

# NOTICE OF PUBLIC MEETING

## Local Governing Body of Northern Nevada Adult Mental Health Services

480 Galletti Way Sparks, NV 89431 Building 25 – Moose Lodge

February 7, 2018 – 10:30 AM

### AGENDA

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1. **Call to Order**
2. **Public Comment**
3. **\*LGB Members Review and Approval of Minutes - (Possible Action Item) - November 1, 2017**
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 – Kurt Green
  - c. Facilities/Safety – Greg Holcomb
  - d. Nursing – Kathy Poole, RN, DON
  - e. Personnel/Recruitment – Annette Altman
  - f. Resident/Medical Student Education – Philip Malinas, M.D.
  - g. Medical Director’s Report – Philip Malinas, M.D.
  - h. Social Services – Ana Huntsberger, LCSW, DOSS
  - i. Environment of Care – Marie Field-Carpenter
  - j. Outpatient Services Manager’s Report – Trish Romo-Macaluso
  - k. 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	<a href="http://www.dpbh.nv.gov">www.dpbh.nv.gov</a>
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