

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.*



Marla McDade  
Williams, MPA  
Administration

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

**DATE OF MEETING:** June 20, 2024

**TIME:** 10:00 a.m. until Adjournment

**VIDEO CONFERENCE:** Microsoft Teams Meeting  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZjOyMWI5ZTYtOWQ5My00NzM4LWlzNGMtN2M5MTdhY2FjMWQz%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjOyMWI5ZTYtOWQ5My00NzM4LWlzNGMtN2M5MTdhY2FjMWQz%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: 676 623 050#

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

**Supporting material may be obtained online at:**

<https://drive.google.com/drive/folders/1yY51FCSSsMZxZmdigEtfx6mRMZclH2tH?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](mailto: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 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 676 623 050#. 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:
  - a. May 16, 2024 – May Main Meeting
5. **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.
6. **For information only:** Washoe County Children’s Mental Health Consortium (WCCMHC) Youth Summit – Annie Zucker, Youth Mental Health Collective Impact Advisor, Children’s Cabinet
7. **For possible action:** Discussion of Consortium progress and plans for the remaining year
  - a. Review, discussion, and possible votes on recommendations from the Budget Workgroup on FY 2024 Budget
  - b. Review, discussion, and vote to approve the FY 2025 Budget
8. **For possible action:** Washoe County Children’s Mental Health Consortium Bylaws
  - a. Status of Division of Child and Family Services, Deputy Attorney General review – Kristen Rivas, Clinical Program Planner II, Planning and Evaluation Unit, Division of Child and Family Services
  - b. Possible approval of the proposed Bylaws
9. **For possible action:** Approval of recommendations, nominations, and possible votes for Washoe County Children’s Mental Health Consortium voting membership and vacancies including:
  - a. Nomination and vote to elect new Consortium Chair – resignation of Natalie Sanchez
  - b. Nomination and vote to elect Dr. Kristin Wilson, Division Chief for Outpatient Pediatrics, Renown Children’s Hospital, for the role of provider of primary health care services for children and adolescents
  - c. Nomination and vote to elect Annie Zucker, Youth Mental Health Collective Impact Advisor, Children’s Cabinet, for the role of a person with lived experience in needing youth mental health services OR parent of a youth who as access or needed to access youth or family mental health services
  - d. Current open roles – Provider of foster care, Representative of a parent advocacy group; Representative of youth wellness and prevention as related to bylaw changes

**10. For information only:** Updates from Medicaid – Sarah Dearborn, Social Services Chief II, Division of Health Care Financing and Policy

**11. For possible action:** Legal Hold Process for minors

- a. Update by the providers in the community to give the Consortium more information on this topic.
- b. Review and discussion to identify possible steps to move forward with community education, outreach, and presentations on the Legal Hold Process for minors.

**12. 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.

**13. For possible action:** Approval of next meeting dates and agenda items

- a. July 18, 2024 – Cancelled for summer vacations
- b. August 5, 2024 – Budget Workgroup Meeting, 11:00 am to Noon
- c. August 15, 2024 – Main Meeting, 10:00 am to Noon

**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 upon which action can be taken.

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## 15. Adjournment

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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@dcfs.nv.gov](mailto:kwilder@dcfs.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/1yY51FCSSsMZxZmdigEtfx6mRMZclH2tH?usp=sharing>

This notice/agenda was posted on the following websites:

- Division of Child and Family Services website: <https://dcfs.nv.gov/Meetings/WCCMHC/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 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

