

PUBLIC MEETING NOTICE AGENDA

COMMISSION ON BEHAVIORAL HEALTH
Meeting with the
DIVISION OF CHILD AND FAMILY SERVICES
July 12, 2019
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. **BUILDING 8**
Las Vegas, NV 89102
Phone number: 702-486-0077
- **Carson City, Nevada (Video conferencing available)**
Division of Child and Family Services – *3rd Floor Large Video Conference Rm.*
4126 Technology Way, Third Floor
Carson City, NV 89706
Phone number: 775-684-4400

Teleconference Information:

Call: 1-844-572-5683

Extension: 129611

Items and Primary Speaker(s):

PUBLIC SESSION:

1. Call to Order and Introduction – *Commissioner Lisa Ruiz-Lee*
2. Public Comment – *Commissioners/Public*
3. **For Possible Action:** 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 Unless a Commission member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the content list, items are approved all at one time by the Commission).
 - A. Minutes from the March 14, 2019 Meeting
 - B. Agency Reports

4. Overview of the Budget that was Approved and Any Significant Legislation that Affects the Division of Child and Family Services (DCFS) – *Ross Armstrong, Administrator DCFS*
 - Desert Willow Treatment Center (DWTC)
 - Follow up on Status of Commissioner Scott’s Letter Regarding Adding Beds to DWTC.

5. **For Possible Action:** Assembly Bill 457 (Licensing Boards) Commission Responsibilities – *Commissioner Lisa Ruiz-Lee and Members*
 - Licensing Appeals
 - Review Board Regulations

6. **For Possible Action:** Discuss and Approve the Annual Letter to the Governor/Legislature – *Commissioner Lisa Ruiz-Lee and Commissioners*

7. **For Possible Action:** Approval of Updates of the Commission Handbook for New Commissioners – *Commissioner Lisa Ruiz-Lee and Commissioners*

8. Aging and Disability Services Department (ADSD) Update – *Jennifer Tseu and Yeni Medina, Aging and Disability Service Division*

9. Medicaid Update and Changes – *Alexis Tucey or Sarah Dearborn, Division of Health Care Financing and Policy*
 - Update on the Specialized Foster Care Waiver
 - Update on the Housing Waiver
 - Other Updates

10. Update on the Children’s System of Care (SOC) Behavioral Health Subcommittee – *Kathy Wellington-Cavakis, Division of Child and Family Services*
 - *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.*

11. Seclusion and Restraint Summary of Forms Report – *Kristen Rivas, Division of Child and Family Services*

12. **For Possible Action:** Selection and Appointment of New Commission Vice Chair and Upcoming Positions – *Commissioner Lisa Ruiz-Lee*
 - Status of Appointment of Commissioners to fill the Psychologist position, Physician position, and Person who has knowledge and experience in the prevention of alcohol and drug abuse, and the treatment and recovery of alcohol and drug abusers through a program or service provided pursuant to chapter 458 of NRS.
 - Status of Commissioner Durette’s Nomination as Chair from the Governor’s Office.
 - Nominate and Approve Appointment of a Commissioner to Serve as Vice-Chair.

13. Announcements – *Commissioner Lisa Ruiz-Lee*

14. **For Possible Action:** Discussion and Identification of Future Agenda Items. – *Commissioner Lisa Ruiz-Lee*

15. Public Comment – *Commissioner Lisa Ruiz-Lee*

16. **For Possible Action:** Adjournment of Public Session – *Commissioner Lisa Ruiz-Lee*

EXECUTIVE SESSION CLOSED TO THE PUBLIC

1. Call to Order of Executive Session – *Commissioner Lisa Ruiz-Lee*

2. **For Possible Action:** Approval of Executive Session Minutes from March 14, 2019 – *Commissioner Lisa Ruiz-Lee*

3. Review of Denial of Rights and Review of Seclusion and Restraint Forms Pursuant to NRS 433.534 (4) and NRS 241.030. – *Commissioner Lisa Ruiz-Lee and Commissioners*

4. **For Possible Action:** Discussion and Identification of Future Agenda Items – *Commissioner Lisa Ruiz-Lee*

5. **For Possible Action:** Adjournment – *Commissioner Lisa Ruiz-Lee*

PLEASE NOTE:

- The meeting will not commence until on or after the designated start time. The meeting will be adjourned after all scheduled agenda items have been addressed, which may be before or after the estimated end time.
- The meeting time frames for individual items are estimated in order to provide reasonable guidelines for public attendees who wish to hear about certain topics but may not be able to attend the entire meeting. These times are not guaranteed unless designated as time-certain on the agenda.
- **Agenda items may be taken out of order** at the discretion of the Chair in order to accommodate persons appearing before the Commission and/or to aid in the time efficiency of the meeting.
- **Items may be combined for consideration** by the Commission. **Items may be delayed or removed from the agenda at any time.**
- **Public comment is welcomed by the Commission but may be limited to five minutes per person at the discretion of the Chair.**
- **Public comment will not be restricted based on viewpoint. Public comment is for discussion only, and 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, per NRS 241.020.**
- **Action items are noted by the phrase “for possible action”** and typically include review, approval, denial, and/or postponement of specific items. Certain items may be referred to a Subcommittee for additional review and action.
- The Commission is pleased to provide **reasonable accommodations for members of the public who are disabled** and require special arrangements or assistance at the meeting, and also **supporting materials for the meetings**. If assistance or supporting materials are required, please notify staff by phone or by email no later than three working days prior to the meeting: Laura Adler * Tel: 775-688-3745 * email: ladler@dcfs.nv.gov. Supporting materials are also available at the DCFS Planning and Evaluation Unit, Located at 4600 Kietzke Ln #A107, Reno, NV 89502.

NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING AGENCIES NO LATER THAN July 9, 2019 BY 9:00 AM.

State of Nevada – Division of Child and Family Services Website – www.dcfv.nv.gov
State of Nevada – Nevada Public Notices Website – www.notice.nv.gov
State of Nevada – Division of Public and Behavioral Health Website – www.dpbh.nv.gov
Division of Child and Family Services – 4126 Technology Way, Third Floor, Carson City, NV
Division of Public and Behavioral Health – 4150 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 have been sent to the following locations:

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 21st Street, Sparks, NV
Grant Sawyer State Office Building – 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