

GOVERNOR'S COMMISSION ON BEHAVIORAL HEALTH

CANCELLED

MEETING AGENDA March 20, 2020 8:30 am to Adjournment

Meeting Locations:

- Division of Public and Behavioral Health 4150 Technology Way, Ste. 303 Carson City, NV 89076
- Southern Nevada Adult Mental Health Services (SNAMHS), Training Room 1650 Community College Dr. Las Vegas, NV 89146
- Northern Nevada Adult Mental Health Services (NNAMHS), 480 Galletti Way, Building 22 Conference Room, Sparks, NV 89431
- Phone: 1-669-900-6833
 (Access code: 775-684-5906)

Note: Agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the chairperson's discretion

1. Call to order/roll call – Lisa Durette, M.D., Chair

Commission Members: Lisa Durette, M.D. (Chair); Asma Tahir; Lisa Ruiz-Lee; Tabitha Johnson, MFT, Barbara Jackson; Debra Scott; Natasha Mosby, Melanie Crawford, PhD, Jasmine Troop

- PUBLIC COMMENT
- 3. Approval of meeting minutes from November 15, 2019. Lisa Durette, M.D., Chair

FOR POSSIBLE ACTION

4. Consent Agenda:

Consideration and Possible Approval of Agency Director Reports – Commission

- Lake's Crossing Center
- Northern Nevada Adult Mental Health Services
- Southern Nevada Adult Mental Health Services
- Stein Hospital
- Sierra Regional Center
- Desert Regional Center
- Rural Regional Center



Rural Services

FOR POSSIBLE ACTION

5. Consideration and approval of Updated Fee Schedule and Schedule of Discounts for Inpatient and Outpatient Behavioral Health Services and Related Supplies for Northern Nevada Adult Mental Health Services (NNAMHS) and Southern Nevada Adult Mental Health Services (SNAMHS) per NRS 433.404. - Tiffany Lewis, Rates and Cost Containment Manager, DPBH Fiscal Services

Consideration and approval of Updated Schedule of Discounts for Outpatient Behavioral Health Services and Related Supplies for the Department of Public and Behavioral Health, Rural Clinics (RC) per NRS 433.404. - Tiffany Lewis, Rates and Cost Containment Manager, DPBH Fiscal Services

FOR POSSIBLE ACTION

- 6. a) Update on Seclusion and Restraint/Denial of Rights, DPBH Joanne Malay, Deputy Administrator, DPBH
 - b) Update on Seclusion and Restraint/Denial of Rights, ADSD Marina Valerio, Agency Manager, Desert Regional Center, ADSD

INFORMATIONAL

- 7. Local Governing Board Reports Commission/DPBH
 - Northern Nevada Adult Mental Health
 - Southern Nevada Adult Mental Health
 - Lake's Crossing Center

INFORMATIONAL

8. Update on the Bureau of Behavioral Health, Wellness and Prevention – *Brook Adie, Bureau Chief, Bureau of Behavioral Health and Wellness, DPBH*

INFORMATIONAL

9. Update on Aging and Disability Services Division - Megan Wickland, Health Program Manager III, ADSD

INFORMATIONAL

10. Update on Division of Health Care, Financing and Policy (Medicaid) - Cody Phinney, Deputy Administrator, DHCFP

INFORMATIONAL

11. Discuss and review draft regional reports from Commissioners. Plan and assign tasks for completion of the next Annual Governor's Letter, Per NRS 433.314 (4) – *Commission*



FOR POSSIBLE ACTION

12. PUBLIC COMMENT

13. Adjournment of Regular Session - Lisa Durette, M.D., Chair

EXECUTIVE SESSION CLOSED TO THE PUBLIC

- 1. Call to order Executive Session Lisa Durette, M.D., Chair
- 2. Review and Approve Executive Session Meeting Minutes from 9/13/19 Lisa Durette, M.D., Chair

FOR POSSIBLE ACTION

3. Review Denial of Rights and Seclusion and Restraints pursuant to NRS 433.534 (4) and NRS 241.030 - *Lisa Durette, M.D., Chair*

INFORMATIONAL

4. Review of Death Reports

INFORMATIONAL

5. Identification of Future Agenda Items - Lisa Durette, M.D., Chair

FOR POSSIBLE ACTION

6. Adjournment of Executive Session - Lisa Durette, M.D., Chair

NOTE: Unless a specific time is noted, items on the agenda may be taken in any order and any agenda items not covered at this meeting may be placed on the agenda for the next scheduled meeting.

Please be advised that at the discretion of the Chair, public comments may be limited to five (5) minutes.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Commission Secretary in writing at: Division of Public and Behavioral Health, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling Joseph Filippi at 775-684-5850 no later than three (3) working days prior to the meeting date.

Supporting material for this meeting can be obtained at: Division of Public and Behavioral Health, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling Joseph Filippi at 775-684-5850.

NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING LOCATIONS:



Southern Nevada Adult Mental Health Services – 1650 Community College Dr., Las Vegas, NV 89146 Lake's Crossing Center - 500 Galletti Way, Sparks

Northern Nevada Adult Mental Health Services – 480 Galletti Way, Sparks

Division of Public and Behavioral Health – 4126 Technology Way, 1st Floor,

Carson City

Division of Public and Behavioral Health – 4150 Technology Way, $1^{\rm st}$ Floor,

Carson City

Southern Nevada Adult Mental Health Services - 6161 West Charleston Blvd., Las Vegas

Southern Nevada Health District - 280 S. Decatur Blvd. Las Vegas

Division of Public and Behavioral Health website: http://dpbh.nv.gov/

Nevada Public Notice Website: https://notice.nv.gov/

