

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: May 16, 2024

TIME: 3:00 pm until Adjournment

VIRTUAL MEETING: Microsoft Teams Meeting
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWVmODAyMzAtYzQyOS00MWRiLWJIN2MtOTJiMThhMWU1MjFj%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%22d95acdce-4a5b-4306-89f8-98c027590794%22%7d

CALL IN (AUDIO ONLY): 775-321-6111, Phone Conference ID: 906 532 467#

Supporting materials may be obtained online at:

https://drive.google.com/drive/folders/ITP-03-0Gq_zb3g1UkkeQFV0QN4FqrRW4?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 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 906 532 467#. 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. March 28, 2024
4. **For possible action.** Nominations and recommendations to fill Rural Nevada Children’s Mental Health Consortium (RNCMHC) membership vacancies – RNCMHC Members
 - a. Discussion and possible vote to nominate and elect new Vice Chair (resignation of Sarah Hannonen)
 - b. Discussion and possible vote to nominate and elect Kelly McKiddie, DCFS: representative of the agency which provides child welfare services in the region
 - c. Discussion and possible vote to nominate and elect Abbey Benhardt in the role of youth between the ages of 18-26 with lived experience
 - d. Discussion and possible vote to nominate and elect Kadie Zeller in the role of representative who is a tribal member with knowledge of mental health needs in the region
 - e. Discussion and possible vote to nominate a representative of business community in the region
 - f. Discussion and possible vote to nominate a representative for parent advocacy organization role
5. **For possible action.** Consortium progress and plans for the remaining year – RNCMHC Members
 - a. Review, discussion, and possible vote on FY 2024 Rural Nevada Children’s Mental Health Budget spending plans
6. **For possible action.** Discussion and possible vote to approve the Rural Nevada Children’s Mental Health FY 2025 Budget – RNCMHC Members
7. **For possible action.** Discussion and possible vote on scheduling recurring RNCMHC main meeting standing agenda items to occur every other month (System of Care Grant, Pediatric Mental Health Care Access Grant, Nevada PEP, Medicaid) – RNCMHC Members
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 on Pediatric Mental Health Access Care Grant (NVPeds) – Nicole Mara, Education and Information Officer, Division of Child and Family Services

10. For information only. Update from Nevada PEP and discussion on collaborative initiatives – Nevada PEP Representative

11. For information only. Updates from Medicaid – Division of Health Care Financing and Policy Representative

12. For possible action. Approval of next meeting dates and agenda items – RNCMHC Members
a. June 20, 2024
b. July 18, 2024

13. 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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14. Adjournment – Melissa Washabaugh, Chair

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@dcs.nv.gov), 2655 Enterprise Road, Reno, NV 89512, no later than three (3) business days prior to the meeting date. Supporting materials may be obtained in writing at the above address or on the website at:

https://drive.google.com/drive/folders/1TP-03-0Gq_zb3g1UkkeQFV0QN4FqrRW4?usp=sharing.

This notice/agenda was posted on the following websites:

- Division of Child and Family Services website: <https://dcs.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