

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 MARCH 28, 2024 AGENDA

DATE OF MEETING: March 28, 2024

TIME: 3:00 pm until Adjournment

VIRTUAL MEETING: Microsoft Teams Meeting
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmRlOTFiOWQtMDdhOS00ZDkxLWExY2EtNTAwODFmYmFIMzIz%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

CALL IN (AUDIO ONLY): +1 775-321-6111, Phone Conference ID: 670 597 519#

Supporting materials may be obtained online at:
<https://dcfs.nv.gov/Meetings/RNCMHC/2024MeetingsandAgenda/>

This will be a virtual only meeting as authorized pursuant to 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. If members of the public desire to provide a pre-recorded public comment for a meeting, it must first be authorized before the meeting by the public body. Contact Kary Wilder at the Division of Child and Family Services (kwilder@dcfs.nv.gov), 2655 Enterprise Road, Reno, NV 89512, in order to provide a pre-recorded public comment prior to the meeting.

As required by Open Meeting Law, this public meeting contains this agenda, the meeting will be recorded, and minutes will be completed following the public 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, introduction** – *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 670597519#. 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: Review and approval of outstanding meeting minutes:**
 - a. 1/18/24 - January Main Meeting
 - b. 1/16/24 - Annual Report Budget Workgroup Meeting
 - c. 1/18/24 - Annual Report Budget Workgroup Meeting
 - d. 1/19/24 - Annual Report Budget Workgroup Meeting
 - e. 1/31/24 - Special Meeting To Approve Annual Report
 - f. 2/29/24 - Mental Health Summit Workgroup Meeting
4. **For information only: Update on Certified Community Behavioral Health Centers in the State of Nevada** – *Lori Follett, Social Services Specialist III, Division of Health Care Financing and Policy*
5. **For information only: State of Nevada Department of Education presentation on current statewide behavioral health funding initiatives and their future plans on the creation of a behavioral health funding dashboard** – *Dana Walburn, LCSW, Nevada Department of Education, Office of Safe and Respectful Learning Environments*
6. **For information only. Katie Grace Foundation update** – *Kimberly Weingartner, Katie Grace Foundation*
7. **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. Megan Weller Annual Report consultant invoice and the movement of funds within unspent categories
 - ii. Creation of QR Code and printed materials to promote website
 - ii. Support with funds and/or donation items for Spring Creek High School/Hope Squad Gala, April 27, 2024
 - b. **For possible action: Form FY 2025 Budget Workgroup:**
 - i. Nominate and elect Workgroup Chair
 - ii. Determine Workgroup schedule
8. **For possible action. Review discussion and possible vote to approve amended RCMHC Bylaws approved on 8/19/21 by Division of Child and Family Services Administrator** – *RCMHC Members*

9. 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. Discussion and possible vote to nominate a representative of business community in the region
- f. Discussion and possible vote to nominate a representative for parent advocacy organization role
- g. Discussion and possible vote to nominate a representative who is a tribal member with knowledge of mental health needs in the region

10. For possible action. Approval of next meeting date and agenda items – RCMHC Members

11. 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 670597519#. 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.

12. Adjournment – *Melissa Washabaugh, Chair*

We are pleased to provide special accommodation assistance to persons with disabilities who wish to attend. Notify Kary Wilder at the Division of Child and Family Services (kwilder@dcfs.nv.gov), 2655 Enterprise Road, Reno, NV 89512, no later than three (3) business days prior to the meeting date. Supporting materials may be obtained in writing at the above address or on the website at:

<https://dcfs.nv.gov/Meetings/RNCMHC/2024MeetingsandAgenda/>

This notice/agenda was posted on the following websites:

- Division of Child and Family Services website: <https://dcfs.nv.gov/Meetings/RNCMHC/2024MeetingsandAgenda/>
- State of Nevada Meeting Notice website: <https://notice.nv.gov>

Notices of Public Meeting have been posted at the following agencies no later than 9:00 am three business days before the meeting:

- Division of Child and Family Services – 4126 Technology Way, Carson City, NV
- Division of Public and Behavioral Health – 4150 Technology Way, Carson City, NV
- Division of Child and Family Services – 6171 W. Charleston Blvd. Building 8, Las Vegas
- Division of Child and Family Services – 2655 Enterprise Rd., Reno, NV

- Division of Child and Family Services – 100 Youth Center Rd., Elko, NV