

Joe Lombardo
Governor

Richard Whitley, MS
Director



DEPARTMENT OF HEALTH AND HUMAN SERVICES

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



Cindy Pitlock, DNP
Administrator

NOTICE OF PUBLIC MEETING WASHOE CHILDREN'S MENTAL HEALTH CONSORTIUM MAIN MEETING

DATE OF MEETING: September 21, 2023

TIME: 10:00 a.m. until Adjournment

This will be a virtual only meeting as authorized pursuant to AB253 (2021) and NRS 241.023.

VIDEO CONFERENCE INFORMATION:

Join Zoom Meeting <https://us02web.zoom.us/j/4330342942>

Meeting ID: 433 034 2942

One tap mobile

+16699006833,,4330342942# US (San Jose)

+12532158782,,4330342942# US (Tacoma)

*NOTE: If calling into the meeting, please state your full name each time you speak.

Supporting materials may be obtained online

<https://dcfs.nv.gov/Meetings/WCCMHC/2023MeetingandAgenda/>

Members of the public may hear and observe the hearing 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 the hearing, please contact the Consortium at wccmhconsortium@gmail.com no later than three (3) business days prior to the meeting date, in order to provide the pre-recorded comment to be reviewed at the public hearing.

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

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

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 1-669-900-6833. When prompted to provide the Meeting ID, enter 4330342942#. 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: Chairperson Selection: Nomination and approval of Washoe County Children's Mental Health Consortium Chair

5. For possible action: Review and approval of outstanding minutes:

a. Main Meeting Minutes – August 17, 2023

6. For information only: Family Voice – A time to hear from families and those in attendance who work with families about their successes, challenges, and themes.

7. For Information only: Medicaid Topic: A Provider's perspective with Natalie Sanchez, MFT

8. For Information only: Willow Springs programs and services presentation

7. For possible action: Approval of updates to Consortium Bylaws and proceed to next steps for implementation

8. For possible action: Legal Hold Process for minors. Review, discussion, and approval to request an informal opinion from the Attorney General's office on how to interpret the law.

9. For possible action: Review, discussion, and approval of a plan for writing the Annual Report, which needs to include budget recommendations for the legislature.

10. For possible action: Select a chair and convene Budget Workgroup.

11. For possible action: Discussion of Consortium progress and plans for the remaining year.

12. For possible action: Consortium member announcements – To provide the voting members a chance to share any updates they may have, and to discuss and take possible vote(s) on important issues impacting children's mental health services.

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

14. 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.

15. Adjournment

We are pleased to provide special accommodation assistance to persons with disabilities who wish to attend. Notify Kristen Rivas at the Division of Child and Family Services (krivas@dcfs.nv.gov), no later than three (3) business days prior to the meeting date. Supporting materials may be obtained in writing at the above address, or by emailing wccmhconsortium@gmail.com. This notice/agenda was posted on the following websites:

Division of Child and Family Services:

https://dcfs.nv.gov/Meetings/2023/Meetings_2023/

State of Nevada Meeting Notice Website: <https://notice.nv.gov>

Main WCCMHC Website: www.wccmhc.com <https://dcfs.nv.gov/Meetings/WCCMHC/>

WCCMHC Meetings and Agendas site:

<https://dcfs.nv.gov/Meetings/WCCMHC/2023MeetingandAgenda/>

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, NV

Division of Child and Family Services – 2655 Enterprise Rd., Reno, NV

Division of Child and Family Services – 100 Youth Center Rd., Elko, NV