

**COMMISSION ON BEHAVIORAL HEALTH  
DIVISION OF CHILD AND FAMILY SERVICES  
MARCH 17, 2016**

**MINUTES**

VIDEO TELECONFERENCE MEETING LOCATIONS:  
NORTHERN NEVADA CHILD AND ADOLESCENT SERVICES,  
2655 ENTERPRISE ROAD, RENO, NV

AND

DIVISION OF CHILD AND FAMILY SERVICES,  
4126 TECHNOLOGY WAY, 3<sup>rd</sup> FL SMALL CONFERENCE ROOM, CARSON CITY, NV

AND

SOUTHERN NEVADA CHILD AND ADOLESCENT SERVICES  
6171 WEST CHARLESTON BOULEVARD, BUILDING 8  
LAS VEGAS, NV

**COMMISSIONERS PRESENT AT THE RENO LOCATION:**

Capa Casale

Barbara Jackson (by phone)

Pam Johnson

Larry Nussbaum

**COMMISSIONERS PRESENT AT THE LAS VEGAS LOCATION:**

Marcia Cohen

Thomas Hunt

Viki Kinnikin

Paula Squitieri

**COMMISSIONERS ABSENT:**

**STAFF AND GUESTS:**

Dan Musgrove, Clark County Children's Mental Health Consortium

Alexis Tucey, Washoe County Children's Mental Health Consortium

Carol Broersma, Rural Children's Mental Health Consortium (by phone)

Charlene Frost, Nevada PEP

Cara Paoli, Aging and Disability Services Division

Julie Slabaugh, Deputy Attorney General

Susanne Sliwa, Deputy Attorney General

Ryan Gustafson, Division of Child and Family Services

Kristen Rivas, Division of Child and Family Services

**CALL TO ORDER AND INTRODUCTIONS**

Commissioner Kinnikin called the meeting to order at 8:42 A.M. Roll call is reflected above; it was determined that a quorum was present.

## **PUBLIC COMMENT**

Commissioner Kinnikin called for public comment.

## **CONSENT AGENDA**

### **APPROVAL OF MINUTES**

**MOTION:** Commissioner Hunt moved to accept the minutes from the January 15, 2016 meeting.

**SECOND:** Commissioner Nussbaum

**VOTE:** The motion passed unanimously.

### **AGENCY DIRECTOR'S REPORTS**

**MOTION:** Commissioner Hunt moved to accept the agency reports.

**SECOND:** Commissioner Squitieri.

**VOTE:** The motion passed unanimously.

### **MEDICAID UPDATE AND CHANGES**

Alexis Tucey reported the following:

- Medicaid has been holding managed care expansion town hall meetings which ended on March 15, 2016. They will do continuous focus groups with coalitions, associations, etc. If there is any additional interest in having another focus group please contact them so they can schedule. They are still in the process of contracting with a vendor to assist the state with this process.
- They have changes to their policy that will go to public hearings on April 14, 2016. That will be specific to their behavioral community network quality assurance program.
- They are in the process of redesigning their treatment plan documentation language. Once they do that they will take it to a public workshop to present to stakeholders and communities.
- The Nevada Certified Community Behavioral Health Clinics (CCBHC) Planning Grant is moving forward. It is an integrated care model. Behavioral Health will be the primary hub tying in primary care through community partners. If you have additional questions let her know or look at the website. Once they select the CCBHC for the actual implementation grant that they will apply for in October, they are required to have a minimum of one CCBHC in a rural area and one in an urban area. If the state does not get the implementation grant they are still planning to move forward with the model. If they get the grant they would be able to have additional services that they do not have now. The implementation grants will be awarded summer of 2017. They are trying to stick with current providers for the CCBHC selected for now. The grant will focus on both children and adults.
- Ms. Tucey will keep the Commission informed of hearings and they are posted on the DHCFP website.

**DISCUSSION OF THE COMMISSION ON BEHAVIORAL HEALTH'S ROLE AND RESPONSIBILITIES AS ADMINISTRATIVE AND SERVICE DELIVERY CHANGES OCCUR WITHIN NEVADA'S DIVISION OF CHILD AND FAMILY SERVICES FOR CHILDREN'S MENTAL HEALTH DUE TO IMPLEMENTATION OF THE CHILDREN'S MENTAL HEALTH SYSTEM OF CARE GRANT**

Chair Kinnikin said Kelly Wooldridge spoke of the goal of regionalizing mental health services with the System of Care Grant. The Commission should look at its role in the regionalization, and how to best implement it. The Commission will still be over the entire state and she asked for thoughts regarding how the Commission plans to implement overseeing what it is supposed to oversee. The Commission will still have video meetings. Each Consortia that reports to the Commission will have more autonomy.

Commissioner Hunt asked what the options are and if there is something on the table for another way to do it.

Commissioner Kinnikin said Cody Phinney, Administrator of the Division of Public and Behavioral Health (DPBH) is looking at it and this is the Commissioner's chance to say what we think. Right now we are north and south which has provided some difficulties but we have to still, as one body oversee north, south, and rurals.

This will be an item on the next agenda. Please bring any ideas or concerns forth at the next meeting.

