

PUBLIC NOTICE
A MEETING OF THE
CLARK COUNTY CHILDREN'S MENTAL HEALTH CONSORTIUM
WORKGROUP ON INFRASTRUCTURE AND COORDINATION

DATE OF MEETING: **Tuesday, April 7, 2020**

PLACE: This meeting will be conducted via teleconference, in accordance with Governor Sisolak's Declaration of Emergency Directive 006, Subsection 1; The requirement contained in NRS 241.023 (1) (b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended.

CALL-IN NUMBER: **1-877-336-1829**
 Access Code 2967926#

TIME: **1:00 P.M. until adjourned**

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.

- I. Call to Order.**
- II. Introductions.**
- III. Public Comment and Discussion (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
- IV. For possible action: Review and Approval of Outstanding Workgroup Meeting Minutes.**
- V. Discussion on Legislative Issues Impacting the Children's Mental Health System of Care.**
- VI. For possible action: Discussion and Approval of Recommendations for the Upcoming Legislative Session.**
- VII. For possible action: Discussion and Approval of Recommendations for Amendment of Current Clark County Children's Mental Health Consortium Budget.**

- VIII. ***For possible action:*** Discussion, Update, and Approval of Recommendations to the Division of Health Care Financing and Policy on Medicaid Managed Care Behavioral Health Care for Children.
- IX. ***For possible action:*** Discussion and Approval of Recommendations on the Dissemination of the Clark County Children’s Mental Health Consortium Ten-Year Plan.
- X. ***For possible action:*** Discussion and Approval of the Infrastructure and Coordination Workgroup Work Plan.
- XI. ***For possible action:*** Discussion and Approval of Next Meeting Date and Agenda Items for Next Meeting.
- XII. **Member Information or Announcements.**
- XIII. **Public Comment and Discussion (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.
- XIV. **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 Salwa Philips at (702) 486-6118 no later than three days prior.

This notice has been posted at:

In accordance with Nevada Governor Sisolak’s Declaration of Emergency Directive 006 there will not be a physical location for this meeting. The public is strongly encouraged to participate by phone using phone number 1-877-336-1829 Access Code 2967926#.

- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 3: The requirements contained in NRS 241.020 (4) (a) that public notice agendas be posted at physical locations within the State of Nevada are suspended.
- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 4: Public bodies must still comply with requirements in NRS 241.020 (4)(b) and NRS 241.020 (4)(c) that public notice agendas be posted to Nevada’s notice website and the public body’s website, if it maintains one along with providing a copy to any person who has requested one via U.S. mail or electronic mail.
- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 5: The requirement contained in NRS 241.020 (3)(c) that physical locations be available for the public to receive supporting material for public meetings is suspended.
- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 6: If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body’s website, if it maintains one.

This notice/agenda was mailed to groups and individuals as requested and posted on the DCFS website http://dcfs.nv.gov/Meetings/2020/2020_Meetings/ and the State website <https://notice.nv.gov/>
If you need supporting documents for this meeting, please notify Salwa Philips at sphilips@dcfs.nv.gov or at 702-486-6118. cc: Mental Health Consortium Members and Interested members of the public