

# DEPARTMENT OF HEALTH AND HUMAN SERVICES

DHHS

Marla McDade, Williams, MPA Administrator

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

## NOTICE OF PUBLIC MEETING RURAL NEVADA CHILDREN'S MENTAL HEALTH CONSORTIUM JANUARY 2, 2024

#### **AGENDA**

**DATE OF MEETING:** January 2, 2023

TIME: 3:00 pm until Adjournment
VIRTUAL MEETING: Click here to join the meeting
Meeting ID: 277 817 032 041

Passcode: NmteMR

**CALL IN (AUDIO ONLY):** <u>+1 775-321-6111,,29014171#</u> United States, Reno

Phone Conference ID: 290 141 71#

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  $\pm 1.775$ -321-6111,,29014171 $\pm$ . When prompted to provide the Meeting ID, enter 29014171 $\pm$ . 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. September 21, 2023
- **4. For Possible Action.** Discussion and vote to form the RCMHC Annual Report/Budget Workgroup *RCMHC Members* 
  - a. Nominate and elect Workgroup Chair
  - b. Schedule meeting dates
  - c. Update on contract consultant for Annual Report development
- **5. For Possible Action.** Discussion and possible vote on renaming and rebranding the RCMHC Retreat to "RCMHC Mental Health Summit" to better describe the community outreach and education event vs. a members-only event. *RCMHC Members*
- **6. For Possible Action.** Retreat Workgroup update and possible vote on plans and budget *Sarah Hannonen, Retreat Workgroup Chair*
- **7. For Possible Action.** Review discussion, and possible vote on the FY 2024 Budget *RCMHC Members* 
  - a. Scholarships and gift cards for community needs (travel for Autism assessments/other needs)
  - b. Transportation/childcare for families to attend RCMHC Retreat
  - c. Allocate funds for shipping RCMHC swag/outreach items from the Reno DCFS office and identify shipping locations
- **8. 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*
- **9. 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 updates) *RCMHC Members*
- **10. For Possible Action**. Nominations and recommendations to fill Rural Children's Mental Health Consortium membership vacancies RCMHC Members
  - a. **For Possible Action**. Discussion and possible vote to elect Charlene Frost as representative of a private industry related to children's health care in the region.
  - b. DCFS: Representative of the agency which provides child welfare services in the region
  - c. Representative of business community in the region, pediatric occupational therapist and business owner
  - d. Representative for parent advocacy organization role, family specialist
  - e. Representative from a tribal provider of mental health services in the region
- **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 *Marcel Brown, Social Service Program Specialist III, Division of Health Care Financing and Policy (DHCFP)*
- **15. For Possible Action.** Discuss recommendations and possible approval of RCMHC participation in future community activities and events *RCMHC Members* a. Upcoming community events
- **16. For Possible Action.** Make recommendations for agenda items for the next meeting *RCMHC Members*
- 17. 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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18. 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 <a href="kwilder@dcfs.nv.gov">kwilder@dcfs.nv.gov</a> 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 <a href="kwilder@dcfs.nv.gov">kwilder@dcfs.nv.gov</a> 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: <a href="https://dcfs.nv.gov/Meetings/RNCMHC/">https://dcfs.nv.gov/Meetings/RNCMHC/</a>
- 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