

DEPARTMENT OF HEALTH AND HUMAN SERVICES

DWWS

Marla McDade Williams, MPA Administrator

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

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

DATE OF MEETING: January 16, 2025

TIME: 10:00 am until Adjournment

VIDEO CONFERENCE: Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_ZDc1ZGU2NDAtMGJhZS00ZGVkLWJhNT MtODdhMWQ1NmY5ZTFj%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: 266 367 903#

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

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@dcfs.nv.gov), 500 E. Warm Springs, Las Vegas, NV 89119, 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.
- 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 266 367 903#. 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: December 19, 2024 December Main Meeting.
- **5.** For information only: Family Voice A time to hear from families and those in attendance who work with families about their success, challenges, and themes.
- **6. For possible action:** Review, discussion, and votes on recommendations for the 2024 Annual Report to include discussion and possible action to approve Dr. Megan Weller
- **7. For information only:** Consortium member announcements to provide the voting members a chance to share any updates they may have, and to discuss important issues impacting children's mental health such as upcoming events, services, legislation, and related community factors.
- **8.** For possible action: Approval of the next meeting dates and agenda items.
 - a. Budget Workgroup Meeting TBD
 - b. Main Meeting February 20, 2025
- **9. 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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10. Adjournment

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), 500 E. Warm Springs, Las Vegas, NV 89119, 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/WCCMHC/2025MeetingsandAgenda/
- 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 (3) business days before the meeting:

- Division of Child and Family Services 4126 Technology Way, Carson City, NV 89706
- Division of Public and Behavioral Health 4150 Technology Way, Carson City, NV 89706
- Division of Child and Family Services 6171 W. Charleston Blvd. Building 8, Las Vegas, NV 89146
- Division of Child and Family Services 2655 Enterprise Rd., Reno, NV 89512
- Division of Child and Family Services 100 Youth Center Rd., Elko, NV 89801