Joe Lombardo Governor

Richard Whitley, MS Director



HEALTH AND HUMAN SERVICES

**DEPARTMENT OF** 



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 CHILDREN'S MENTAL HEALTH CONSORTIUM MAIN MEETING AGENDA

DATE OF MEETING:	October 19, 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:	Microsoft Teams Meeting
	Click here to join the meeting
	Meeting ID: 273 399 615 688
	Passcode: orqgFJ
	Download Teams   Join on the web

CALL IN (AUDIO ONLY):+1 775-321-6111,,463750963# United States, Reno Phone Conference ID: 463 750 963# <u>Find a local number | Reset PIN</u>

\*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 +1 775-321-6111. When prompted to provide the Meeting ID, enter 463750963#. 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 information only*: Provide Open Meeting Law 2023 legislative updates - Jennifer Spencer, Esq., DAG

## 5. *For possible action:* Approval of recommendations of Washoe County Children's Mental Health Consortium membership and vacancies including:

- a. Youth Advocacy Representative Natalie Sanchez
- 6. *For possible action:* Chairperson Selection: Nomination and approval of Washoe County Children's Mental Health Consortium Chair

#### 7. For possible action: Review and approval of outstanding minutes:

- a. August Main Meeting Minutes
- b. September Main Meeting Minutes

**8.** *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.

**9.** *For information only*: Medicaid Topic: The latest information and updates – Sarah Dearborn

**10.** *For possible action:* Approval of updates to Consortium Bylaws – Proceed to next steps for implementation.

**11.** *For possible action:* Legal Hold Process for minors. Review, discussion, and approval to request an opinion from the Attorney General's office on how to interpret the law and/or steps to support community education for consistent application of the law and process.

# 12. *For possible action:* Discussion of Consortium progress and plans for the remaining year:

- a. *For possible action:* Review, discussion, and approval of a plan for writing the Annual Report, which needs to include budget recommendations for the legislature.
- b. *For possible action:* Select a chair and convene Budget Workgroup.

### **13.** *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 such as upcoming events, services, legislation, and related community factors.

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

**15.** 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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#### 16. 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 <u>wccmhconsortium@gmail.com</u>. 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