

DEPARTMENT OF HEALTH AND HUMAN SERVICES

DINKS

Cindy Pitlock, DNP

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

AUGUST 17, 2023

AGENDA

DATE OF MEETING: August 17, 2023

TIME: 3:00 p.m. until Adjournment

VIRTUAL MEETING: Microsoft Teams Meeting

Click Here to Join the Meeting Meeting ID: 296 864 310 274

Passcode: jwrHVx

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CALL-IN (AUDIO ONLY): +1 775-321-6111,53118370# United States, Reno

Phone Conference ID: 531 183 70#

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.

To provide public comment telephonically, dial <u>+1 775-321-6111</u>. When prompted to provide the Meeting ID, enter 53118370#. 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.

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.
- 3. For Possible Action. Approval of meeting minutes Melissa Washabaugh
 - a. Main Meeting Minutes July 20, 2023
- 4. **For Information Only**. Update on the Katie Grace Foundation and their request for collaboration *Kimberly Weingartner*, *President*, *Katie Grace Foundation*
- 5. **For Possible Action.** Review, discussion, and possible vote on the FY 2024 Budget *RCMHC Members*
- 6. **For Possible Action.** FY 2024 Consortium Retreat Planning Workgroup update and possible vote on plans and budget *Sarah Hannonen, Chair RCMHC Members*
- 7. **For Possible Action.** Review, discussion, and possible vote on Consortium support for Autism Spectrum Disorder, specifically to conduct evaluations and provide resources *Rebecca McGough, Parent RCMHC Members*
- 8. **For Possible Action.** Discussion, recommendations, and possible approval of RCMHC participation in future community activities and events *RCMHC Members*
 - a. Trick or Trunk Event
- 9. **For Possible Action.** Discussion and possible vote on recommendations to fill Rural Children's Mental Health Consortium membership vacancies *RCMHC Members*
- 10. **For Information Only.** Update on System of Care (SOC) Grant *Bill Wyss, Division of Child, and Family Services (DCFS)*
- 11. **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*

- 12. **For Possible Action.** Updates from Nevada PEP and discussion and possible action regarding collaborative initiatives *Charlene Frost, Statewide Family Network Director, Nevada PEP*
- 13. **For Information Only.** Updates from Medicaid *Marcel Brown, Social Service Program Specialist III, Division of Health Care Financing and Policy (DHCFP)*
- 14. **For Possible Action.** Make recommendations for agenda items for the next meeting *RCMHC Members*
- 15. **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.
- 16. 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/2023MeetingandAgenda/
- 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