PUBLIC MEETING NOTICE AGENDA

COMMISSION ON BEHAVIORAL HEALTH

November 13, 2015
8:30 AM to Adjournment

Commission Members: Valarie Kinnikin; Marcia Cohen; Pamela Johnson; Paula Squitieri; Dr. Larry Nussbaum; Capa Casale; Barbara Jackson; Dr. Thomas Hunt; (Vacant – Two Members of the General Public and Representative of Substance Abuse Prevention and Treatment)

VIDEO CONFERENCE AVAILABILITY:

- **RENO** – Northern Nevada Adult Mental Health Services (NNAMHS), 480 Galletti Way, Building 25 Conference Room, Sparks, Nevada
- **CARSON CITY** – Division of Public and Behavioral Health Administration, 4150 Technology Way, 3rd Floor Conference Room 303, Carson City, Nevada
- **LAS VEGAS** – Desert Regional Center, 1391 So. Jones Blvd., Training Room, Las Vegas, Nevada
- **Call in:** 888-278-0296; Access code 1585696

8:30 AM

1. **For Possible Action:**
   Call to Order
   Commission

2. Public Comments
   *Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Commission will place a five (5) minutes time limit on the time individuals may address the Commission. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.*

3. **For Possible Action**
   Consent Agenda
   A. Approval of September 18, 2015 Minutes
   B. Agency Directors’ Reports
   Commission

4. Report on Substance Abuse Prevention and Treatment Agency
   Kevin Quint, SAPTA

5. Seclusion and Restraint Report Update
   Kevin Filippelli, Statewide QA/PI Manager, DPBH

6. Local Governing Boards (LGB) Update
   Commission

7. Report on Aging and Disability Services Division
   Jane Gruner, Administrator, ADSD

8. HCQC Regulation Report – Process for investigation of complaints
   Kyle Devine

9. Intercept Model Report
   Kathryn Baughman

10. **For Possible Action**
    Letter to the Governor
    Commission

11. **For Possible Action**
    Commission
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<th>Response Process for Seclusion and Restraint, Denial of Rights and Death Reports</th>
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|12. | ** For Possible Action Policies  
   - DBPH Governance Policy  
   - State Wide Residential Policy | Rose Parks |
|13. | ** For Possible Action: Future Agenda Items | Commission |
|14. | Public Comments  
   *Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Commission will place a five (5) minutes time limit on the time individuals may address the Commission. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.* | |

Commission on Behavioral Health  
November 13, 2015 Meeting  
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<th>** For Possible Action: Adjournment of Regular Session</th>
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<td>16.</td>
<td>** For Possible Action: Opening of Executive Session</td>
<td>Closed Session</td>
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<td>17.</td>
<td>** For Possible Action: Approval of Executive Session Minutes: From September 18, 2015 and March 20, 2015 Meeting</td>
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<td>18.</td>
<td>** For Possible Action: Review of Seclusion and Restraints pursuant to NRS 433.534 (4) and NRS 241.030</td>
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<td>** For Possible Action: Review of Denial of Rights</td>
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<td>** For Possible Action: Review of Death Reports</td>
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<td>** For Possible Action: Future Agenda Items for Executive Session</td>
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<td>22.</td>
<td>** For Possible Action: Adjournment of Executive Session</td>
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**Denotes Action Item**  
*Agenda items may be taken out of order.*

**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 775-684-4200 no later than three (3) working days prior to the meeting date.
NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING LOCATIONS:

DCFS – 4126 Technology Way, 3rd Floor, Carson City
CBS – 2655 Enterprise Road, Reno
DRC - 1391 South Jones Boulevard, Las Vegas
LCC - 500 Galletti Way, Sparks
DPBH – 4126 Technology Way, 2nd Floor, Carson City NNAMHS
- 480 Galletti Way, Sparks
RURAL CLINICS – 4126 Technology Way, 1st Floor, Carson City
SNAMHS - 6161 West Charleston Blvd., Las Vegas
SRC - 605 South 21st Street, Sparks
GRANT SAWYER STATE OFFICE BLDG., 555 E. Washington Ave., Las Vegas
NEVADA STATE LIBRARY
17 NEVADA COUNTY LIBRARIES