**UPDATE ON DISSEMINATION OF LETTER TO THE GOVERNOR**

Chair Kinnikin said everyone got their copy of the letter to the Governor. There were no comments from Commissioners today.

**PRESENTATION OF THE 2016 PRIORITIES/UPDATE TO THE REGIONAL CONSORTIA 10-YEAR PLANS**

The priorities/updates from the three regional Consortia were distributed for this meeting. Details of the verbal reports are in those plans.

Dan Musgrove introduced himself as the newly elected chair of the Clark County Children's Mental Health Consortium and he reviewed their priorities report.

Alexis Tucey reported for the Washoe County Children's Mental Health Consortium. She recently was elected the Chair, Cara Paoli was previously the Chair and the report is mostly Ms. Paoli's efforts.

Carol Broersma presented the report for the Rural Children's Mental Health Consortium.

## **COMMISSION MEMBERSHIP AND RECRUITMENT**

Commissioner Casale announced that she resigned from the Commission on Behavioral Health earlier this month. She will finish at the end of March 2016. It will be important to have an action agenda item on the next Children's System of Care Behavioral Health Subcommittee to elect a new chair. She also serves on the statewide Nevada Children's Behavioral Health Consortium representing this Commission and there will have to be a replacement for that seat as well.

Chair Kinnikin asked if the Chair of the Children's System of Care Behavioral Health Subcommittee has to be a member of the Commission on Behavioral Health. Susanne Sliwa responded that it would be best but she did not know if it is a requirement.

Commissioner Nussbaum asked if they could get a list of term dates for each of the Commissioners. He resigned from the University. He does not know when his term ends.

Chair Kinnikin asked Kristen Rivas if she knows the term dates of the Commissioners. Ms. Rivas responded that the Division of Public and Behavioral Health (DPBH) is in charge of the Commission. She and Laura Adler help facilitate the children's side but Cody Phinney was working on assigning someone to the Commission but we have not heard back about this. Ms. Rivas said she will send another email to Ms. Phinney to find out who from DPBH is in charge of the Commission.

Chair Kinnikin will send a term list to Commissioner Nussbaum. If it is nearing the end of his term, he said he will have to start looking around for someone else.

There was brief discussion about the need to fill other positions on the Commission. Commissioner Casale said she knows there are a couple of people interested in filling her position but she had a difficult time when she went to the website and could not find an application, so she does not know what to tell the people who are interested in applying.

Ms. Phinney has talked to Ms. Rivas about Chair Kinnikin coordinating with DPBH about issues including membership.

Chair Kinnikin thanks Commissioner Casale for her service on the Commission.

## **UPDATE, DISCUSSION, AND POSSIBLE ACTION ON THE CHILDREN'S SYSTEM OF CARE BEHAVIORAL HEALTH SUBCOMMITTEE**

- Update on Grant – Review of the Substance Abuse and Mental Health Services Administration Cooperative Agreements for Expansion and Sustainability of the Comprehensive Community Mental Health Services for Children with Serious Emotional

Disturbances. Short Title: System of Care Expansion and Sustainability Cooperative Agreements.

- Ryan Gustafson gave the following update:
  - The Strategic Plan has been completed and finalized.
  - The Communication Plan is being finalized to align with the Strategic Plan.
  - The next meeting is on March 31, 2016 at 9am.
  - DCFS is working on getting the grant positions filled. The Grant Manager position closes tomorrow. Interviews will take place within a couple of weeks.
  - Other grant positions close soon. The Clinical Program Planner I and II closed yesterday. DCFS hopes to get all positions filled approximately at the same time.
  
- Vote on Appointment of New Elected Chairs of the Washoe County Children's Mental Health Consortium (Alexis Tucey) and Clark County Children's Mental Health Consortium (Dan Musgrove) to be Added as Members of this Subcommittee.

MOTION: Commissioner Casale made a motion to accept the chairs of the Consortia as noted on the agenda (Alexis Tucey and Dan Musgrove as a voting members of the Children's System of Care Behavioral Health Subcommittee).

SECOND: Commissioner Johnson.

VOTE: The vote passed unanimously.

#### **DISCUSSION AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

1. Select a member of the Commission to serve as a representative on the Children's System of Care Behavioral Health Subcommittee and the Nevada Children's Behavioral Health Consortium to replace Capa Casale.
2. Recruitment for Commission on Behavioral Health members.
3. Commissioner Hunt said at the last meeting they talked about getting a written flowsheet of the process DCFS uses to get feedback to the facilities and share it with the adult side and also use to put in the Commission handbook. Ms. Rivas said this was not put on this agenda, but can be put on the agenda of another meeting. There was some feedback and it was sent to the DCFS administrator who is no longer the administrator. This item was stuck and not put back on this agenda. Commissioner Hunt would like to see it as a future agenda item. It seems that it keeps falling off. Ms. Rivas can put it on the agenda and ask for recommendation from the new administrator for the Commission.

#### **PUBLIC COMMENT**

None.

#### **ADJOURNMENT OF PUBLIC SESSION**

Chair Kinnikin adjourned the public meeting at 10:05 am.