

Joe Lombardo  
Governor

Richard Whitley, MS  
Director



# DEPARTMENT OF HEALTH AND HUMAN SERVICES

DIVISION OF CHILD AND FAMILY SERVICES  
*Helping people. It's who we are and what we do.*



Marla McDade,  
Williams, MPA  
Administrator

## NOTICE OF PUBLIC MEETING RURAL NEVADA CHILDREN'S MENTAL HEALTH CONSORTIUM FEBRUARY 15, 2024 AGENDA

### MEETING CANCELLED

**DATE OF MEETING:** February 15, 2024  
**TIME:** 3:00 pm until Adjournment  
**VIRTUAL MEETING:** Microsoft Teams Meeting  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODVhZWIXMTktZTM1Zi00ODMzLThlMTQtODFhZDI5Y2QzMzA3%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%22d95acdce-4a5b-4306-89f8-98c027590794%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODVhZWIXMTktZTM1Zi00ODMzLThlMTQtODFhZDI5Y2QzMzA3%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%22d95acdce-4a5b-4306-89f8-98c027590794%22%7d)  
Meeting ID: 234 866 352 143  
Passcode: gNbPMR  
**CALL IN (AUDIO ONLY):** [+1 775-321-6111](tel:+17753216111), [766332438#](tel:+1766332438) United States, Reno  
Phone Conference ID: 766 332 438#

This will be a virtual only meeting as authorized pursuant to AB253 (2021) and NRS 241.023. Members of the public may hear and observe the meeting and participate by video or phone. Members of the public may also provide live public comment during the Public Comment sections of the agenda. As required by Open Meeting Law, this public hearing contains this agenda, the hearing will be recorded, and minutes will be completed following the meeting.

NOTE: Per Open Meeting Law, when speaking, please state your full name for the record whether appearing by phone, video, or in person. All voting members should leave their cameras on for the duration of the meeting.

### PUBLIC SESSION 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.

**1. Call to Order, Roll Call, Introductions.** – *Melissa Washabaugh, Chair*

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.

*To provide public comment telephonically, dial +1 775-321-6111. When prompted to provide the Meeting ID, enter 766332438#. If providing public comment during the Teams meeting, unmute your microphone prior to speaking. Persons making comment will be asked to begin by stating their name for the record and to spell their last name.*

3. **For Possible Action.** Approval of meeting minutes – *Melissa Washabaugh, Chair*
  - a. January 18, 2024
4. **For Information Only:** Care Management Entity (CME) Presentation – *Lisa Mariani, Chief Executive Officer, Magellan Behavioral Health of Nevada, Inc.*
5. **For Possible Action.** Review, discussion, and possible vote on the status of the RCMHC Mental Health Summit and plans – *Sarah Hannonen, RCMHC Mental Health Summit Workgroup Chair*
6. **For Possible Action.** Discussion of Consortium progress and plans for the remaining year – *RCMHC Members*
  - a. **For Possible Action:** Review discussion, and possible vote on FY 2024 Budget spending plans:
    - i. Creation of QR Code and printed materials to promote website
    - ii. RCMHC support with funds and/or donation items for Spring Creek High School/Hope Squad Gala, April 27th
  - b. **For Possible Action:** Form FY 2025 Budget Workgroup:
    - i. Nominate and elect Workgroup Chair
    - ii. Schedule Workgroup Meetings
7. **For Possible Action. Review discussion and possible vote to approve amended RCMHC Bylaws approved on 8/19/21 by DCFS Administrator– RCMHC Members**
8. **For Possible Action.** Nominations and recommendations to fill Rural Children’s Mental Health Consortium membership vacancies – *RCMHC Members*
  - a. Discussion and possible vote to nominate and elect new Vice Chair (Resignation of Sarah Hannonen)
  - b. Discussion and possible vote to nominate and elect Sheri Gaunt, Representative of the Division of Health Care Financing and Policy (Resignation of Marcel Brown)
  - c. Discussion and possible vote to nominate and elect Kelly McKiddie, DCFS: representative of the agency which provides child welfare services in the region
  - d. Discussion and possible vote to nominate and elect Abbey Benhardt in the role of youth between the ages of 18-26 with lived experience
  - e. Representative of business community in the region
  - f. Representative for parent advocacy organization role
  - g. Representative who is a tribal member with knowledge of mental health needs in the region

- 9. For Possible Action.** Discussion and possible vote on RCMHC website updates needed in time to promote RCMHC Mental Health Summit and provide functionality for scholarships/gift card applications – *RCMHC Members*
  - a. Scholarship Committee members: Melissa Washabaugh, Denise Padilla and Jamie Oxborrow to determine meeting schedule (NV Open Meeting Law rules do not apply).
  - b. Decide who will receive and monitor website emails.
- 10. For Possible Action.** Discussion and possible vote on scheduling recurring RCMHC standing agenda items to occur every other month (System of Care Grant, Pediatric Mental Health Care Access Grant, Nevada PEP, Medicaid) – *RCMHC Members*
- 11. For Information Only.** Update on System of Care (SOC) Grant – *William Wyss, System of Care Health Program Manager III, Nevada Department of Health and Human Services*
- 12. For Information Only.** Update on Pediatric Mental Health Access Care Grant (NVPeds) – *Nicole Mara, Education and Information Officer, Nevada Department of Health and Human Services.*
- 13. For Possible Action.** Update from Nevada PEP and discussion and possible action regarding collaborative initiatives – *Nevada PEP Representative*
- 14. For Information Only.** Updates from Medicaid – *Representative, Division of Health Care Financing and Policy (DHCFP)*
- 15. For Possible Action.** Make recommendations for agenda items for the next meeting – *RCMHC Members*
- 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.

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- 17. Adjournment.** – *Melissa Washabaugh, Chair*

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We are pleased to provide special accommodation assistance to persons with disabilities who wish to attend. Notify Kary Wilder in writing at [kwilder@dcfs.nv.gov](mailto:kwilder@dcfs.nv.gov) no later than three (3) business days prior to the meeting date. Supporting materials may be obtained by emailing Kary Wilder at the email address above. If members of the public desire to provide a pre-recorded public comment for the hearing, it must first be authorized by the public body before the meeting. Please contact Kary Wilder at [kwilder@dcfs.nv.gov](mailto:kwilder@dcfs.nv.gov) to provide the pre-recorded comment to be reviewed at the public hearing.

This notice was mailed to groups and individuals as requested and posted on:

- Division of Child and Family Services website: <https://dcfs.nv.gov/Meetings/RNCMHC/>
- Nevada Public Notice website: <https://notice.nv.gov/>

**This notice has been posted at:**

Department of Health and Human Services Rural Clinics: Douglas, 1528 Hwy 395, Gardnerville, NV

Department of Health and Human Services Rural Clinics: Tonopah, 119 St Patrick St., Tonopah, NV

Department of Health and Human Services Rural Clinics: Yerington, 215 W Bridge St., Yerington, NV

Division of Child and Family Services, 2655 Enterprise Rd., Reno, NV

Division of Child and Family Services, 6171 W. Charleston Blvd, Building 8, Las Vegas, NV