



**NOTICE OF PUBLIC MEETING
NEVADA CHILDREN'S BEHAVIORAL HEALTH CONSORTIUM**

DATE OF MEETING: September 24, 2020

TIME: 2:00 pm until adjourned

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.

LIFESIZE TECHNOLOGY: Join the meeting by computer, app, or call-in.

COMPUTER: <https://call.lifesizecloud.com/467992>
Enter Name, select Join

APP: Download the Lifesize App, select Guest, enter Code 467992#

CALL-IN ONLY: Dial 1.312.584.2401, enter Code 467992#

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 – *Ellen Richardson-Adams, 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 the July 23, 2020 Meeting Minutes – *Ellen Richardson-Adams, Chair*

4. Division of Child and Family Services (DCFS) Update - *Ross Armstrong, Administrator Division of Child and Family Services*
5. **For Possible Action.** Vote on Member to Replace Cesar Lemos. List of Vacant Positions – *Members*
 - Alexa Rodriguez to replace Cesar Lemos as the representative from Juvenile Services in Clark County
 - Vacant Positions
 - Representative of Juvenile Services in Washoe County
 - Representative of a parent of a Child with Emotional Disturbance
 - Representative from a Tribal Provider of Juvenile Mental Health Services
 - Representative from Clark County School District
 - Representative of Private Provider of Mental Health Care
 - Representative of Provider of Child/Adolescent Substance Abuse Treatment and Prevention Services
6. **For Possible Action.** Discussion and Approval of the Language of the Bill Draft Request: Creation of a State-wide Mental Health Consortium in Statute - *Ellen Richardson Adams, Chair, Char Frost, Nevada PEP and Members*
 - Report and progress on drafting a list of membership and vote to approve that membership list
 - Report on working with Legislators about a bill draft
 - Approval of the formation of a subcommittee for this topic if it is needed
7. Update on the Pediatric Mental Health Care Access Program Grant Award to the Division of Child and Family Services – *Stephanie Dotson, Pediatric Mental Health Care Access Program Grant*
8. Regional Consortia Prior Minutes Questions - (*Dan Musgrove - CCCMHC; Jacquelyn Kleinedler - WCCMHC; Michelle Sandoval - RCMHC*)
9. Medicaid Update and Changes – *Sarah Dearborn, Division of Health Care Financing and Policy (DHCFP)*
 - Overall Update
 - Update on Specialized Foster Care Waiver
10. Update on System of Care (SOC) Grant – *Kathryn Wellington-Cavakis, DCFS*
 - Update on New System of Care Grant
 - Update on Care Coordination Model
11. **For Possible Action.** Discussion of Specialized Foster Homes Provider Concerns and Possible Determination of Recommendations for Addressing those Concerns – *Steve Reagan, Reagan Home and Nevada Youth Care Providers; Jennifer Bevacqua, Eagle Quest and NYCP*
12. Update on Regional School Based Health Centers – *Representatives of Clark County School District, Washoe County School District, and Rurals*
13. Announcements – *All Members*
14. **For Possible Action.**
 - Make Recommendations for Agenda Items for Next Meeting – *All Members*

15. 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.)

16. Adjournment

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 1-877-848-7030 Access Code 7247001#.

- 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 DPBH website, 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 Laura Adler – Division of Child and Family Services, email Laura Adler at ladler@dcfs.nv.gov.