## NOTICE OF PUBLIC MEETING

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

480 Galletti Way Sparks, NV 89431 Building 25 – Moose Lodge November 6, 2019 – 10:30 AM

## **AGENDA**

- 1. Call to Order
- 2. Public Comment
- 3. \*LGB Members Review and Approval of Minutes (Possible Action Item) August 1, 2019
- 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 Tony Zapata, RN, DON
  - e. Infection Control, Jeanine Paul
  - **f.** Personnel/Recruitment Kerri Spellman
  - 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 Nasir Abdul-Bari
  - **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
Department of Public and Behavioral Health Website
Lake's Crossing Center
Northern Nevada Adult Mental Health Services
Sierra Regional Center
Sparks City Hall
Washoe County Courthouse

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