

Division of Public and Behavioral Health
Bureau of Behavioral Health Wellness and Prevention
Substance Abuse Prevention and Treatment Agency Advisory Board Bimonthly Meeting

AGENDA

DATE: December 13, 2017
TIME: 9:00 a.m.

	<i>Meeting</i>	<i>Videoconference</i>	
LOCATION:	4126 Technology Way 2nd Floor, Conf. Room 201 Carson City, NV 89706	6161 W. Charleston Blvd. West Hall Conf. Room Las Vegas, NV 89146	1010 Ruby Vista Dr. Suite 103 Elko, NV 89801

TELECONFERENCE: (775) 887-5619 / Conference Number: 2011# / PIN: 1213#

1. Roll Call, Introductions, and Announcements
2. Public Comment (*Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting*)
3. Approval of Minutes from the October 11, 2017 Meeting ***For Possible Action***
4. Standing Informational Items:
 - Chair’s Report (*Michelle Berry*)
 - Center for the Application of Substance Abuse Technologies Report (*Michelle Berry*)
 - Substance Abuse Prevention and Treatment Agency (SAPTA) Report (*Kyle Devine, Marco Erickson*)
5. Discuss the Expectations for the SAPTA Advisory Board
6. Discuss and Approve Recommendations to Change the Bylaws: ***For Possible Action***
 - Article 3.1.8, amend to read, “Ensuring that services for continuing care and recovery support services are available, accessible, and affordable for those in need of the services...”
 - Article 4.2.1, amend to fifteen (15) rather than sixteen (16) representatives.
 - Article 4.2.2, amend from state funding to SAPTA funding
 - Article 4.5.1, amend to read, “The members of the Board shall elect two co-chairs from the Board members.”
 - Article 4.5.2, amend term of office to a maximum of two consecutive two-year terms.
 - Article 6.1.4, amend to read, “Terms of the office shall be for two (2) consecutive two-year terms.”
 - Article 6.2.1 amend to read, “When a vacancy occurs in the office of a co-chair, a new co-chair will be selected from membership”
7. Discuss and Determine the 2018 Schedule for the SAPTA Advisory Board ***For Possible Action***
 - The second Wednesday of every two months from 9:00 am to 12:00 pm with the first meeting taking place on February 14, 2018.
8. Public Comment (*Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting*)
9. Adjourn

Agenda Notification:

- The meeting may commence on or after the designated start time;
- The Chair may call for a break at their discretion;
- Items on the agenda may be taken out of order, combined for consideration or removed from the agenda at the discretion of the Chair;
- Public Comment will be taken at the beginning and end of the meeting. Members of the public in attendance should identify themselves when requested under Public Comment. 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 may elect to allow public comment on a specific agenda item when that item is being considered. Public comments are limited to five (5) minutes. Interested persons may present oral and/or written comments at the time and place of the meeting, or written comments should be mailed to the attention of Substance Abuse Prevention and Treatment Agency, 4126 Technology Way, 2nd Floor, Carson City, Nevada 89706. Comment may not be restricted based on viewpoint;
- Action items typically include review, approval, denial, and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action;
- We are pleased to provide reasonable accommodations for members of the public who are disabled and require special arrangements or assistance at the meeting.
- If assistance is required or to request supporting materials, please notify staff by phone or e-mail no later than three (3) working days prior to the meeting. Please contact: Raul Martinez (775) 684-4295; e-mail ramartinez@health.nv.gov

This notice is posted in accordance with NRS Chapter 241.020 at the following locations:

- **Department of Health and Human Services:** 4126 Technology Way, 1st Floor, Carson City, NV 89706
- **Desert Regional Center:** 1391 South Jones, Las Vegas, NV 89146
- **Division of Public and Behavioral Health:** 4150 Technology Way, 1st Floor, Carson City, NV 89706
- **Elko County Library:** 720 Court St., Elko, NV 89801
- **Grant Sawyer Building:** 555 E. Washington Ave. Las Vegas, NV 89101
- **Northern Nevada Adult Mental Health Services:** 480 Galletti Way, Sparks, NV 89431
- **Rural Community Health Services:** 727 Fairview Dr., Carson City, NV 89701
- **Sierra Regional Center:** 605 South 21st Street, Sparks, NV 89431
- **Southern Nevada Adult Mental Health Services:** 6161 W. Charleston Blvd., Las Vegas, NV 89146
- **Substance Abuse Prevention & Treatment Agency:** 4126 Technology Way, 2nd Floor, Carson City, NV 89706
- **Washoe County Department of Social Services:** 350 South Center Street, Reno, NV 89501
- **Division of Public and Behavioral Health Website (agenda and supporting materials located here):**
<http://dpbh.nv.gov/Programs/ClinicalSAPTA/Meetings/SABAgendasMinutes/>
- **Nevada Public Notices:** <https://notice.nv.gov>

You may register to the Listserv to receive agenda notices and supporting materials via email at:
<http://listserv.state.nv.us/cgi-bin/wa?HOME>