



NOTICE OF PUBLIC MEETINGS
MEETING OF THE RURAL CHILDREN'S MENTAL HEALTH CONSORTIUM MAIN MEETING

DATE: Thursday January 21, 2021

TIME: 3:00 pm - until adjourned

LOCATION: *"This meeting will be conducted via video conference and teleconference options listed below, 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.*

Governor Sisolak's Declaration of Emergency Directive 006 shall remain in effect for the duration of the current state of emergency, unless terminated prior to that date by a subsequent directive or by operation of law associated with lifting the Declaration of Emergency, pursuant to Directive 029, Section 4."

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

COMPUTER : <https://call.lifesizecloud.com/7203533>

enter Name, select Join

APP: Download the Lifesize App, select Guest, enter Code 7203533#

CALL-IN ONLY: Dial 1.312.584.2401, enter Code 7203533#

RURAL CHILDREN'S MENTAL HEALTH CONSORTIUM
AGENDA

Items and Primary Speaker(s):

1. Call to order, roll call, introductions – *Chair Pam Johnson*
2. Initial Public Comment (Discussion only, action may not be taken on any matter brought up under this agenda item unless scheduled for action at a later meeting)
3. **For Possible Action:** Approval of the Minutes from the Rural Children's Mental Health Consortium Meetings from October 15, 2020 and December 17, 2020– *Chair Pam Johnson*
4. **For Possible Action:** Discuss and Make Recommendations for the Pediatric Mental Health Access Care Grant – *Pediatric Mental Health Access Care Grant*

Representative

5. **For Possible Action:** Approve, Discuss, and Make Recommendations to System of Care – *System of Care Representative*
 - a. The Rural County Mental Health Consortium will support the System of Care implementation efforts in an advisory capacity providing guidance on the specific needs for children/youth and families experiencing severe emotional disturbance challenges, in rural/frontier and tribal communities. All implementation efforts will be reported back to the Rural County Mental Health Consortium members, families and key stakeholders to ensure the work is consistent with the goals/objectives/activities of the grant, with Consortia members having a platform to provide feedback, suggestions and recommendations as the experts representing rural/frontier and tribal communities.

6. **For Possible Action:** Review, Discuss and Make Recommendations to legislative AB 378 (NRS 433 A) - *Jessica Flood*

7. **For Possible Action:** Discuss and Make Recommendations to Regional Behavioral Health Policy Boards – *Members or Policy Board Coordinators*
 - a. Northern
 - b. Southern
 - c. Rural
 - d. Washoe
 - e. Clark

8. **For Possible Action:** Discuss and Make Recommendations for Accomplishments, Plans, and Budget for meeting 2020 Strategic 10-Year-Plan – *RCMHC Members*
 - a. Discuss a Plan for Yearly Report due to Director's Office in January- Chair Pam Johnson
 - i. Feedback on Goals

9. **For Possible Action:** Discuss State Consortiums, Their Minutes, Issues, and Possible Bill Requests from Each Board/Consortium- *Chair Pam Johnson*

10. **For Possible Action:** Review, Discuss and Approval of Recommendations of Rural Children's Mental Health Consortium Membership and Vacancies including:
 - a. Chair of Rural Children's Mental Health Consortium
 - b. Parent of Emotionally Disturbed Child
 - c. Tribal Representative
 - d. Officer Nominations

11. **For Possible Action:** Discussion and Approval of Recommendation for Future Dates and Agenda Items for Next Rural Children's Mental Health Consortium Meeting on February 18, 2021 – *Chair Pam Johnson*

12. **For Possible Action:** Discuss and Make Recommendations for Future Community Updates and Events– *Chair Pam Johnson*
 - a. Children's Mental Health Day for 2021
 - b. Community Discussion

13. **For Possible Action:** Review, Discuss and Make Recommendations for Updating Consortium Logo- *Chair Pam Johnson*
14. **Final Public Comment** (Discussion only, action may not be taken on any matter brought up under this agenda item unless scheduled for action at a later meeting).
15. **Adjournment** – *Chair Pam Johnson*

In accordance with Nevada Governor Sisolak’s Declaration of Emergency Directive 006 there will not be a physical location for the Rural Children’s Mental Health Consortium Meeting. The public is strongly encouraged to participate by phone using phone number 1-312-584-2410 Extension Code 4537288# 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/2021/Meetings_2021/
- or
- **Nevada Public Notices:** www.notice.nv.gov
- The meeting will not commence until on or after the designated start time. The meeting will be adjourned after all scheduled agenda items have been addressed, which may be before or after the estimated end time.
- The meeting time frames for individual items are estimated in order to provide reasonable guidelines for public attendees who wish to hear about certain topics but may not be able to attend the entire meeting. These times are not guaranteed unless designated as time-certain on the agenda.
- **Agenda items may be taken out of order** at the discretion of the Chair in order to accommodate persons appearing before the Committee and/or to aid in the time efficiency of the meeting.
- Items may be combined for consideration **by the Committee**. Items may be delayed or removed from the agenda at any time.
- If members of the public participate in the meeting, they must identify themselves when requested

under agenda item one.

- **Public comment is welcomed by the Committee but may be limited to five minutes per person at the discretion of the Chair.**
- Public comment will not be restricted based on viewpoint. Public comment is for discussion only, and 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, per NRS 241.020.
- **Action items are noted by the phrase “for possible action”** and typically include review, approval, denial, and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action.
- The Committee is pleased to provide **reasonable accommodations for members of the public who are disabled** and require special arrangements or assistance at the meeting, and also **supporting materials for the meetings**. If assistance or supporting materials are required, please notify staff by phone or by email no later than three working days prior to the meeting: Kristen Rivas at krivas@dcfs.nv.gov or email: ruralconsortium@gmail.com Supporting materials are also available at the DCFS Planning and Evaluation Unit, located at 4600 Kietzke Ln #A107, Reno, NV 89502