

Steve Sisolak
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.



Ross Armstrong
Administrator

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

DATE OF MEETING: December 16, 2021

TIME: 10:00 .m. until adjourned

This will be a virtual only meeting as authorized pursuant to AB253 (2021).

VIDEO CONFERENCE INFORMATION:

Join Zoom Meeting

<https://us02web.zoom.us/j/4330342942>

Meeting ID: 433 034 2942

One tap mobile

+16699006833,,4330342942# US (San Jose)

+12532158782,,4330342942# US (Tacoma)

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

Supporting materials may be obtained online at

<http://dcfs.nv.gov/Programs/CWS/ChildrensCommission/2021MeetingsandAgendas>

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 Meighan Einsel 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.
4. ***For possible action:* Review and Approval of outstanding minutes**
 - a. December 7, 2021 Budget Workgroup
 - b. November 18, 2021 Main Meeting
5. ***For possible action:* Review, Discuss and Approval of Recommendations of Rural Children's Mental Health Consortium Membership and Vacancies including:**
 - a. Katie Metz's New Role
6. ***For possible action:* Review, Discussion, and Approval of 2021 Annual Report**
7. ***For possible action:* Letter to WCSD Board of Trustees in Support of Funding for youth mental health, Social Emotional Learning, and staff mental health and well-being.**
8. ***For possible action:* Letter to Governor Sisolak in support of increasing Medicaid reimbursement rates**
9. **Discuss Consortium progress and plans for the remaining year:**
 - a. ***For possible action:*** Review, Discussion, and Approval of recommendations of Washoe County Children's Mental Health Consortium 2021-2022 Budget.
 - i. Discussion of Budget Workgroup Recommendations
 - b. ***For possible action:*** Review, Discussion, and Approval of Project recommendations and updates including website updates and scholarships.
 - c. ***For possible action:*** Review, Discussion, and Approval of Workgroups and workgroup recommendations:
 - i. Social Media and Information Workgroup Recommendations/Updates
10. ***For possible Action:* Consortium Member Announcements to give Voting Members a chance to share any updates they may have**
11. ***For possible action:* Date for next meeting and agenda items.**
12. **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 up which action can be taken.
13. **Adjournment**

We are pleased to provide special accommodation assistance to persons with disabilities who wish to attend. Notify Kristen Rivas at Division of Child and Family Services, calling (775)690-5992 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 meinsel@dcfs.nv.gov. This notice/agenda was posted on the following websites:

Division of Child and Family Services:

http://dcfs.nv.gov/Meetings/2021/Meetings_2021

State of Nevada Meeting Notice Website:

<https://notice.nv.gov>

Main WCCMHC site:

<https://dcfs.nv.gov/Meetings/WCCMHC/>

WCCMHC Meetings and Agendas site:

https://dcfs.nv.gov/Meetings/WCCMHC/2021_Meetings_and_Agendas/

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