

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 WASHOE CHILDREN'S MENTAL HEALTH CONSORTIUM MAIN MEETING AGENDA

DATE OF MEETING: February 15, 2024

TIME: 10:00 a.m. until Adjournment

This will be a virtual only meeting as authorized pursuant to AB253 (2021) and NRS 241.023.

VIDEO CONFERENCE: Microsoft Teams Meeting
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzI1M2ExMTctZmMyZC00NDgyLTkxMzItYzVlOWFiYmE2MzY2%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: 293 252 019 670
Passcode: M4LDGq

CALL IN (AUDIO ONLY): [+1 775-321-6111](tel:+17753216111), [236817159#](tel:+1236817159) United States, Reno
Phone Conference ID: 236 817 159#

NOTE: If calling into the meeting, please state your full name each time you speak.

Supporting materials may be obtained online:

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

Members of the public may hear and observe the hearing 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 the hearing, please contact Kary Wilder at the Division of Child and Family Services (kwilder@dcfs.nv.gov) or the Consortium at wccmhconsortium@gmail.com 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.

As required by Open Meeting Law, this public hearing contains this agenda, the hearing will be recorded, and minutes will be completed following the public hearing.

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

2. Introductions

3. Public comment and discussion – No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action can be taken.

To provide public comment telephonically, [+1 775-321-6111](tel:+17753216111). When prompted to provide the Meeting ID, enter 236817159#. 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.

4. For possible action: Review and approval of outstanding minutes:

a. January 18, 2023 Main Meeting

5. For information only: Family Voice – A time to hear from families and those in attendance who work with families about their successes, challenges, and themes.

6. For information only: Magellan of Nevada Overview – Lisa Mariana, CEO, Magellan Healthcare of Nevada

7. For possible action: Discussion of Consortium progress and plans for the remaining year:

a. **For possible action:** Review status of continuing Budget Workgroup to make recommendations on FY 2024 Budget and develop FY 2025 Budget (identify members and schedule workgroup meetings).

b. **For possible action:** Review, discussion and possible votes on YTD FY 2024 Budget.

c. **For possible action:** Review, discussion, and approval of Scholarship Workgroup voting members.

8. For possible action: WCCMHC Bylaws. Review, discussion and possible vote on Consortium action steps to move forward with updated and amended bylaws.

9. For possible action: Approval of recommendations of Washoe County Children's

Mental Health Consortium voting membership and vacancies including:

- a. Current open roles – Provider of foster care, Representative of a parent advocacy group; Representative from the Division of Public and Behavioral Health; Representative of Early Intervention Services

10. For information only: Updates from Medicaid – Sarah Dearborn, Social Services Chief II, Nevada Department of Health and Human Services, DHCFP

11. For possible action: Legal Hold Process for minors. Review, discussion and possible vote on Consortium action steps to move forward with community education, outreach, and presentations on the Legal Hold Process for minors.

12. For information only: Consortium member announcements. –To provide the voting members a chance to share any updates they may have, and to discuss and take possible vote(s) on important issues impacting children’s mental health such as upcoming events, services, legislation, and related community factors.

13. For possible action: Date for next meeting and agenda items

- a. March 21, 2024
- b. Update on Certified Community Behavioral Health Centers (CCBHs) – Lori Follett, Social Services Specialist III, DHCFP

14. Public comment and discussion – No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action can be taken.

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15. Adjournment

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), no later than three (3) business days prior to the meeting date. Supporting materials may be obtained in writing at the above address, or by emailing wccmhconsortium@gmail.com prior to the meeting date. This notice/agenda was posted on the following websites:

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

- Main WCCMHC Website: www.wccmhc.com
- WCCMHC Meetings and Agendas site:
<https://dcfs.nv.gov/Meetings/WCCMHC/2024MeetingsandAgenda/>

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, NV

Division of Child and Family Services – 2655 Enterprise Rd., Reno, NV

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