Joe Lombardo Governor

Richard Whitley, MS Director



HEALTH AND HUMAN SERVICES

DEPARTMENT OF

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:	February 10, 2025
TIME:	11:30 a.m. until Adjournment
VIDEO CONFERENCE:	Microsoft Teams Meeting: <u>https://teams.microsoft.com/l/meetup-</u> join/19%3ameeting_ODg4ODNkYjQtY2Y4Ny00MjAyLWI0N WMtZDJjMzI3N2U0NjRk%40thread.v2/0?context=%7b%22T id%22%3a%22e4a340e6-b89e-4e68-8eaa- 1544d2703980%22%2c%22Oid%22%3a%222e23d53b-c712- 4afd-a871-b1142d563752%22%7d

CALL IN (AUDIO ONLY): 775-321-6111, Phone Conference ID 477544232#

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

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 John Gracia at the Division of Child and Family Services (jgracia@dcfs.nv.gov), 500 E Warm Springs Road. Suite 100, Las Vegas, NV 89119, in order to provide a pre-recorded public comment prior to the meeting.

Supporting materials may be obtained online at: <u>https://dcfs.nv.gov/Meetings/WCCMHC/2025MeetingsandAgenda/</u>

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 477544232# 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. December 17, 2024 November Main Meeting
- 5. For possible action: Review, discussion, and possible approval of recommendations for the Washoe County Children's Mental Health Consortium FY 2025 budget All members
- 6. For possible action: Approval of next meeting date and agenda items All members
- 7. 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 477544232# 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.

8. Adjournment

We are pleased to provide special accommodation assistance to persons with disabilities who wish to attend. Notify John Gracia at the Division of Child and Family Services (jgracia@dcfs.nv.gov), 500 E Warm Springs Road. Suite 100, Las Vegas, NV 89119, no later than three (3) business days prior to the meeting date.

Supporting materials may be obtained in writing by contacting John Gracia at the Division of Child and Family Services (jgracia@dcfs.nv.gov), 500 E Warm Springs Road. Suite 100, Las Vegas, NV 89119 or at https://dcfs.nv.gov/Meetings/WCCMHC/2025MeetingsandAgenda/

This notice/agenda was posted on the following websites:

- Division of Child and Family Services website: <u>https://dcfs.nv.gov/Meetings/WCCMHC/2024MeetingsandAgenda/</u>
- State of Nevada Meeting Notice Website: <u>https://notice.nv.gov</u>

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