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.



Cindy Pitlock, DNP Administrator

# NOTICE OF PUBLIC MEETING

## RURAL NEVADA CHILDREN'S MENTAL HEALTH CONSORTIUM

## APRIL 20, 2023

## AGENDA

DATE OF MEETING:	April 20, 2023
TIME:	3:00 p.m. until Adjournment
VIRTUAL MEETING:	Microsoft Teams Meeting <u>Click here to join the meeting</u> Meeting ID: 288 071 728 082 Passcode: uDEdJq
CALL-IN (AUDIO ONLY):	Or call in (audio only) <u>+1 775-321-6111,,958118057#</u> United States, Reno Phone Conference ID: 958 118 057# <u>Find a local number   Reset PIN</u>

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.
- 3. For Possible Action. Approval of meeting minutes Melissa Washabaugh
  - a. Annual Report Workgroup Meeting Minutes January 13, 2023
  - b. Main Meeting Minutes February 16, 2023
  - c. Main Meeting Minutes March 16, 2023
- 4. **For Possible Action.** Discussion and possible vote on recommendations to fill rural Children's Mental Health Consortium membership vacancies *RCMHC Members* 
  - a. A representative of a local tribal provider of juvenile mental health services; nomination of Debbie George, Chairwoman, Lovelock Paiute Tribe
- 5. For Possible Action. Review, discussion and possible vote on FY 2023 Budget *RCMHC Members* 
  - a. Wellness Items Order delivered to PEU Reno office
  - b. Website Re-design Hours –TBD
  - c. Medication Safes Order pending DCFS Fiscal approval
  - d. Positivity Workbook For Teens Order arrived at Reno PEU Office
  - e. Youth M.O.V.E Wellness & Self Care Activity Book Printing Waiting for master print file from Youth M.O.V.E, \$500
  - f. SOC to print "Parent's Guide to Youth Mental Health" (Spanish and English), \$0, Shannon Hill is working on this item
  - g. Books for WCCMHC/Children's Cabinet Order arrived at Reno PEU office
- 6. **For Possible Action.** May 2023 Mental Health Month planning and possible vote *RCMHC Members* 
  - a. Statewide Consortium event at state legislature May 11<sup>th</sup>.
  - b. RCMHC Community Wellness Kit Prep Day
- 7. For Possible Action. FY 2024 Consortium Retreat Planning Workgroup update and possible vote *Sarah Hannonen, Chair RCMHC Members* 
  - a. FY 2024 Retreat Workgroup Meeting 4/24, 3:00 pm.
- 8. For Possible Action. Presentations, updates and possible vote to approve letters of support for pending legislation *RCMHC Members*

- a. Approve Consortia Letter of Support for AB37 (authorizes the establishment of the Behavioral Health Workforce Development of Nevada)
- b. AB69 (appropriate State General Funds to the Nevada Health Service Corps for loan repayment)
- c. AB 265 (revises provision relating to mental health)
- 9. For Information Only. Katie Grace Foundation *Kimberly Weingartner, President, Katie Grace Foundation*
- 10. 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.
- 11. For Information Only. Update on System of Care (SOC) Grant Bill Wyss, Division of Child and Family Services (DCFS)
- 12. For Information Only. System of Care Subgrantee Nye Communities Coalition– DJ Mills, Director of Mental Health and Deflection Programs, Nye Communities Coalition
- 13. For Possible Action. Updates from Nevada PEP and discussion and possible action regarding collaborative initiatives *Charlene Frost, Nevada PEP*
- 14. For Information Only. Updates from Medicaid Marcel Brown, 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.
- 17. 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 <u>kwilder@dcfs.nv.gov</u> 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, please email Kary Wilder at <u>kwilder@dcfs.nv.gov</u> no later than three (3) business days prior to the meeting date, in order 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: <u>https://dcfs.nv.gov/Meetings/RNCMHC/2023MeetingandAgenda/</u>
- Nevada Public Notice website: <u>https://notice.nv.gov/</u>

### 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