

PUBLIC MEETING NOTICE
AGENDA
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH
COMMISSION ON BEHAVIORAL HEALTH
September 15, 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, 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: – 888-398-2342 Access Code: 1705219**

8:30 AM	1.	Call to Order	Vice Chair Lefforge
	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 <ul style="list-style-type: none"> • Approval of May 12, 2017 Minutes 	Vice Chair Lefforge
	4.	Informational Update of Department of Health and Human Services(DHHS) <ul style="list-style-type: none"> • Amy Roukie, new Administrator for the Division Public and Behavioral Health • Eddie Ableser, new Deputy Administrator for Clinical Services for the Division of Public and Behavioral Health • Dena Schmidt, new Administrator for Aging and Disability Services Division • Cara Paoli, new Deputy Administrator for Division of Child and Family Services 	Amy Roukie
	5.	For Possible Action Consideration and Possible Approval of 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 • Sierra Regional Center 	Commission

		<ul style="list-style-type: none"> • Desert Regional Center • Rural Regional Center • Rural Services 	
6.	Informational	<ul style="list-style-type: none"> • BBHWP – Bureau of Behavioral Health Wellness and Prevention (SAPTA) <ul style="list-style-type: none"> ○ 2017-2020 Strategic Plan ○ 2017 Situational Analysis 	Kyle Devine
7.	Informational	<ul style="list-style-type: none"> • Update on Seclusion and Restraint Report, DPBH • Update on Seclusion and Restraint/Denial of Rights, DRC 	Amy Roukie, DPBH Kate McCloskey, DRC
8.	Informational	Local Governing Board Reports <ul style="list-style-type: none"> • Northern Nevada Adult Mental Health • Southern Nevada Adult Mental Health • Lake’s Crossing Center 	Commission
9.	Informational	Update on Aging and Disability Services Division	Dena Schmidt, ADSD
10.	For Possible Action	Information and Make Recommendations on the Implementation of AB 457	Kirsten Coulombe
11.	For Possible Action	<ul style="list-style-type: none"> • Approval of Policies: <ul style="list-style-type: none"> ○ FS 1.01 Forensic Services Security Camera System ○ SP 4.49 Continuum of Care – Inpatient to Community Outpatient Service Program – Mental Health ○ 4.17 Prescription Drug Donation, Distribution and Dispensing ○ 4.015 Obtaining, Use and Documentation of Formulary Approved Medication including Clozapine (Clozaril) ○ SP 3.2 Medication Procedures Rural Mental Health ○ CRR 2.6 Prevention, Management and Reporting Escapes from Forensic Units ○ CRR 2.1 Civil Consumer Complaint and Grievance Procedure ○ CRR 1.8 Civil Client Rights to Second Opinion ○ CRR 1.6 Research Projects Involving Consumer ○ CRR 1.5 Management of Inpatient Elopement Episodes 	Rose Park

		<ul style="list-style-type: none"> ○ CRR 014 Risk Management and Reporting Serious Incidents ○ A 4.1 Mail Room and Mail Safety ○ A 4.0 Emergency Notification ○ 4.077 Recommend for Archive - Reissuance of Certain Prescriptions Returned to Pharmacy ○ 4.055 Recommend for Archive - Reusing Prescription Drugs that are Dispensed to, but not used by a Patient ○ Seasonal Influenza Vaccine Program 	
	12.	<p style="text-align: center;">For Possible Action</p> <p>Identification of Future Agenda Items</p>	Commission
	13.	<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>	
	14.	<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	Vice Chair Lefforge
	2.	For Possible Action Approval of Executive Session Minutes from May 12, 2017	Vice Chair Lefforge
	3.	Informational Review of Denial of Rights and Seclusion and Restraints pursuant to NRS 433.534 (4) and NRS 241.030	Vice Chair Lefforge
	4.	Informational Review of Death Reports	Vice Chair Lefforge
	5.	For Possible Action Identification of Future Agenda Items	Vice Chair Lefforge
	6.	For Possible Action Adjournment of Executive Session	Vice Chair Lefforge

****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/>