

PUBLIC MEETING NOTICE
AGENDA
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH
COMMISSION ON BEHAVIORAL HEALTH
May 12, 2017
8:30 am to Adjournment

Commission Members: Valarie Kinnikin; Pamela Johnson; Lisa Durette, M.D.; Noelle Lefforge, Ph.D., Asma Tahir; Lisa Ruiz-Lee; Tabitha Johnson, MFT; Thomas Hunt, M.D., Barbara Jackson

VIDEO CONFERENCE AVAILABILITY:

- **CARSON CITY - Division of Public and Behavioral Health, 4150 Technology Way, #303**
- **RENO – Northern Nevada Adult Mental Health Services (NNAMHS), 480 Galletti Way, Building 22 Conference Room, Sparks, Nevada**
- **LAS VEGAS – DRC, 1391 So. Jones Blvd, Training Room, Las Vegas**
- **Call in: – (775) 887-5619 Conference No. 2000# Pin No. 0512#**

8:30 AM	1.	Call to Order	Chair Kinnikin
	2.	Public Comments <i>Public Comment will be taken during this agenda item. 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 of the Commission will place a five (5) minutes time limit on the time individuals may address the Commission. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i>	Commissioners/Public
	3.	For Possible Action - Approval <ul style="list-style-type: none"> • March 17, 2017 Minutes 	Chair Kinnikin
	4.	For Possible Action <ul style="list-style-type: none"> • Approval – 2018 Meeting Dates <ul style="list-style-type: none"> ○ January 12, 2018 – DCFS ○ March 15, 2018 – DCFS ○ March 16, 2018 – DPBH ○ May 11, 2018 – DPBH ○ July 13, 2018 – DCFS ○ September 13, 2018 – DCFS ○ September 14, 2018 – DPBH ○ November 16, 2018 - DPBH 	
	5.	Informational Agency Director Reports <ul style="list-style-type: none"> • Lake’s Crossing Center • Northern Nevada Adult Mental Health Services • Southern Nevada Adult Mental Health Services • Stein Hospital • Rural Regional Center • Sierra Regional Center • Desert Regional Center 	Commission

6.	<p style="text-align: center;">Informational</p> <ul style="list-style-type: none"> Update on Block Grant and BHCW - Behavioral Health & Community Wellness (SAPTA) 	Kyle Devine
7.	<p style="text-align: center;">Informational</p> <ul style="list-style-type: none"> Update on Seclusion and Restraint Report, DPBH Update on Seclusion and Restraint/Denial of Rights, DRC 	Cara Paoli
8.	<p style="text-align: center;">Informational</p> <p>Local Governing Board Reports</p> <ul style="list-style-type: none"> Northern Nevada Adult Mental Health Southern Nevada Adult Mental Health Lake's Crossing Center 	Commission
9.	<p style="text-align: center;">Informational</p> <p>Update on Aging and Disability Services Division</p>	Edward Ableser, ADSD
10.	<p style="text-align: center;">Informational</p> <p>Seclusion and Restraint follow-up and denial of rights reporting – HCQC</p>	Paul Shubert
11.	<p style="text-align: center;">Informational</p> <p>Update on:</p> <ul style="list-style-type: none"> AB 457 – Revises Provisions Relating to Certain Professional Licensing Boards AB 366 – Creates Four Behavioral Health Regions and a Regional Behavioral Health Policy Board for Each Region 	Cody Phinney
12.	<p style="text-align: center;">For Possible Action</p> <ul style="list-style-type: none"> Approval – DPBH Commission on Behavioral Health Bylaws 	Chair Kinnikin
13.	<p style="text-align: center;">For Possible Action</p> <ul style="list-style-type: none"> Approval - Policies: <ul style="list-style-type: none"> CRR1.5 – Management of Civil Inpatient Elopement episodes CRR 1.3 – Seclusion/Restraint of Consumers CRR 2.1 – Consumer Complaint Procedure A 4.0 – Emergency Notification & Attachment Approval – Archive <ul style="list-style-type: none"> CRR 1.9 – Civil Rights Grievance Procedure 	<p>Rose Park</p> <p>Jo Malay, SNAMHS</p> <p>Rose Park</p> <p>Rose Park</p> <p>Rose Park</p>
14.	<p style="text-align: center;">For Possible Action</p> <p>Identification of Future Agenda Items</p>	Commission
15.	<p style="text-align: center;">Public Comments</p> <p><i>Public Comment will be taken during this agenda item. 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 of the Commission will place a five (5) minutes time limit on the time individuals may address the Commission. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i></p>	
16.	<p style="text-align: center;">For Possible Action</p> <p>Adjournment of Regular Session</p>	Commission

		EXECUTIVE SESSION CLOSED TO THE PUBLIC	
	1.	For Possible Action Call to Order of Executive Session	Chair Kinnikin
	2.	For Possible Action Approval of Executive Session Minutes from March 17, 2017	Chair Kinnikin
	3.	Informational Review of Denial of Rights and Seclusion and Restraints pursuant to NRS 433.534 (4) and NRS 241.030	Chair Kinnikin
	4.	Informational Review of Death Reports	Chair Kinnikin
	5.	For Possible Action Identification of Future Agenda Items	Chair Kinnikin
	6.	For Possible Action Adjournment of Executive Session	Chair Kinnikin

****Denotes Possible Action Item**

Agenda items may be taken out of order.

NOTE: Unless a specific time is noted, items on the agenda may be taken in any order and any agenda items not covered at this meeting may be placed on the agenda for the next scheduled meeting.

Please be advised that at the discretion of the Chair, public comments may be limited to five (5) minutes.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Commission Secretary in writing at: Division of Public and Behavioral Health , 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling 775-684-2207 no later than three (3) working days prior to the meeting date.

NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING LOCATIONS:

- DRC - 1391 South Jones Boulevard, Las Vegas
- LCC - 500 Galletti Way, Sparks
- NNAMHS – 480 Galletti Way, Sparks
- DPBH – 4126 Technology Way, 1st Floor, Carson City
- DPBH – 4150 Technology Way, 1st Floor, Carson city
- SNAMHS - 6161 West Charleston Blvd., Las Vegas

Division of Public and Behavioral Health website: <http://dpbh.nv.gov/>

Nevada Public Notice Website: <https://notice.nv.gov/>