**PUBLIC NOTICE**

**A MEETING OF THE**

**WASHOE COUNTY CHILDREN’S MENTAL HEALTH CONSORTIUM**

**DATE OF MEETING: November 20, 2014**

**PLACE: Northern Nevada Child and Adolescent Services**

 **2655 Enterprise Road**

 **Reno, NV 89512**

**TIME: 9:00AM until adjournment**

**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**
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.
4. ***For possible action:*  Review and approval of meeting minutes- August 21, 2014, September 18, 2014 and October 16, 2014.**
5. **Medicaid report from Alexis Tucey**
6. **Quorum update from Kylee Spring**
7. ***For possible action:* Monthly budget review**
8. ***For possible action:* Review and approve Annual plan draft submitted by WCCMHC workgroup**
9. ***For possible action:* Review and approve proposed changes to WCCMHC bylaws**
10. ***For possible action:* Date for next meeting and agenda items. January 15, 2015**
11. **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 up which action can be taken.
12. **Adjournment**

The Consortium reserves the right to take items in a different order to accomplish business in the most efficient manner.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to participate. If special arrangements are necessary, please contact Lori Brown at 775-688-1633 no later than Thursday, November 13, 2014.

This notice has been posted at

 The Children’s Cabinet, 1090 South Rock Blvd, Reno, NV 89502

 Sierra Regional Center, 605 21st Street, Sparks, NV 89431

Northern Nevada Child and Adolescents Services, 2655 Enterprise Rd, Reno, NV 89512.

Washoe County Social Services, P.O. Box 11130, Reno, NV 89520

Nevada PEP, 4600 Kietzke Lane I-202, Reno, NV 89502

In addition, this notice/agenda was mailed to groups and individuals as requested and posted on the DCFS website. Contact Kylee Spring at wccmhconsortium@gmail.com or call 775-240-5850 for any agendas or handouts.

cc: Mental Health Consortium Members and Interested members of the public