

PUBLIC MEETING NOTICE
AGENDA
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH
COMMISSION ON BEHAVIORAL HEALTH
May 11, 2018
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; Denise Everett

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE FOLLOWING LOCATIONS:

- **CARSON CITY - Division of Public and Behavioral Health (DPBH), 4150 Technology Way #303, Carson City, NV 89706**
- **RENO – Northern Nevada Adult Mental Health Services (NNAMHS), 480 Galletti Way, Building 22 Conference Room, Sparks, Nevada**
- **LAS VEGAS – Desert Regional Center, 1391 S. Jones Blvd., Training Room, Las Vegas, NV 89146**
- **Call-In: 415-655-0002 Access Code: 809 623 141**

8:30 AM	1.	Call to Order	Chairperson 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 • Approval of March 16, 2018 Meeting Minutes	Chairperson Lefforge
	4.	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 • Desert Regional Center • Rural Regional Center • Rural Services 	Commission

9.	<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 	<p style="text-align: center;">DuAne Young, Deputy Administrator, DPBH Marina Valerio, DRC</p>
10.	<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 	<p style="text-align: center;">Commission</p>
11.	<p style="text-align: center;">Informational</p> <p>Update on Substance Abuse Prevention and Treatment Agency (SAPTA)</p>	<p style="text-align: center;">Kyle Devine, DPBH</p>
12.	<p style="text-align: center;">Informational</p> <p>Update on Aging and Disability Services Division</p>	<p style="text-align: center;">Dena Schmidt, ADSD</p>
13.	<p style="text-align: center;">For Possible Action</p> <ul style="list-style-type: none"> • Approval of Policies: <ul style="list-style-type: none"> ○ 4.045 Shelter Plus Care Program (Recommended for Archive) ○ 6.005 Treating Personal Representative as the Individual (Recommended Archive) ○ Policy #: A 1.1 Policy Development and Review Process ○ A 7.2 Healthcare Professional Licensing Requirement ○ SP 3.1 Involuntary Administration of Medication in Civil Clients ○ SP 3.3 Involuntary Administration of Medication in Civil Clients ○ SP 3.4 Informed Consent for Treatment and Protocol for Involuntary Treatment 	<p style="text-align: center;">Rose Park, DPBH</p>
15.	<p style="text-align: center;">For Possible Action</p> <p>Identification of Future Agenda Items</p>	<p style="text-align: center;">Commission</p>

	16.	<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>	
	17.	<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	Chairperson Lefforge
	2.	For Possible Action Approval of Executive Session Minutes from March 16, 2018	Chairperson Lefforge
	3.	Informational Review of Denial of Rights and Seclusion and Restraints pursuant to NRS 433.534 (4) and NRS 241.030	Chairperson Lefforge
	4.	Informational Review of Death Reports	Chairperson Lefforge
	5.	For Possible Action Identification of Future Agenda Items	Chairperson Lefforge
	6.	For Possible Action Adjournment of Executive Session	Chairperson 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 Krystal Castro at 775-684-5850 no later than three (3) working days prior to the meeting date.

Supporting material for this meeting can be obtained at: Division of Public and Behavioral Health, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling Krystal Castro at 775-684-5850.

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
- Southern Nevada Health District - 280 S. Decatur Blvd. Las Vegas

Division of Public and Behavioral Health website: <http://dpbh.nv.gov/>
Nevada Public Notice Website: <https://notice.nv.gov/>