DATE: June 28, 2018
TIME: 9:00 AM Until Adjourned
CONTACT: Kevin McGrath,
          702-486-7660

AGENDA

1. Welcome and Introductions

2. Public Comment (Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.)

3. For Possible Action
   Approve the minutes from May 3, 2018 Meeting – Lisa Ruiz Lee, Chair

4. Presentation and Discussion on New Agency
   Stacie Mathewson Behavioral Health & Addiction Institute at Renown. – Kristen Davis-Coelho, PhD, Administrator for the Stacie Mathewson Behavioral Health & Addiction Institute at Renown
5. **For Possible Action**  
Review of membership and possible appointment of new Chairs of the SOC workgroups – *Lisa Ruiz Lee, Chair*

6. **For Possible Action**  
Presentation on updated description of the Nevada System of Care including, but not limited to: target population, service infrastructure and implications for children, families, and providers. – *Linda Guastella*
   - Discussion and decisions regarding the updated description (i.e. implications for identified target population, where is more clarification needed?) – *Linda Guastella*
   - Discussion and decisions on initial considerations for sustaining the Nevada System of Care – *Cara Paoli, Kevin McGrath*

7. **For Possible Action**  
Follow-up on development and implications of providing high fidelity wraparound services and a tiered approach to case management through public-private partnerships – *Cara Paoli, Bev Burton*
   - Discussion and decisions regarding next steps in developing the tiered approach to case management services – *Bev Burton*
   - Plan to discuss and formulate how to capture data and track outcomes as a result of changes in this approach. – *Kristen Clements-Nolle*

8. **For Possible Action**  
Update on System of Care technical assistance regarding a single state authority for children’s mental health. – *Cara Paoli & Kevin McGrath*
   - Presentation on summary of benefits, drawbacks and recommendations regarding single state authorities for children’s mental health services. – *Kevin McGrath*
   - Discussion and decisions regarding Nevada’s current governance structure for children’s mental health and implications for becoming a single state authority (i.e. how does a children’s mental health authority support the Nevada System of Care). – *Kevin McGrath*

9. **For Possible Action**  
Update on System of Care technical assistance regarding the development of a certification process for children’s mental health services– *Cara Paoli & Kevin McGrath*
   - Presentation on summary of benefits, drawbacks and recommendations regarding a certification process children’s mental health services. – *Kevin McGrath*
   - Discussion and decisions regarding next steps for the development of a certification process (i.e. discussion of scheduling presentations to licensing boards). – *Kevin McGrath*

10. **Nevada System of Care implementation – training updates and communication announcements.**  
    – *Linda Guastella*
    - Update on number of people who have received System of Care trainings.
    - Upcoming workgroup meeting dates.
    - Upcoming trainings.
    - Communication reminders (website, newsletter, Twitter, Facebook).

11. **Announcements** – *Members*

12. **For possible action**  
Discuss and Decide Upon Next Steps – *Lisa Ruiz Lee, Chair*
   - Specify Agenda Items for the Next Meeting
   - Confirm Next Meeting Date(s)
Public Comment (Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.)

Adjournment

PLEASE NOTE:
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 in writing at: Division of Child and Family Services
6171 W Charleston Blvd Bldg. 8 Las Vegas, NV 89146
Or, by calling Kevin McGrath at 702-486-7660 no later than three (3) working days prior to the meeting date. Supporting material for this meeting may be obtained at the above address or by contacting Kevin McGrath at 702-486-7660

This notice and agenda has been posted at or before 9:00 am on the third working day before the meeting at the following locations:

State of Nevada – Division of Child and Family Services
Website – www.defs.nv.gov

State of Nevada – Nevada Public Notices
Website – www.nv.gov

Clark County Department of Family Services
121 So. Martin Luther King Blvd. Las Vegas, NV

State of Nevada – Department of Health and Human Services
4126 Technology Way, Carson City, NV

State of Nevada – Division of Child and Family Services
Southern Nevada Child and Adolescent Services
6171 W Charleston Blvd., Las Vegas, NV

State of Nevada – Division of Child and Family Services
Rural Region
2533 N. Carson St., Carson City, NV

State of Nevada – Division of Public and Behavioral Health
Website accessed through www.nv.gov

Washoe County Department of Social Services
350 S. Center, Reno, NV

Children’s Cabinet
1090 S Rock Blvd., Reno, NV

State of Nevada – Division of Child and Family Services
4126 Technology Way, 3rd Floor, Carson City, NV

State of Nevada – Division of Child and Family Services
Northern Nevada Child and Adolescent Services
2655 Enterprise Rd., Reno, NV
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<td><strong>Clark County Department of Family Services</strong></td>
<td>301 East Clark Avenue, Las Vegas, NV</td>
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<td><strong>Clark County Department of Family Services</strong></td>
<td>701 North Pecos Road, Las Vegas, NV  89101</td>
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<td>522 East Lake Mead Parkway, Ste. #5, Henderson, NV</td>
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<td>4180 South Pecos Road, Las Vegas, NV</td>
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<td><strong>Washoe County Library – South Valleys</strong></td>
<td>15650A Wedge Parkway  Reno, NV</td>
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<td><strong>Elko County Library</strong></td>
<td>720 Court Street, Elko, NV</td>
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<td><strong>Rural Clinics</strong></td>
<td>1665 Old Hot Springs, Suite 157, Carson City, NV</td>
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<td>401 S Carson Street, Carson City, NV</td>
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<td><strong>Youth Parole Bureau</strong></td>
<td>620 Belrose Street, Las Vegas, NV</td>
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<td>680 Greenbrae Dr., Suite 265, Sparks, NV</td>
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<td><strong>Nevada Youth Training Center (NYTC)</strong></td>
<td>100 Youth Center Drive, Elko, NV</td>
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<td><strong>Sierra Regional Center</strong></td>
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