

PUBLIC MEETING NOTICE AGENDA

COMMISSION ON BEHAVIORAL HEALTH
Meeting with the
DIVISION OF CHILD AND FAMILY SERVICES (DCFS)
March 16, 2017
8:30 AM – Until Adjourned

- **Reno, Nevada (Video conferencing available)**
Division of Child and Family Services
Northern Nevada Child & Adolescent Services
2655 Enterprise Road
Reno, Nevada 89512
Phone number: 775-688-1600
- **Las Vegas, Nevada (Video conferencing available)**
Division of Child and Family Services
Southern Nevada Child & Adolescent Services
6171 W. Charleston Bldg. 8
Las Vegas, NV 89102
Phone number: 702-486-0077
- **Carson City, Nevada (Video conferencing available)**
Division of Child and Family Services – *3rd Floor Large Video Conf. Room*
4126 Technology Way, Third Floor
Carson City, NV 89706
Phone number: 775-684-4400

Teleconference Information:
Call: 877-848-7030
Access Code: 7247001

| TIME | ORDER | TOPIC | SPEAKER |
|-------------|--------------|---|----------------------|
| | | PUBLIC SESSSION | |
| 8:30 AM | 1. | Call to Order and Introductions | Chair Kinnikin |
| 8:35 AM | 2. | Public Comment | Commissioners/Public |
| | 3. | <u>For possible action</u> Actions to be Re-Done Due to Inadequate Posting of the January 13, 2017 Meeting Agenda under Open Meeting Law: <ul style="list-style-type: none">• Approval of Minutes from September 15, 2016• Approval of Agency Reports – NNCAS and SNCAS reporting periods August through November 2016• Approval of Letters to Facilities | Chair Kinnikin |

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| 4. | <p><u>For possible action</u> Approval of Consent Agenda. (Information concerning the following consent agenda items has been forwarded to Commission members for study prior to the meeting. Unless a Commission member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved all at one time by the Commission).</p> <p>A. Minutes from the January 13, 2017 meeting. B. Agency Reports.</p> | Chair Kinnikin |
| 5. | <p><u>For possible action</u> Vote on Commissioner Lefforge to Serve as Vice-Chairperson of the Commission on Behavioral Health</p> | Chair Kinnikin |
| 6. | Presentation of Report Regarding the Status of the Long-Term Strategic Plan From the Regional Consortia. | Carol Broersma, Rural Children’s Mental Health Consortium Dan Musgrove, Clark County Children’s Mental Health Consortium Chris Empey, Washoe County Children’s Mental Health Consortium |
| 7. | <p><u>For possible action</u> Review and Approve DCFS Children’s Mental Health Policies:</p> <ul style="list-style-type: none"> • Limited English Proficiency (LEP) Policy • Service Delivery Model | Ryan Gustafson, DCFS |
| 8. | Discussion About Mental Health Board Consolidation. | Commissioner Lefforge |
| 9. | Medicaid Update and Changes. | Alexis Tucey, Division of Health Care Financing and Policy |
| 10. | <p><u>For possible action</u> Update on the Children’s System of Care Behavioral Health Subcommittee.</p> <ul style="list-style-type: none"> • 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. • Accept Bob Weires Resignation from the Children’s System of Care Behavioral Health Subcommittee and Vote to Accept Vicki Herman to Replace Him. | Commissioner Pam Johnson, Kevin McGrath, DCFS |
| 11. | <p><u>For possible action</u> Approval of Changes Made, Requested by Commissioners at the January 13, 2017 Meeting, to the Seclusion and Restraint Emergency Procedures for Children and Youth Denial of Rights Form.</p> | Linda Maxwell, DCFS |

