BRIAN SANDOVAL Governor STATE OF NEVADA



RICHARD WHITLEY, MS Director

ROSS ARMSTRONG Administrator

PUBLIC NOTICE

RURAL CHILDREN'S MENTAL HEALTH CONSORTIUM

"KICK-OFF" WORKGROUP MEETING

DATE: October 11, 2018

THIS MEETING WILL BE HELD BY PHONE ONLY

Should any members of the public wish to receive any handouts please contact Megann Johnson by phone at (775) 688-3723 or email at <u>megann.johnson@dcfs.nv.gov</u>.

TIME: 4:00 PM until 5:00 PM or Adjournment

PHONE IN NUMBER: 1-877-336-1829 ACCESS CODE: 2967926

AGENDA

- 1. Call to order, roll call of members, guest introductions and chair report- Michelle Johnson, Vice Chair
- 2. Public Comment (*Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting*)

3. For Possible Action

Approval of the minutes from the Rural Children's Mental Health Consortium "Kick-Off" Meeting October 4, 2018 – *Michelle Sandoval and Members*

4. For Possible Action

Review Information Compiled To-Date for the "Kick-Off" Event Including Jill Manit's Proposed Event Agenda and Goals Document and Change Documents as Needed – *Michelle Sandoval and Members*

- Event Name Discussion and Formulation
- Location Governor's Mansion is Unavailable, Discuss Other Options.
- Date (December 6-7, 2018 or December 13-14, 2018)
- Time
- Presenters
- Fundraising/Sponsorship Jessica Flood
- Events
- Agenda
- Review and Add to Document that Jill Manit Prepared Regarding Goals, Ideas, and Strategies

5. For Possible Action

Review budget amendment for the "Kick-Off" Event - Michelle Sandoval and Members

- Transportation/Hotel
- Give-aways (SWAG)
- Invitations communities/professionals
- Jill Manit (contractor's salary)

6. For Possible Action

At the "Kick-Off" event does the group want to engage in strategic planning efforts for the new 2020 10-year strategic plan for the RCMHC or have a separate retreat? – *Michelle Sandoval and Members*

7. For Possible Action

Set agenda items, date, time, and location for next meeting: (October 18, 2018 following the main RCMHC meeting)

- 8. Public Comment (*Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting*).
- 9. Adjournment

Please Note:

Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on time, place, and manner of public comments but may not restrict comments based upon viewpoint.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Consortium by contacting Megann Johnson by phone (775-688-3723) or email <u>megann.johnson@dcfs.nv.gov</u> no later than three working days prior to the meeting date. "If you need supporting documents for this meeting, please notify Megann Johnson by phone 775-688-3723 or by email <u>megann.johnson@dcfs.nv.gov</u>. In addition, this notice/agenda was mailed to groups and individuals as requested. Further, supporting material for this meeting can be obtained from: Megann Johnson – 775-688-3723, <u>megann.johnson@dcfs.nv.gov</u>.

This notice and agenda have been posted at or before 9:00 am on the third working day before the meeting at the following locations:

DCFS.nv.gov	www.notice.nv.gov
Rural Clinics Administration	Rural Clinic-Douglas
727 Fairview Dr, Suite A, Carson City, NV 89701	1528 Hwy 395, Suite 100, Gardnerville, NV 89410
Rural Clinic-Battle Mountain	Rural Clinic-Elko
825 N. 2 nd St., Battle Mountain, NV 89820	1825 Pinion Road, Suite A, Elko, NV 89801
Rural Clinic-Panaca	Rural Clinic-Dayton
100 Depot, Suite. 20, Caliente, NV 89008	5 Pinecone Drive, #103, Dayton, NV 89403
Rural Clinic-Ely	Rural Clinic-Fallon
1675 Avenue F, Ely, NV 89301	141 Keddie Street, Fallon, NV 89406
Rural Clinic-Lovelock	Rural Clinic-Fernley
775 Cornell Avenue, Ste. A-1, Lovelock, NV 89419	415 Highway 95A, Building I, Fernley, NV 89408
Rural Clinic-Pahrump	Rural Clinic-Hawthorne
240 South Humahuaca, Pahrump, NV 89041	1000 C Street, Hawthorne, NV 89415
Rural Clinic-Winnemucca	Rural Clinic-Silver Springs
475 E Haskell Street, Ste. 3 Winnemucca, NV 89445	3595 Highway 50, Ste. 3, Silver Springs, NV 89429
Rural Clinic-Carson City	Rural Clinic-Tonopah
1665 Old Hot Springs Rd, Ste 150, Carson City, NV 89706	1 Frankie Street, Tonopah, NV 89409
Nevada Early Childhood Intervention	Rural Clinic-Yerington
3427 Goni Rd., Ste 108, Carson City, NV 89706	215 W. Bridge Street, Ste 5, Yerington, NV 89447
DCFS Planning and Evaluation Unit	DCFS Central Office
4600 Kietzke Ln #A107, Reno, NV 89502	4126 Technology Way, Carson City, NV 89706