DATE: January 4, 2017
TIME: 3:00 pm until adjourned
CONTACT: Kevin McGrath
702-486-7660
Teleconference Information:
Call: 877-848-7030
Access Code: 7247001

LOCATION: Northern Nevada Child and Adolescent Services
2655 Enterprise Rd
Reno, Nevada 89512
Division of Child and Family Services
4600 Kietzke Lane, A-107
Reno, NV 89502
Division of Child and Family Services
6171 W. Charleston Blvd. Building 8
Las Vegas, NV 89146

AGENDA

1. Welcome and Introductions

2. Public Comment (Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.)

3. For Possible Action
   Approve the Minutes from November 30th, 2016 meeting- Terri Keener CHAIR
4. **Update on Grant** – *Kevin McGrath*
   - 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

5. **Update on the Evaluations** - *Elizabeth Christensen (UNR), Kristen Clements-Nolle (UNR)*
   - Review techniques employed and the progress of the evaluations being conducted by UNR

6. **For possible action**
   Report, Discussion, and Decisions with the System of Care Grant Governance Workgroup – Terri Keener (CHAIR), Jill Manit (UNR), Kevin McGrath (DCFS), and Alexis Tucey (DHCFP)
   - Review & Discuss the Updated Evidence Based Practices List and the Medicaid Billing Codes, and Service Array Update – *Katie Brubaker*
   - Review & Discuss SOC Policy Development (Adherence to SOC Policy and the Wraparound Policy) & SOC Forms– *Tiffany Ontiveros*
   - Review & Discuss MOUs Development – *Kevin McGrath*
   - Review & Discuss the Wraparound Training Options – *Joe Pritchard*
   - Review & Discuss Legislation and Financing – *Ryan Gustafson*
   - Review & Discuss the Role of the Statewide Consortium within the SOC – *Kevin McGrath*
   - Assign Tasks to Workgroup Members if Needed
   - Determine Next Steps for This Workgroup

7. **Announcements** – *Members*

8. **For possible action**
   - Specify Agenda Items for the Next Meeting
   - Confirm Next Meeting Date(s)

9. **Public Comment** (*Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.*)

10. **Adjournment**

**PLEASE NOTE:**
Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.
Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Commission in writing at: *Division of Child and Family Services*
   6171 W Charleston Blvd. Bldg. 8
   Las Vegas, NV 89146
   Or, by calling Babak Amirikhorhe at 702-486-6118 no later than three (3) working days prior to the meeting date. Supporting material for this meeting may be obtained at the above address or by contacting Babak Amirikhorhe at 702-486-6118.

This notice and agenda has been posted at or before 9:00 am on the third working day before the meeting at the following locations:

**State of Nevada – Division of Child and Family Services**
Website – [www.dcfs.nv.gov](http://www.dcfs.nv.gov)

**State of Nevada – Division of Public and Behavioral Health**
Website accessed through [www.nv.gov](http://www.nv.gov)
State of Nevada – Nevada Public Notices
Website – www.nv.gov

Clark County Department of Family Services
121 So. Martin Luther King Blvd. Las Vegas, NV

State of Nevada – Department of Health and Human Services
4126 Technology Way, Carson City, NV

State of Nevada – Division of Child and Family Services
Southern Nevada Child and Adolescent Services
6171 W Charleston Blvd., Las Vegas, NV

State of Nevada – Division of Child and Family Services
Rural Region
2533 N. Carson St., Carson City, NV

This notice and agenda has been sent to the following locations:

Bureau of Indian Affairs
311 E. Washington St., Carson City, NV

Legislative Counsel Bureau
401 S Carson Street, Carson City, NV

Clark County Department of Family Services
2424 North Martin Luther King Blvd., #C, N. Las Vegas, NV

State of Nevada – Division of Child and Family Services
Youth Parole Bureau
620 Belrose Street, Las Vegas, NV

Clark County Department of Family Services
301 East Clark Avenue, Las Vegas, NV

Inter-Tribal Council of Nevada, Inc.
680 Greenbrae Dr., Suite 265, Sparks, NV

Clark County Department of Family Services
701 North Pecos Road, Las Vegas, NV 89101

State of Nevada – Division of Child and Family Services
Nevada Youth Training Center (NYTC)
100 Youth Center Drive, Elko, NV

Clark County Department of Family Services
522 East Lake Mead Parkway, Ste. #5, Henderson, NV

State of Nevada – Division of Child and Family Services
1010 Ruby Vista Dr., Suite 101 Elko, NV

Clark County Department of Family Services
4180 South Pecos Road, Las Vegas, NV

Division of Child and Family Services – Desert Willow Treatment Center
6171 W. Charleston Blvd, Las Vegas, NV

Washoe County Library – South Valleys
15650A Wedge Parkway Reno, NV

Desert Regional Center
1391 South Jones Boulevard, Las Vegas, NV

Elko County Library
720 Court Street, Elko, NV

Sierra Regional Center
605 South 21st Street, Sparks, NV

Rural Clinics
1665 Old Hot Springs, Suite 157, Carson City, NV