

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
Administration

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

DATE OF MEETING: June 3, 2024

TIME: 11:00 a.m. until Adjournment

VIDEO CONFERENCE: Microsoft Teams Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTgzMjk0MTYtZDFLYy00ZDBiLWl1YmYtODU2YmZjNDc5MmE4%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: 136 886 279#

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/1MYrTYNPyk8ZGkA_EJjApDbykdqZ9MwG?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 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 – Chris Empey, Chair

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 136 886 279#. 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. March 18, 2024

5. **For possible action: Review, discussion, and possible approval of recommendations for the Washoe County Children’s Mental Health Consortium FY 2024 budget, plans and activities** – All members

6. **For possible action: Review, discussion, and possible approval of recommendations for the Washoe County Children’s Mental Health Consortium FY 2025 budget for approval at the June 20th Main Consortium Meeting** – All members

7. **For possible action: Approval of next meeting date and agenda items** – All members

8. **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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9. Adjournment

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), 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/1MYrTYNPyk8ZGkA_EJjApDbykdqZ9MwG_?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