

PUBLIC MEETING NOTICE AGENDA

**COMMISSION ON BEHAVIORAL HEALTH
Meeting with the
DIVISION OF CHILD AND FAMILY SERVICES
March 15, 2018
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 Video Conference Room*
4126 Technology Way, Third Floor
Carson City, NV 89706
Phone number: 775-684-4400

Teleconference Information:

Call: 877-336-1829

Access Code: 2967926

TIME	ORDER	TOPIC	SPEAKER
		PUBLIC SESSSION	
8:30 AM	1.	Call to Order and Introductions	Chair Lefforge
8:35 AM	2.	Public Comment	Commissioners/Public
	3.	<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 Unless a Commission member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved all at one time by the Commission). A. Minutes from the January 12, 2018 meeting. B. Agency Reports.	Chair Lefforge
	4.	Commission on Behavioral Health Members <ul style="list-style-type: none">• Updated List of Commissioners, Their Positions, and Term Dates.• Update on Status of Candidates to Fill Vacant Commission Positions (Physician Other than Psychiatrist, and Nurse).	Chair Lefforge and Kristen Rivas, Division of Child and Family Services (DCFS)

	5.	<p>Medicaid Update and Changes.</p> <ul style="list-style-type: none"> • How Much is Division of Health Care Financing and Policy Trying to Recapture from Providers? • Any Other Updates. 	Alexis Tucey, Division of Health Care Financing and Policy
	6.	Aging and Disability Services Department (ADSD) Update.	Rique Robb, ADSD
	7.	<p>Presentations of the 2018 Regional Consortia 10 Year Plan Updates:</p> <ul style="list-style-type: none"> • Rural Children’s Mental Health Consortium (RCMHC). • Washoe County Children’s Mental Health Consortium (WCCMHC). • Clark County Children’s Mental Health Consortium (CCCMHC). 	Michelle Sandoval, RCMHC Chris Empey, Chair WCCMHC Dan Musgrove, Chair CCCMHC
	8.	<p><u>For possible action</u> Assembly Bill 457 (Licensing Boards) Commission Responsibilities:</p> <ul style="list-style-type: none"> • Establish Work Flow Process for Boards to Submit Regulation Changes and Licensing Appeals to the Commission. 	Chair Lefforge and Commissioners
	9.	<p><u>For possible action</u> Approval of Letter Requesting Modification and Adoption of the State’s Serious Emotional Disturbance (SED) Definition.</p>	Commissioner Durette
	10.	<p><u>For possible action</u> Discussion and Determination Regarding Seclusion and Restraint Emergency Procedures for Children and Youth Denial of Rights Forms Quality Assurance Process.</p> <ul style="list-style-type: none"> • Summary of Forms Processed in 2017. • Sample of Letters to Facilities. • Letter to Facilities Not Submitting Seclusion and Restraint Forms Per NRS 433:534. 	Kristen Rivas, DCFS
	11.	<p>Report from the Duties, Limits, and Responsibilities of the Commission on Behavioral Health Subcommittee.</p> <ul style="list-style-type: none"> • Commissioner Ruiz-Lee was Elected Chair. • Update on Progress of the Subcommittee. 	Commissioner Ruiz-Lee
	12.	<p>Update on the Children’s System of Care (SOC) 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. 	Kevin McGrath, DCFS and Chair of SOC Subcommittee
	13.	<p><u>For possible action</u> Vote for a New Chair of the System of Care Behavioral Health Subcommittee.</p> <ul style="list-style-type: none"> • Nominee: Lisa Ruiz-Lee. 	Chair Lefforge and Commissioners
	14.	Announcements.	Chair Lefforge

	15.	<u>For possible action</u> Discussion and Identification of Future Agenda Items.	Chair Lefforge
	16.	Public Comment.	Chair Lefforge
	17.	<u>For possible action</u> Adjournment of Public Session.	Chair Lefforge
		EXECUTIVE SESSION CLOSED TO THE PUBLIC	
	1.	Call to Order of Executive Session.	Chair Lefforge
	2.	<u>For possible action</u> Approval of Executive Session Minutes from January 12, 2018.	Chair Lefforge
	3.	Notification of No Denial of Rights and Review of Seclusion and Restraint Forms Pursuant to NRS 433.534 (4) and NRS 241.030 to Review (In Process).	Kristen Rivas
	4.	<u>For possible action</u> Discussion and Identification of Future Agenda Items.	Chair Lefforge
	5.	<u>For possible action</u> Adjournment.	Chair Lefforge

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 on Behavioral Health 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 Supporting material will be available for the public at the following locations: DCFS - 2655 Enterprise Rd., Reno, NV; DCFS - 6171 W Charleston Blvd. Bldg 8, Las Vegas, NV; DCFS - 4126 Technology Way, Third Floor, Carson City, NV.

NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING AGENCIES NO LATER THAN March 12, 2018 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 – Nevada Public Notices Website – www.nv.gov	
State of Nevada – Division of Public and Behavioral Health. Website accessed through 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