

NOTICE OF PUBLIC MEETING
Local Governing Body of Northern Nevada Adult Mental Health Services
This meeting will be conducted via teleconference.
August 5, 2020 – 10:30 AM

AGENDA

1. **Call to Order**
2. **Public Comment**
3. ***LGB Members Review and Approval of Minutes - (Possible Action Item) – February 5, 2020**
4. **Verification of Timely and Proper Posting of Meeting Notice**
5. **Performance Improvement Projects (Informational Only)**
 - a. The Joint Commission
 - b. CMS
6. **Agency Reports: (Informational only)**
 - a. Consumer Grievances – Leah Lewis
 - b. Fiscal – Brian Sotomayor
 - c. Facilities/Safety – Greg Holcomb
 - d. Nursing – Christina Brooks
 - e. Infection Control - Jeanine Paul
 - f. Personnel/Recruitment – Vacant
 - g. Resident/Medical Student Education – John Tan, M.D.
 - h. Medical Director’s Report – John Tan, M.D.
 - i. Social Services – Ana Huntsberger, LCSW, DOSS
 - j. Environment of Care – Barbara Ann-Keller
 - k. Outpatient Services Manager’s Report – Kyle Devine
 - l. Inpatient Agency Manager’s Report – Christina Brooks
7. ***New Business - (Possible Action Item)**
8. **Public Comment**
9. ***Adjourn to Executive Session (Possible Action Item)**

**Items indicate possible action item*

Notice: Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Mary Pagano, AA-IV, in the Administration Office in writing at 480 Galletti Way, Sparks, NV 89431, or by calling (775) 688-2011.

Notices Posted:

Department of Public and Behavioral Health	4150 Technology Way, #100, Carson City, NV 89701
Department of Public and Behavioral Health Website	www.dpbh.nv.gov
Lake’s Crossing Center	480 Galletti Way, Sparks, NV 89431
Northern Nevada Adult Mental Health Services	480 Galletti Way, Sparks, NV 89431
Sparks City Hall	431 Prater Way, Sparks, NV 89431
Washoe County Courthouse	75 Court St, Reno, NV 89502