

Joe Lombardo
Governor

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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 JANUARY 18, 2024

AGENDA

DATE OF MEETING: January 18, 2023
TIME: 3:00 pm until Adjournment
VIRTUAL MEETING: Microsoft Teams Meeting
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGI2ZjE1ZTkZDU2Ny00ZjQ5LWlZNDktY2JjNjE4NTNhZTNl%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: 239 148 399 368
Passcode: E77c7n

CALL IN (AUDIO ONLY): [+1 775-321-6111,673322689#](tel:+17753216111673322689) United States, Reno
Phone Conference ID: 673 322 689#

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 673322689#. 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 2, 2024
4. **For Possible Action.** Discussion of Consortium progress and plans for the remaining year – *RCMHC Members*
 - a. **For Possible Action:** Review, discussion and approval of recommendations from the Annual Report/Budget Workgroup; update and review of the status of the Annual Report draft and development progress.
 - b. **For Information Only:** Status of Megan Weller’s contract to help write the Annual Report.
5. **For Possible Action.** Review, discussion, and possible vote on the status of the RCMHC Mental Health Summit (March 21st and March 22nd) preparation and plans – *Sarah Hannonen, RCMHC Mental Health Summit Workgroup Chair*
 - a. Workgroup meeting dates:
 - i. Thursday, January 25th – 1:00 to 2:00 pm
 - ii. Thursday, February, 22nd – 1:00 to 2:00 pm
6. **For Possible Action.** Discussion and possible vote on RCMHC website updates needed in time to promote RCMHC Retreat event and provide functionality for scholarships/gift card applications – *RCMHC Members*
7. **For Possible Action.** Review discussion, and possible vote on the FY 2024 Budget – *RCMHC Members*
8. **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*
9. **For Possible Action.** Make recommendations for agenda items for the next meeting – *RCMHC Members*
10. **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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11. Adjournment. – *Melissa Washabaugh, Chair*

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 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 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