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| | 12. | Announcements. | Chair Kinnikin |
| | 13. | <u>For possible action</u> Discussion and Identification of Future Agenda Items. | Chair Kinnikin |
| | 14. | Public Comment. | Chair Kinnikin |
| | 15. | <u>For possible action</u> Adjournment of Public Session. | Chair Kinnikin |
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| | | EXECUTIVE SESSION CLOSED TO THE PUBLIC | |
| | 1. | Call to Order of Executive Session. | Chair Kinnikin |
| | 2. | <u>For possible action</u> Actions to be Re-Done Due to Inadequate Posting of the January 13, 2017 Meeting Agenda under Open Meeting Law: <ul style="list-style-type: none"> • Approval of Executive Session Minutes from September 15, 2016 | Chair Kinnikin |
| | 3. | <u>For possible action</u> Approval of Executive Session Minutes from January 13, 2017. | Chair Kinnikin |
| | 4. | <u>For possible action</u> Discussion and Identification of Future Agenda Items. | Chair Kinnikin |
| | 5. | <u>For possible action</u> Adjournment. | Chair Kinnikin |

PLEASE NOTE:

Breaks and lunch are taken at the discretion of the Commissioners. 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
4600 Kietzke Lane, Suite A-107
Reno Nevada 89502,

Or, by calling Laura Adler at 775-688-3745 no later than three (3) working days prior to the meeting date.

Supporting material for this meeting can be obtained at:

Division of Child and Family Services
4600 Kietzke Lane, Suite A-107
Reno, Nevada 89502,

Or, by calling Laura Adler at 775-688-3745

NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING AGENCIES NO LATER THAN March 13, 2017 BY 9:00 AM.

| <u>Agency</u> | <u>Address</u> |
|--|---|
| State of Nevada – Division of Child and Family Services Website – www.nv.gov | State of Nevada – Division of Public and Behavioral Health. Website accessed through www.nv.gov |
| State of Nevada – Nevada Public Notices Website – www.nv.gov | |
| Division of Child and Family Services | 4126 Technology Way 3 rd Floor, Carson City, NV |
| Division of Public and Behavioral Health | 4126 Technology Way, Carson City, NV |
| Department of Health and Human Services | 4126 Technology Way, Carson City, NV |
| The Children’s Cabinet | 1090 S. Rock Blvd., Reno, NV |
| Northern Nevada Child and Adolescent Services | 2655 Enterprise Road, Reno, NV |
| Southern Nevada Child and Adolescent Services | 6171 W. Charleston, Bldg., 8, Las Vegas, NV |
| DCFS Rural Region | 2533 N. Carson St., Carson City, NV |
| Washoe County Department of Social Services | 350 S. Center St., Reno, NV |
| Clark County Department of Family Services | 121 S. Martin Luther King Blvd, Las Vegas, NV |

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

| <u>Agency</u> | <u>Address</u> |
|--|---|
| Desert Regional Center | 1391 South Jones Boulevard, Las Vegas, NV |
| Lakes Crossing Center | 500 Galletti Way, Sparks, NV |
| Northern Nevada Adult Mental Health Services | 480 Galletti Way, Sparks, NV |
| Southern Nevada Adult Mental Health Services | 6161 West Charleston Blvd., Las Vegas, NV |
| Sierra Regional Center | 605 South 21 st Street, Sparks, NV |
| Grant Sawyer State Office Bldg. | 555 E. Washington Ave., Las Vegas, NV |
| Nevada State Library | 100 N. Stewart Street, Carson City, NV |
| North Neighborhood Family Service Center | 4538 W. Craig Road, Suite 290, N. Las Vegas, NV |
| South Neighborhood Family Service Center | 522 E. Lake Mead Parkway, #5, Henderson, NV |
| East Neighborhood Family Service Center | 4180 South Pecos Road, Las Vegas, NV |
| West Neighborhood Family Service Center | 6171 W. Charleston Blvd., #7, #15, Las Vegas, NV |
| Central Neighborhood Family Service Center | 121 S. Martin Luther King Blvd. #172, Las Vegas, NV |
| Clark County Department of Family Services | 2424 N Martin Luther King Blvd., #C, N. Las Vegas, NV |
| Clark County Department of Family Services | 301 East Clark Avenue, Las Vegas, NV |
| Clark County Department of Family Services | 701 North Pecos Road, Las Vegas, NV 89101 |
| Clark County Department of Family Services | 522 East Lake Mead Parkway, Ste. #5, Henderson, NV |
| Clark County Department of Family Services | 4180 South Pecos Road, Las Vegas, NV |