

PUBLIC NOTICE

**A MEETING OF THE
WASHOE COUNTY CHILDREN'S MENTAL HEALTH CONSORTIUM**

DATE OF MEETING: June 18, 2020

PLACE: *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 LINK: <https://call.lifesizecloud.com/4037496>

CALL IN: +1 (312) 584-2401, Ext. 4037496#

TIME: 10:00 a.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- 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 minutes

V. Consortium progress and plans for the remaining year:

- a. ***For possible action:* Review, Discussion, and Approval of recommendations of Washoe County Children's Mental Health Consortium 2019-2020 Budget.**

- b. ***For possible action:* Review, Discussion, and Approval of recommendations of Washoe County Children’s Mental Health Consortium 2020-2021 Budget.**
- c. ***For possible action:* Review, Discussion, and Approval of recommendations and updates from the Washoe County Children’s Mental Health Consortium Projects including website updates and scholarships.**
- d. ***For possible action:* Review, Discussion, and Approval of recommendations and updates from Youth Mental Health Summit Workgroup**

VI. Family Voice

VII. *For possible action:* Review, Discussion, and Approval of Washoe County Children’s Mental Health Consortium Bylaws

VIII. *For possible action:* Review, Discuss and Approval of recommendations of Washoe County Children’s Mental Health Consortium Membership and Vacancies including:

- a. Youth advocacy representative
- b. Early intervention
- c. Representative of the local juvenile probation department

IX. *For possible action:* Bi-annual Election: Discuss and Approval of elected officers of the Washoe County Children’s Mental Health Consortium including:

- a. Chair
- b. Vice-Chair
- c. Secretary
- d. Treasurer

X. Accessing Children’s Mental Health

- a. Presentation on flowchart and education related to implementation and coordination of AB 378
- b. COVID-19 temporary adjustments

XI. *For possible action:* Discuss, review and make recommendations for Legislative and Policy Implications

a. AB 378

XII. Consortium Member Announcements.

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

XIV. 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.

XV. 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 Alyse Ramirez at 775-688-3723 no later than three days prior.

In accordance with Nevada Governor Sisolak's Declaration of Emergency Directive 006 there will not be a physical location for the Washoe County Children's Mental Health Consortium Meeting. The public is strongly encouraged to participate by phone using phone number 1-312-584-2410 Extension Code 3335089# and downloading any material provided for the meeting at the website addresses below.

- 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.

Agenda and supporting materials posted online on the following sites

- **Department of Child and Family Services Website:** http://dcfs.nv.gov/Meetings/2020/2020_Meetings/
- **Nevada Public Notices:** www.notice.nv.gov

In addition, 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 Alyse Ramirez, Division of Child and Family Services, email at alyse.ramirez@dcfs.nv.gov or at 775-688-3723. Supporting material will be available for the public at the following location: Northern Nevada Child and Adolescent Services 2655 Enterprise Road, Reno, NV 89512.

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