

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

DATE OF MEETING: September 24, 2024

TIME: 2:00 pm until Adjournment

LOCATION: **Videoconference:** https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjVlZWY2ODgtMTUyNS00MjgwLWFiYzUtODliNWEwNmE0Y2E5%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-4306-89f8-98c027590794%22%7d

CALL IN (AUDIO ONLY): 775-321-6111, Phone Conference ID: 385 145 75#

Supporting material may be obtained online at:

https://drive.google.com/drive/folders/1Gejx5RC7JrvRxGeJ_dFKPgA39Q13BK-t?usp=sharing

This will be a virtual only meeting as authorized pursuant to NRS 241.023.

Members of the public may hear and observe the meeting and participate by video or phone. Members of the public may also provide live public comment during the public comment sections of the agenda. If members of the public desire to provide a pre-recorded public comment for a meeting, it must first be authorized before the meeting by the public body. Contact Kary Wilder at the Division of Child and Family Services (kwilder@dcfs.nv.gov), 2655 Enterprise Road, Reno, NV 89512, in order to provide a pre-recorded public comment prior to the meeting.

As required by Open Meeting Law, this public meeting contains this agenda, the meeting will be recorded, and minutes will be completed following the public meeting.

PUBLIC SESSION 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.** – Karen Taycher, Chair
- 2. Introductions.**
- 3. 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.

To provide public comment telephonically, dial **775-321-6111**. When prompted to provide the Meeting ID, enter **385 145 75#**. If providing public comment during the Teams Meeting, unmute

your microphone prior to speaking. Persons making comment will be asked to begin by stating their name for the record and to spell their last name.

4. **For possible action:** Review and approval of outstanding minutes from the August 15, 2024, meeting.
5. **For possible action:** Discussion and possible approval of recommendations regarding the development of the 2025 Clark County Children’s Mental Health Consortium Annual Report on the Status of the Long-Term Strategic Plan.
6. **For possible action:** Update, discussion, and possible vote on expenditures for Clark County Children’s Mental Health Consortium FY 2024 Budget.
7. **For information only:** Updates from third parties who are following issues related to agency updates, legislative activities, and new initiatives.
8. **For information only:** Presentation about the use of Early and Periodic Screening, Diagnostic and Treatment (EPSDT) to support children and youth with behavioral health care needs – Theresa Carsten, Deputy Administrator, Division of Health Care Financing and Policy.
9. **For information only:** Division of Health Care Financing and Policy Children’s Behavioral Health Transformation Updates – Division of Health Care Financing and Policy representative
10. **For possible action:** Discussion and approval of recommendations for future agenda items and meeting dates.
11. **For information only:** Consortium member agency updates and announcements of upcoming events.
12. **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.

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13. Adjournment

We are pleased to provide special accommodation assistance to persons with disabilities who wish to attend. Notify Kary Wilder at the Division of Child and Family Services (kwilder@dcfs.nv.gov), 2655 Enterprise Road, Reno, NV 89512, no later than three (3) business days prior to the meeting date. Supporting material may be obtained in writing at the above address or on the website:

https://drive.google.com/drive/folders/1Gejx5RC7JrvRxGeJ_dFKPgA39Q13BK-t?usp=sharing

This notice/agenda was posted on the following websites:

- Division of Child and Family Services: <https://dcfs.nv.gov/Meetings/CCCMHC/2024MeetingsandAgenda/>
- State of Nevada Meeting Notice Website: <https://notice.nv.gov/notice>

Notices of Public Meeting have been posted at the following agencies no later than 9:00 am three business days before the meeting:

- Nevada PEP Central, 7211 W. Charleston Blvd, Las Vegas, NV 89117
- North Neighborhood Family Center, 4538 West Craig Road Suite 290, North Las Vegas, NV 89032
- South Neighborhood Family Service Center, 1485 W. Warm Springs Rd, Ste. 109, Henderson, NV 89014
- Clark County Department of Family Services, 701 North Pecos, Las Vegas, NV 89101
- The Division of Child and Family Services West Neighborhood Family Service Center, 6171 West Charleston Boulevard Bldg. 8, Las Vegas, NV 89146