DATE: May 22, 2017  
TIME: 03:30 PM Until Adjourned  
CONTACT: Babak Amirikhorhe, 702-486-6118  
Teleconference Information: Call: 877-848-7030  
Access Code: 7247001

LOCATION: Northern Nevada Child and Adolescent Services  
2655 Enterprise Rd.  
Reno, NV  89512

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 April 27, 2017 Meeting - Amber Reid, 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 Washoe County Pilot Model for out of state youth placement – Joe Haas (Washoe County CMHC)**
   - Review the progress, challenges and learning experiences of Washoe County pilot model for out of state youth placement

6. **For possible action**
   - Report, Discussion, and Decisions with the System of Care Grant Special Populations Workgroup – Kevin McGrath, Amber Reid, Tricia Woodliff, and Jill Manit
     - Report, discussion, and decisions on abraded funding between Medicaid and SOC – Tricia Woodliff, Alexis Tucey
     - Report, discussion, and decisions on the budget for Evidence Based Practices – Kevin McGrath
     - Review, discussions and decisions on service options for youth who need higher levels of services beyond wraparound – Tricia Woodliff
     - Report, discussion and decisions on number of Out of State Children in Washoe County Social Services custody – Chris Empey
     - Report, discussion and decisions on an Initial Plan of Recommendations to Send to System of Care Subcommittee – Tricia Woodliff, Kevin McGrath
     - Report, discussions and decisions on LGBTQ training – Tricia Woodliff

7. **Announcements – Members**

8. **For possible action**
   - Discuss and Decide Upon Next Steps – Amber Reid, Chair
     - Assign Tasks to Workgroup Members if Needed
     - 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    State of Nevada – Division of Public and Behavioral Health
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**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

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

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

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

**Western Region**

**State of Nevada – Division of Child and Family Services**
Desert Willow Treatment Center
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