

Joe Lombardo
Governor

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Director



DEPARTMENT OF HEALTH AND HUMAN SERVICES

DIVISION OF CHILD AND FAMILY SERVICES
Helping people. It's who we are and what we do.



Marla McDade,
Williams, MPA
Administrator

NOTICE OF PUBLIC MEETING RURAL NEVADA CHILDREN'S MENTAL HEALTH CONSORTIUM AGENDA

DATE OF MEETING: November 21, 2024

TIME: 3:00 pm until Adjournment

VIRTUAL MEETING: Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTVjZjI2YTgtYjA2Ny00MmVhLWE5NzltMTEyNmI4ZDdlYTZk%40thread.v2/0?context=%7b%22id%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%22e23d53b-c712-4afd-a871-b1142d563752%22%7d

CALL IN (AUDIO ONLY): 775-321-6111, Phone Conference ID: 136514814#

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 John Gracia at the Division of Child and Family Services (jgracia@dcsf.nv.gov), 6171 W. Charleson Blvd. Building 8, Las Vegas, NV 89146 in order to provide a pre-recorded public comment prior to the meeting.

As required by Nevada 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, introduction** – Melissa Washabaugh, 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.

To provide public comment telephonically, dial 775-321-6111. When prompted to provide the Meeting ID, enter 136514814#. 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.
3. **For possible action.** Review and approval of outstanding meeting minutes:
 - a. September 19, 2024 – September Main Meeting
4. **For possible action.** Review, discussion, and possible vote on FY 2025 Rural Nevada Children’s Mental Health Consortium Budget spending plans – RNCMHC Members
 - a. Update from Budget Workgroup – No meeting held
 - b. Update from Gift Card Subcommittee
 - c. Update on Katie Grace order and wellness basket items to be delivered to the community
5. **For possible action.** Review, discussion and possible vote on the steps to plan and identify a proposed date for a RNCMHC voting member’s retreat.
6. **For possible action.** Identify lead within the Consortium, discuss aspects, and vote on how the Consortium can get legislative information, support on Children’s Behavioral Health bills and updates.
7. **For possible action.** Identify, discuss and vote of community events that the RNCMHC will participate in this state fiscal year.
8. **For information only.** Update on System of Care Grant – William Wyss, System of Care Director, Health Bureau Chief, Division of Child and Family Services
9. **For information only.** Update from Nevada PEP and discussion on collaborative initiatives – Nevada PEP Representative
10. **For information only.** Updates from Medicaid – Division of Health Care Financing and Policy Representative
11. **For possible action.** Approval of next meeting dates and agenda items – RNCMHC Members
 - a. December 19, 2024
 - b. Budget Workgroup Meeting Schedule – Time and Date - TBD
12. **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.

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13. Adjournment – Melissa Washabaugh, Chair

We are pleased to provide special accommodation assistance to persons with disabilities who wish to attend. Notify John Gracia at the Division of Child and Family Services (jgracia@dcfs.nv.gov), 6171 W. Charleston Blvd. Building 8, Las Vegas, NV 89146, no later than three (3) business days prior to the meeting date..

This notice/agenda was posted on the following websites:

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

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

- Division of Child and Family Services – 4126 Technology Way, Carson City, NV
- Division of Public and Behavioral Health – 4150 Technology Way, Carson City, NV
- Division of Child and Family Services – 6171 W. Charleston Blvd. Building 8, Las Vegas
- Division of Child and Family Services – 2655 Enterprise Rd., Reno, NV
- Division of Child and Family Services – 100 Youth Center Rd., Elko, NV