- 2019 Strategic update
- Response Letter from Director Whitley for State Fiscal year 2018 submission of 10-year strategic plan update submitted to State of Nevada DHHS Director’s Office

6. **For Possible Action**

Discuss and approve the following bullet points pertaining to the RCMHC “Kick-Off” Workgroup – *Chair Pam Johnson and Members*

- Date, Time & Location
- Draft Event Agenda
- Budget
- Panels and Panelists
- Presenters and Moderators
- Fundraising & Sponsorship one-pager to include identifying sponsors – *Jessica Flood*

7. **For Possible Action**

Set agenda items, date, time, and location for next meeting: November 15, 2018, 3:00 PM to 4:30 PM.

8. Public Comment (*Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting*).

- Community Updates

9. Adjournment

RURAL CHILDREN’S MENTAL HEALTH CONSORTIUM

“KICK-OFF” WORKGROUP AGENDA

1. Call to order, roll call of members, guest introductions and chair report- *Chair Pam Johnson*
2. Public Comment (*Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting*)
3. **For Possible Action**
Approval of the minutes from the Rural Children’s Mental Health Consortium “Kick-Off” Meetings October 4, 2018 and October 11, 2018 – *Pam Johnson and Members*
4. **For Possible Action**
Review Information Compiled To-Date for the “Kick-Off” Event Including Documents Created by Jill Manit and Change as Needed –*Pam Johnson and Members*
 - Date, Time & Location
 - Draft Event Agenda
 - Budget
 - Panels and Panelists
 - Presenters and Moderators
 - Fundraising & Sponsorship one-pager to include identifying sponsors – *Jessica Flood*
5. **For Possible Action**
Review budget amendment for the “Kick-Off” Event – *Pam Johnson and Members*
 - Transportation/Hotel
 - SWAG
 - Invitations communities/professionals
6. **For Possible Action**
Discuss and finalize the “Kick-Off” event strategic issues regarding using a retreat for the annual report and new 10-year strategic plan, to include budget needs – *Pam Johnson and Members*
7. **For Possible Action**
Set agenda items, date, time, and location for next meeting: (October 25, 2018 at 4:00 PM until 4:30 PM or adjournment)
8. Public Comment (*Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting*).
9. Adjournment

Please Note:

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 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 Consortium by contacting Megann Johnson by phone (775-688-3723) or email megann.johnson@dcfs.nv.gov no later than three working days prior to the meeting date. If you need supporting documents for this meeting, please notify Megann Johnson by phone 775-688-3723 or by email megann.johnson@dcfs.nv.gov. In addition, this notice/agenda was mailed to groups and individuals as requested. Further, supporting material for this meeting can be obtained from: Megann Johnson – 775-688-3723, megann.johnson@dcfs.nv.gov.

This notice and agenda have been posted at or before 9:00 am on the third working day before the meeting at the following locations:

DCFS.nv.gov	www.notice.nv.gov
Rural Clinics Administration 727 Fairview Dr, Suite A, Carson City, NV 89701	Rural Clinic-Douglas 1528 Hwy 395, Suite 100, Gardnerville, NV 89410
Rural Clinic-Battle Mountain 825 N. 2 nd St., Battle Mountain, NV 89820	Rural Clinic-Elko 1825 Pinion Road, Suite A, Elko, NV 89801
Rural Clinic-Panaca 100 Depot, Suite. 20, Caliente, NV 89008	Rural Clinic-Dayton 5 Pinecone Drive, #103, Dayton, NV 89403
Rural Clinic-Ely 1675 Avenue F, Ely, NV 89301	Rural Clinic-Fallon 141 Keddie Street, Fallon, NV 89406
Rural Clinic-Lovelock 775 Cornell Avenue, Ste. A-1, Lovelock, NV 89419	Rural Clinic-Fernley 415 Highway 95A, Building I, Fernley, NV 89408
Rural Clinic-Pahrump 240 South Humahuaca, Pahrump, NV 89041	Rural Clinic-Hawthorne 1000 C Street, Hawthorne, NV 89415
Rural Clinic-Winnemucca 475 E Haskell Street, Ste. 3 Winnemucca, NV 89445	Rural Clinic-Silver Springs 3595 Highway 50, Ste. 3, Silver Springs, NV 89429
Rural Clinic-Carson City 1665 Old Hot Springs Rd, Ste 150, Carson City, NV 89706	Rural Clinic-Tonopah 1 Frankie Street, Tonopah, NV 89409
Nevada Early Childhood Intervention 3427 Goni Rd., Ste 108, Carson City, NV 89706	Rural Clinic-Yerington 215 W. Bridge Street, Ste 5, Yerington, NV 89447
DCFS Planning and Evaluation Unit 4600 Kietzke Ln #A108, Reno, NV 89502	DCFS Central Office 4126 Technology Way, Carson City, NV 89706