

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 COUNTY CHILDREN'S MENTAL HEALTH CONSORTIUM MAIN MEETING AGENDA

- DATE OF MEETING:** August 17, 2023
- TIME:** 10:00 a.m. until Adjournment
- VIRTUAL MEETING:** Join Zoom Meeting
<https://us02web.zoom.us/j/4330342942>
Meeting ID: 433 034 2942
- CALL-IN (AUDIO ONLY):** +1-669-900-6833, 4330342942# US (San Jose)
+1-253-215-8782, 4330342942# US (Tacoma)

Supporting materials may be obtained online:

<https://drive.google.com/drive/folders/19c4qFeFNw9N6P03rLGrJI3rtW0qZgmp2?usp=s>
[hare link](#)

To provide public comment telephonically, dial 1-669-900-6833 or 1-253-215-8782. 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.

This will be a virtual only meeting as authorized pursuant to AB253 (2021) and 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. As required by Open Meeting Law, this public hearing contains this agenda, the hearing will be recorded, and minutes will be completed following the meeting.

***NOTE: Per Open Meeting Law, when speaking, please state your full name for the record whether appearing by phone, video, or in person. All Voting Members should leave their cameras on for the duration of the 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 upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.
4. **For possible action: Review and approval of outstanding minutes:**
 - a. Budget Workgroup Meeting – March 6, 2023
 - b. Main Meeting – March 16, 2023
 - c. Main Meeting – April 20, 2023
 - d. Budget Workgroup Meeting – May 1, 2023
 - e. Main Meeting – May 18, 2023
 - f. Bylaws Workgroup Meeting – July 7, 2023
 - g. Bylaws Workgroup Meeting – July 14, 2023
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 possible action: Review, discussion and approval of recommendations of Washoe County Children’s Mental Health Consortium membership and vacancies including:**
 - a. Representative of the Welfare Division – Vanessa Justice
 - b. Representative from a local provider of juvenile mental health services – Crystal Ninete
7. **For possible action: Review recommendations to update Consortium Bylaws and proceed to next agenda for approval of changes.**
8. **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.**
9. **For possible action: Discussion of Consortium progress and plans for the remaining year:**
 - a. **For possible action:** Review, discussion, and approval of creating a workgroup for writing the Annual Report, which needs to include budget recommendations for the legislature.
10. **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.

11. *For possible action.* Date for next meeting and agenda items

12. Public comment and discussion – No action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

13. Adjournment

We are pleased to provide special accommodation assistance to persons with disabilities who wish to attend. Notify Kary Wilder at kwilder@dcfs.nv.gov no later than three (3) business days prior to the meeting date. Supporting materials may be obtained by emailing Kary Wilder at the email address above or by emailing wccmhconsortium@gmail.com. If members of the public desire to provide a pre-recorded public comment for the hearing, it must first be authorized by the public body before the meeting. Please contact Kary Wilder to provide the pre-recorded comment to be reviewed at the public hearing.

This notice was mailed to groups and individuals as requested and 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.wccmh.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