NOTICE OF PUBLIC MEETING
Local Governing Body of Northern Nevada Adult Mental Health Services
480 Galletti Way   Sparks, NV 89431   Building 25 – Moose Lodge
May 2, 2018 – 10:30 AM

AGENDA

1. Call to Order
2. Public Comment
3. *LGB Members Review and Approval of Minutes - (Possible Action Item) - February 7, 2018
4. Verification of Timely and Proper Posting of Meeting Notice
5. Performance Improvement Projects (Informational Only)
   a. The Joint Commission
   b. CMS
6. Agency Reports: (Informational only)
   a. Consumer Grievances – Leah Lewis
   b. Fiscal – Brian Sotomayor
   c. Facilities/Safety – Greg Holcomb
   d. Nursing – Kathy Poole, RN, DON
   e. Infection Control, Jeanine Paul
   f. Personnel/Recruitment – Annette Altman
   g. Resident/Medical Student Education – Philip Malinas, M.D.
   h. Medical Director’s Report – Philip Malinas, M.D.
   i. Social Services – Ana Huntsberger, LCSW, DOSS
   j. Environment of Care – Barbara-Ann Keller
   k. Outpatient Services Manager’s Report – Trish Romo-Macaluso
   l. Inpatient Agency Manager’s Report – Christina Brooks
7. *New Business - (Possible Action Item)
8. Public Comment
9. *Adjourn to Executive Session (Possible Action Item)

*Items indicate possible action item

Notice: Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Mary Pagano, AA-IV, in the Administration Office in writing at 480 Galletti Way, Sparks, NV 89431, or by calling (775) 688-2011.

Notices Posted:

Department of Public and Behavioral Health 4150 Technology Way, #100, Carson City, NV 89701
Department of Public and Behavioral Health Website www.dpbh.nv.gov
Lake’s Crossing Center 480 Galletti Way, Sparks, NV 89431
Northern Nevada Adult Mental Health Services 480 Galletti Way, Sparks, NV 89431
Sierra Regional Center 480 Galletti Way, Sparks, NV 89431
Sparks City Hall 431 Prater Way, Sparks, NV 89431
Washoe County Courthouse 75 Court St, Reno, NV 89502