



NOTICE OF PUBLIC MEETING
NEVADA CHILDREN'S BEHAVIORAL HEALTH CONSORTIUM
*******AMENDED AGENDA WITH CORRECTED PHONE NUMBER**

DATE: Thursday, January 23, 2020

TIME: 2:00 pm until adjournment

LOCATIONS: Northern Nevada Child and Adolescent Services
2655 Enterprise Rd. Video Conference Room
Reno, NV 89512

Southern Nevada Child and Adolescent Services
6171 West Charleston Blvd., Building 8 Video Conference Room
Las Vegas, NV 89706

Division of Child and Family Services
4126 Technology Way, **First Floor (FPO) Video Conference Room**
Carson City, NV 89706

AMENDED AGENDA WITH CORRECTED PHONE NUMBER

CONFERENCE CALL NUMBER: 1-312-584-2401 Extension 577149

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.

AGENDA

1. Call to Order, Roll Call, Introductions – *Ellen Richardson-Adams*
2. Public Comment (*No action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.*)
3. **For Possible Action.** Approval of the July 25, 2019 Meeting Minutes – *Ellen Richardson-Adams*
4. **For Possible Action.** Nominating Committee Report on their Recommendation for Chair of the Nevada Children's Behavioral Health Consortium. Recommendation of Vice-Chair. Discuss, Determine Next Steps, and Vote if Needed – *Dan Musgrove*
 - Ellen Richardson Adams Recommended as Chair
 - Jacquelyn Kleinedler Recommended as Vice Chair
 - Michelle Sandoval Currently Serving as Secretary

5. **For Possible Action.** Nevada Children's Behavioral Health Consortium (NCBHC) Membership – *Ellen Richardson-Adams*
 - Discussion, Recommendations, and Vote on Individuals to Fill Current Vacancies
 - SAPTA Representative – Brooke Adie
 - Clark County Department of Family Services (DFS) – Dr. Lisa Linning
 - Parent Representative – Vacant
 - Clark County School District. – Vacant
 - Division of Health Care Financing and Policy – Sarah Dearborn
6. DCFS Update – *Ross Armstrong, Administrator Division of Child and Family Services*
7. Discuss Poll Sent to Members Regarding the NCBH Consortium's Structure and Vision. – *Ross Armstrong, Administrator Division of Child and Family Services and Members*
8. Update on the Pediatric Mental Health Care Access Program Grant Award to the Division of Child and Family Services – *Representative from the Pediatric Mental Health Care Access Program Grant*
9. Regional Consortia Prior Minutes Questions - (*Dan Musgrove - CCCMHC; Jacquelyn Kleinedler - WCCMHC; Pam Johnson - RCMHC*)
10. Medicaid Update and Changes – *Sarah Dearborn, Division of Health Care Financing and Policy (DHCFP)*
 - Overall Update
 - Update on Specialized Foster Care Waiver
11. Update on System of Care (SOC) Grant – *Kathryn Wellington-Cavakis, DCFS*
 - Presentation and approval of the Nevada System of Care, Children's Mental Health Authority Priority Outline. Full Report.
 - Update on Care Coordination Model
 - Update on new System of Care Grant
12. **For Possible Action.** Discussion of Specialized Foster Homes Provider Concerns and Possible Determination of Recommendations for Addressing those Concerns – *Steve Reagan, Reagan Home and Nevada Youth Care Providers; Jennifer Bevacqua, Eagle Quest and NYCP*
13. Update on Regional School Based Health Centers – *Representatives of Clark County School District, Washoe County School District, and Rurals*
14. Announcements – *All Members*
15. **For Possible Action.**
 - Make Recommendations for Agenda Items for Next Meeting – *All Members*
 - Approve 2020 Meeting Schedule – *Ellen Richardson-Adams*
16. Public Comment (No action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.)
17. Adjournment

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:

State of Nevada – Division of Child and Family services Website –

State of Nevada – Nevada Public Notices Website – www.notice.nv.gov

Clark County Department of Family Services – 121 S. Martin Luther King Blvd. Las Vegas, NV

Children’s Cabinet - 1090 S. Rock Blvd., Reno, NV

State of Nevada – Department of Health and Human Services – 4126 Technology Way, Carson City, NV

State of Nevada – Division of Child and Family Services – 4126 Technology Way, Carson City, NV

State of Nevada – Division of Child and Family Services – Southern Nevada Child and Adolescent Services – 6171 W. Charleston Blvd. Building 8, Las Vegas, NV

Washoe County Department of Social Services – 350 S. Center Street, Reno, NV

State of Nevada – Division of Child and Family Services – Northern Nevada Child and Adolescent Services – 2655 Enterprise Rd., Reno, NV

State of Nevada – Division of Child and Family Services Rural Region – 2533 N. Carson St., Carson City, NV

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

State of Nevada – Division of Child and Family Services Youth Parole Bureau – 620 Belrose Street, Las Vegas, NV

State of Nevada – Division of Child and Family Services Nevada Youth Training Center (NYTC) – 100 Youth Center Drive, Elko, NV

State of Nevada – Division of Child and Family Services Desert Willow Treatment Center – 6171 W. Charleston Blvd., Las Vegas, NV

State of Nevada – Division of Child and Family Services – 1010 Ruby Vista Dr., Suite 101, Elko, NV

Inter-Tribal Council of Nevada, Inc. – 680 Greenbrae Dr., Suite 265, Sparks, NV

Clark County Department of Family Services – 2424 North 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 – 4180 South Pecos Road, Las Vegas, NV

The Nevada Children’s Behavioral Health Consortium is pleased to provide reasonable accommodations for members of the public who are disabled and require special arrangements or assistance at the meeting. If assistance is required, please notify the administrative staff for the Consortium by phone or by email no later than three working days before the meeting: Laura Adler – Division of Child and Family Services – 4600 Kietzke Lane, #A-107, Reno, NV 89502, Tel: 775-688-3745, email ladler@dcfs.nv.gov.

If you need supporting documents for this meeting, please notify Laura Adler – Division of Child and Family Services – 4600 Kietzke Lane, #A-107, Reno, NV 89502; Tel: 775-688-3745 email: ladler@dcfs.nv.gov. Supporting material will be available for the public at the following meeting locations – 2655 Enterprise Rd., Reno, NV; DCFS 6171 W. Charleston Blvd, Building 7, Las Vegas, Nevada Division of Child and Family Services – 4126 Technology Way, Third Floor, Carson City, NV. This notice has been emailed to any person who has requested notice of the meetings. NRS 241.020(3) (c).