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# GOVERNOR’S COMMISSION ON BEHAVIORAL HEALTH

## MEETING AGENDA

November 15, 2019

8:30 am to Adjournment

### Meeting Locations:

- Division of Public and Behavioral Health 4150 Technology Way, Ste. 303 Carson City, NV 89076
- Southern Nevada Adult Mental Health Services (SNAMHS), Training Room 1650 Community College Dr. Las Vegas, NV 89146
- Northern Nevada Adult Mental Health Services (NNAMHS), 480 Galletti Way, Building 22 Conference Room, Sparks, NV 89431
- Phone: 1-669-900-6833 (Access code: 775-684-5906)

**Note: Agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the chairperson’s discretion**

1. Call to order/roll call – *Lisa Durette, M.D., Chair*

*Commission Members: Lisa Durette, M.D. (Chair); Asma Tahir; Lisa Ruiz-Lee; Tabitha Johnson, MFT, Barbara Jackson; Debra Scott; Natasha Mosby, Melanie Crawford*

2. PUBLIC COMMENT

### FOR POSSIBLE ACTION

3. Approval of meeting minutes from September 13, 2019. – *Lisa Durette, M.D., Chair*

### FOR POSSIBLE ACTION

4. Consideration and Possible Approval of Agency Director Reports – *Commission*

- 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



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FOR POSSIBLE ACTION

- 5. a) Update on Seclusion and Restraint/Denial of Rights, DPBH – *Jennifer Sexton, Deputy Administrator, DPBH*
- b) Update on Seclusion and Restraint/Denial of Rights, ADSD – *Marina Valerio, Agency Manager, Desert Regional Center, ADSD*

INFORMATIONAL

- 6. Local Governing Board Reports – *Commission/DPBH*
  - Northern Nevada Adult Mental Health
  - Southern Nevada Adult Mental Health
  - Lake’s Crossing Center

INFORMATIONAL

- 7. Update on the Bureau of Behavioral Health, Wellness and Prevention – *Brook Adie, Bureau Chief, Bureau of Behavioral Health and Wellness, DPBH*

INFORMATIONAL

- 8. Update on Aging and Disability Services Division – *Jessica Adams, Deputy Administrator, ADSD*

INFORMATIONAL

- 9. Update on Division of Health Care, Financing and Policy (Medicaid) – *Cody Phinney, Deputy Administrator, DHCFP*

FOR POSSIBLE ACTION

- 10. Approval of DPBH Policies – *Jennifer Sexton, Ph.D., Deputy Administrator, DPBH*
  - SP 4.17 Division Response to Urgent and Emergency Calls Received by the Governor’s Office (Recommended for archive)
  - SP 4.24 Biennial Review of All Departmental Workloads and Staffing Patterns (Recommended for archive)
  - 3.002 Service Coordination Services (Recommended for archive)
  - HR 2.5 Conflict Prevention and Response Training Certification Requirements (Recommended for archive)
  - A 4.1 Mail Room and Mail Safety
  - A 1.3 Maintenance of Agency All Staff Reader’s Group
  - A 4.0 Emergency Notification
  - A 4.6 Requesting a Written Opinion or Investigation from the Attorney General’s Office
  - A 5.1 Division Level II Incident Report Management and Closure Process
  - A 5.3 Quality Assurance and Performance Improvement
  - BHO-006 Behavioral Health Outpatient Case Management
  - CRR 1.1 Consumer Rights
  - CRR 1.3 Seclusion/Restraint of Consumers
  - CRR 1.5 Management of Civil Inpatient Elopement Episodes

- HR 3.5 Presentations to Organizations/Conferences
- IMRT 3.0 Collection and Reporting of Veteran Health Information
- SP 2.13 Civil Rights Grievance Procedures
- SP 2.14 Labor of Persons Receiving Services
- SP 4.08 Reporting AWOL Clients to Law Enforcement Agencies
- SP 4.13 Licensure of Community Placement Facilities
- SP 4.15 Obtaining, Use and Documentation of Formulary Approved Medication including Clozapine (Clozaril)
- SP 7.1 Seasonal Influenza Vaccination Program

FOR POSSIBLE ACTION

- 11. Discuss, plan and assign tasks and due dates for completion of the next Annual Governor’s Letter, Per NRS 433.314  
(4) – *Commission*

FOR POSSIBLE ACTION

- 12. Review the Commission’s Bylaws last revised in April 2017 and determine if any updates need to be made.–  
*Commission*

13. PUBLIC COMMENT

FOR POSSIBLE ACTION

- 14. Adjournment of Regular Session – *Lisa Durette, M.D., Chair*

**EXECUTIVE SESSION CLOSED TO THE PUBLIC**

- 1. Call to order Executive Session - *Lisa Durette, M.D., Chair*
- 2. Review and Approve Executive Session Meeting Minutes from 9/13/19 - *Lisa Durette, M.D., Chair*  
FOR POSSIBLE ACTION
- 3. Review Denial of Rights and Seclusion and Restraints pursuant to NRS 433.534 (4) and NRS 241.030 - *Lisa Durette, M.D., Chair*

INFORMATIONAL

- 4. Review of Death Reports

INFORMATIONAL

- 5. Identification of Future Agenda Items - *Lisa Durette, M.D., Chair*

FOR POSSIBLE ACTION

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6. Adjournment of Executive Session - *Lisa Durette, M.D., Chair*

**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, 3<sup>rd</sup> Floor, Carson City, NV 89706, or by calling Joseph Filippi 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, 3<sup>rd</sup> Floor, Carson City, NV 89706, or by calling Joseph Filippi at 775-684-5850.

**NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING LOCATIONS:**

Southern Nevada Adult Mental Health Services – 1650 Community College Dr., Las Vegas, NV 89146

Lake's Crossing Center - 500 Galletti Way, Sparks

Northern Nevada Adult Mental Health Services – 480 Galletti Way, Sparks

Division of Public and Behavioral Health – 4126 Technology Way, 1st Floor,  
Carson City

Division of Public and Behavioral Health – 4150 Technology Way, 1<sup>st</sup> Floor,  
Carson City

Southern Nevada Adult Mental Health Services - 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/>