



Brian Sandoval  
Governor

Joel A. Dvoskin, Ph.D.  
Chair

Hon. Jackie Glass, Ret.  
Vice-Chair

# Behavioral Health and Wellness Council

## Meeting Notice and Agenda

Date and Time of Meeting: Monday, October 6, 2014, 9:00 a.m.

Place of Meeting: Grant Sawyer State Office Building  
555 East Washington Avenue, Room 4401  
Las Vegas, NV 89101

Videoconference Location: Legislative Building  
401 South Carson Street, Room 3137  
Carson City, NV 89701

*If you cannot attend the meeting, you can listen to it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "Calendar of Meetings – View."*

## Agenda

- |                                |  |
|--------------------------------|--|
| <u>For Possible<br/>Action</u> | I. Call to order, Welcome, Roll Call, Announcements, Council Updates   |
| <u>For Possible<br/>Action</u> | II. Public Comment   |
| <u>For Possible<br/>Action</u> | III. Approval of August 20, 2014 Meeting Minutes   |
| <u>For Possible<br/>Action</u> | IV. Presentation regarding Senior Mental Health<br><i>Jane Gruner, Administrator, Aging and Disability Services Division</i><br><i>Dr. Peter S. Reed, PhD, MPH, Sanford Center for Aging</i><br><i>Jeffrey Klein, FACHE, CEO NV Senior Services</i><br><i>Connie McMullen, Commissioner, Commission on Aging</i><br><i>Sally Ramm, Elder Rights Attorney, Aging and Disability Services Division</i> |
| <u>For Possible<br/>Action</u> | V. Discussion and possible recommendations regarding Senior Mental Health  |
| <u>For Possible<br/>Action</u> | VI. DBPH, State of the Division presentation and discussion<br><i>Dr. Tracey Green, Chief Medical Officer for State of Nevada</i>  |
| <u>For Possible<br/>Action</u> | VII. Department of Health and Human Services, presentation regarding additional opportunities for programs and services that can be funded by Medicaid reimbursement<br><i>Laurie Squartsoff, Administrator, Division of Health Care Financing and Policy</i>  |

VIII. Presentations by the Managed Care Organizations

- A. Amerigroup
- B. Health Plan of Nevada (HPN)

IX. Discussion regarding presentations on Medicaid reimbursements, Amerigroup, and HPN

**For Possible  
Action**

X. Discussion and possible drafting of recommendations for the December 31 report to the Governor

- A. Areas of Emphasis:
  - 1. Senior Mental Health
  - 2. Governance
  - 3. Medicaid
  - 4. Children's Mental Health
- B. Specific recommendations
- C. Drafting the report, responsibilities
- D. Anticipated discussion and approval during the December meeting

XI. Public Comment

**For Possible  
Action**

XII. Adjournment

## Behavioral Health and Wellness Council

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Council but no action may be taken. The matter may be placed on a future agenda for action.

Additional comment periods may be allowed on individual agenda items at the discretion of the chairperson. These comment periods may be limited to three minutes per person at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Council.

All times are approximate. The chairperson reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The chairperson may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The chairperson may call for a lunch break.

We are pleased to make reasonable accommodations for members of the public with disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Division of Public and Behavioral Health, 4150 Technology Way, Suite 300, Carson City, NV 89706, or call Melissa Slayden at (775) 684-4039 as soon as possible, and no later than 24 hours prior to the time of the meeting.

Notice of this meeting was posted in the following locations:

NV State Library and Archives, 100 North Stewart Street, Carson City, NV Fax (775)684-3330

NV State Department of Health and Human Services, 4126 Technology Way, Carson City, NV Fax (775) 684-4010

NV State Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV Fax (775) 684-4211

Legislative Counsel Bureau, 401 S. Carson St., Carson City, NV Fax (775) 684-6705

Washoe County Health District, 9th and Wells, Reno, NV Fax (775)328-3752

Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, NV Fax (702) 486-2012

Elko County Library, 720 Court Street, Elko, NV Fax (775) 738-8262

Notice of this meeting and supporting materials are available on or after the date of this notice at <http://www.health.nv.gov/BHWC.htm> or you may contact Melissa Slayden at [mslayden@health.nv.gov](mailto:mslayden@health.nv.gov) or (775) 684-4170.